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F01000002555

July 15, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Azurix North America Engineering, Inc.					
Filing Evidence ☑ Plain/Confirmation Co	ру	Type of Document Certificate of Status Type of Document Type of Document Type of Document Type of Document			
□ Certified Copy		□ Certificate of Good Standing			
		□ Articles Only ⊝ S			
Retrieval Request Dhotocopy		 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate 			
□ Certified Copy		□ Other 6000064201167 -07/16/0201003022 *****35.00 ******35.00			
NEW FILINGS		AMENDMENTS			
Profit	X	Amendment			
Non Profit		Resignation of RA Officer/Director			
Limited Liability		Change of Registered Agent			
Domestication		Dissolution/Withdrawal			
Other		Merger			
		2			
OTHER FILINGS		REGISTRATION/QUALIFICATION			
Annual Reports		Foreign 57			
Fictitious Name		Limited Liability			
Name Reservation		Foreign Limited Liability Reinstatement Trademark Other			
Reinstatement		Trademark ACC			
		Other			
		Other JUL 1 5 2002			

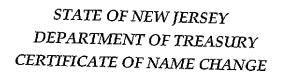
----PROFIT CORPORATION

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)

1. Azurix North America Engineeri	ng, Inc.			
Name	of corporation as it appears on the record	of the Department of Sta	te.	
2. New Jersey				
Incorporated u	nder laws of	Date authorized to do b	ousiness in Florida	
	SECTION II (4-7 COMPLETE ONLY THE APPLIC	CABLE CHANGES)		
4. If the amendment changes the	name of the corporation, when wa	s the change effected	under the laws of	
its jurisdiction of incorporation	on? June 13, 2002			
American Water Services Engine Name of corporation after the amen- not contained in new name of the co	ment adding suffix "gameration" the	pany" or "incorporated," o	r appropriate abbreviation, if	
5. If the amendment changes the	period of duration, indicate new p	eriod of duration.	-	
	_		O; TAL	
-	New Duration	<u> </u>	CRE	
. If the amendment changes the	jurisdiction of incorporation, indic	ate new jurisdiction.	FILE JUL 15 JARY SEE,	
	New Jurisdiction		.D PN 4:5 STATE	
Signatur		June 28, 2002 Date		
R. Laird Smith Typed or pri	nted name	President Title	<u></u>	



AMERICAN WATER SERVICES ENGINEERING, INC.

I, the Treasurer of the State of New Jersey, do hereby certify, that on June 18, 2002, a name change certificate was duly filed in this office, changing the business name from:

Azurix North America Engineering, Inc. to:

American Water Services Engineering, Inc..



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 8th day of July, 2002

Johnlirlanne

John E McCormac, CPA State Treasurer