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C. Coulliette MAR 0 5 2003

CT CORPORATION

March 5, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5753238 WO

Customer Reference 1: Emerson Process Managemen
Customer Reference 2: Power & Water Solutions

Dear Secretary of State, Florida:

Please file the attached:

Emerson Process Management Power & Water Solutions, Inc. (DE) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7515

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 (1-3 MUST BE COM		FILED 2003 MAR - 5 PH STURLIARY OF
F0100 <u>000</u> 046	5	FILED R-5 P PARY O ASSEE.
(Document number of corporate of the cor	ation (if known)	PH 3: (OF SIA EEE, FLOR
(Name of corporation as it appears on the reco	ords of the Department of State)	gn o
2. Delaware	3 · h/-2	5-2011
(Incorporated under laws of)	3. Date authorized to do busing	iness in Florida)
SECTION I (4-7 complete only the app	II PLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when	was the change effected und	der the laws of
its jurisdiction of incorporation? 07/29/2002		
5. Emerson Process Management Power & Water Solutions, Inc. (Name of corporation after the amendment, adding suffix "corporation," "not contained in new name of the corporation)	'company," or "incorporated," or	appropriate abbreviation, i
6. If the amendment changes the period of duration, indicate nev	w period of duration.	
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, in	ndicate new jurisdiction.	
(New jurisdiction	on)	
× NSW	2/21/03	
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	' (Date)	
H. M. Smith	Asst. Secretary	
(Typed or printed name)	(Title)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WESTINGHOUSE PROCESS CONTROL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.", THE TWENTY-NINTH DAY OF JULY, A.D. 2002, AT 3 O'CLOCK P.M.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2263318

DATE: 02-19-03

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