

F03000005922

Florida Department of State
Division of Corporations
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FLOWMATIC SYSTEMS, INC.

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March 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLOWMATIC SYSTEMS, INC.
815 CHESTNUT ST.
NORTH ANDOVER, MA 01845

SUBJECT: FLOWMATIC SYSTEMS, INC.
REF: F03000005922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CERTIFICATE FROM THE STATE OF DELAWARE MUST INCLUDE BOTH THE OLD AND NEW NAMES ALONG WITH THE DATE THE AMENDMENT WAS FILED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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Letter Number: 707A00021072

RECEIVED
07 MAR 28 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

FC3000005922
(Document number of corporation (if known))

1. Flowmatic Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 12/01/2003
(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? March 26, 2007

5. Watts Water Quality and Conditioning Products, 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)


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

William C. McCartney
(Typed or printed name of person signing)

President
(Title of person signing)

SL&T - CHS3005 C/T System Online

FILED
07 MAR 27 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLOWMATIC SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WATTS WATER QUALITY AND CONDITIONING PRODUCTS, INC.", THE TWENTY-SIXTH DAY OF MARCH, A.D. 2007, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3729182 8320

070360264



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5539007

DATE: 03-26-07