

Division of Corporations

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856816

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

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Phone : (850) 222-1092
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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 PM 3:47

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BASIC AMENDMENT

IONICS, INCORPORATED

Certificate of Status	0
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

856816

(Document number of corporation (if known))

1. Ionics, Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. 06/17/1983

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. GE Ionics, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Lou Ann Ricci
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lou Ann Ricci
(Typed or printed name of person signing)

May 3, 2005
(Date)

Assistant Secretary
(Title of person signing)

MAY-09-2005 16:22



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

May 5, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

IONICS, INCORPORATED

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on December 13, 1948.

I also certify that by Articles of Amendment filed here February 23, 2005, the name of said corporation was changed to

GE IONICS, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin
Secretary of the Commonwealth