

FD1000000465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

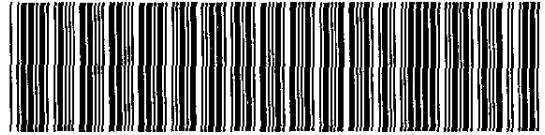
(Business Entity Name)

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette MAR 05 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 Management
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

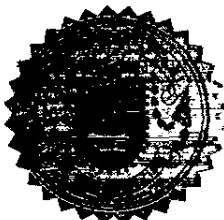
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.



2852920 8320

030104073

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

... AUTHENTICATION: 2263318

DATE: 02-19-03