

**B01000000248**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

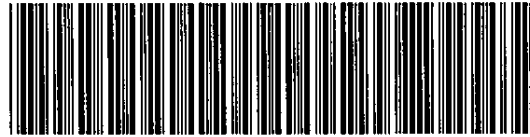
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2014 FEB 10 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. GUNN FEB 13 2014



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard llockar2@cscinfo.com

Date: February 7, 2014

Order#: 964044-204

Re: PENTAIR VALVES & CONTROLS US LP

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Lindsey Lockard  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. PENTAIR VALVES & CONTROLS US LP  
Name of Limited Partnership or Limited Liability Limited Partnership
2. 07/11/2001 3. B01000000248  
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T CORPORATION SYSTEM  
Name  
1200 SOUTH PINE ISLAND ROAD  
Address  
PLANTATION FL 33324  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box not acceptable)  
Tallahassee FL 32301  
City, State and Zip

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
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6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]  
Signature of General Partner **Dona Priebe, Vice President on behalf of TV&C GP Holding, LLC, its General Partner**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: [Signature]  
Signature of Registered Agent **Sylvia Queppet, Assistant Vice President**

**Filing Fee: \$35.00**  
**Certified Copy (optional): \$52.50**

STATE OF Minnesota)

COUNTY OF Hennepin)

### POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Angela D. Lageson the Corporate / Manager Secretary of Pentair, LTD. ("the Company"), a Corporation established under the laws of Switzerland, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Corporation Service Company employees Dona Priebe and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Dona Priebe shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to Dona Priebe and Elizabeth A. Dawson.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 9th day of Dec., 2013 (the "Effective Date").

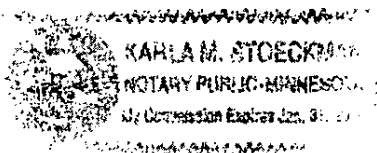
Pentair, LTD.

BY:

Angela D. Lageson  
Angela D. Lageson

Subscribed and sworn to before me this 9th day of Dec., 2013.

Karla M. Stoekman  
Notary Public



## List of Entities for Pentair, Ltd.

Alliance Integrated Systems, Inc.  
Century Mfg. Co.  
Crosby Valve, LLC  
Electronic Enclosures, LLC  
Faradyne Motors LLC  
Filtersoft, LLC  
Fleck Controls, Inc.  
Flow Control US Holding Corporation  
Goyen Valve LLC  
Haffmans North America, Inc.  
Hoffman Enclosures (Mex.), LLC  
Hoffman Enclosures, Inc.  
The J.R. Clarkson Company LLC  
The J.R. Clarkson Company  
Keystone Germany Holdings Corp.  
Keystone Saudi, Inc.  
Lincoln Automotive Company  
McNeil (Ohio) Corporation  
Moraine Properties, LLC  
Panthro Acquisition Co.  
Pentair Aquatic Eco-Systems, Inc.  
Pentair Bermuda, LLC  
Pentair Brazil, LLC  
Pentair DMP Corp.  
Pentair Enclosures Inc.  
Pentair Federal Pump, LLC  
Pentair Filtration Solutions, LLC  
Pentair Flow Control Chile Holding LLC  
Pentair Flow Control Company LLC  
Pentair Flow Control International Holdings A, LLC  
Pentair Flow Control International Holdings B, LLC  
Pentair Flow Control International Holdings C, LLC  
Pentair Flow Control International Holdings D, LLC  
Pentair Flow Technologies, LLC  
Pentair Housing, Inc.  
Pentair Housing, LP

Pentair Janus Holding, LLC  
Pentair Management Company  
Pentair Nanosoft US Holdings, Inc.  
Pentair Residential Filtration, LLC  
Pentair Technical Products Holdings, Inc.  
Pentair Technical Products Service Co.  
Pentair Technical Products, Inc.  
Pentair Thermal Management Holdings B LLC  
Pentair Thermal Management LLC  
Tyco Thermal Controls LLC  
Pentair Transport, Inc.  
Pentair Valves & Controls Middle East, Inc.  
Pentair Valves & Controls U.A.E., Inc.  
Pentair Valves & Controls US LP  
Tyco Valves & Controls LP  
Pentair Valves & Controls, Inc.  
Pentair Water Corp.  
Pentair Water Group, Inc.  
Pentair Water Holdings, LLC  
Pentair Water Pool and Spa, Inc.  
Pentair Water Treatment (OH) Company  
Pentair Water Treatment Company  
Pentair Water, LLC  
Penwald Insurance Company  
Plymouth Products, Inc.  
Pentair Filtration, Inc.  
PTG Accessories Corp.  
Seneca Enterprises Co.  
Sta-Rite Industries, LLC  
Tracer Construction LLC  
Tracer Industries Management LLC  
Tracer Industries, Inc  
Tupelo Real Estate, LLC  
TV&C GP Holding, LLC  
Webster Electric Company, LLC  
Westlock Controls Corporation  
Westlock Controls Holdings, Inc.