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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

ITT Water Technology, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ITT Water Technology, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 03-0540058

(FEI number, if applicable)

4. 02/25/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/29/2004

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2881 E. Bayard Street, Seneca Falls, NY 13148

(Principal office address)

4 West Red Oak Lane White Plains, NY 10604

(Current mailing address)

8. See Attachment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

C T Corporation System

By: Renee Haggerty

(Registered agent's signature)

RENEE HAGGERTY

ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENTPresident: Douglas J. BinglerAddress: 2881 E. Bayard StreetSeneca Falls, NY 13148Vice President: Robert T. ButeraAddress: 2881 E. Bayard StreetSeneca Falls, NY 13148Secretary: Daniel S. KellyAddress: 10 Mountainview Road Upper Saddle River, NJ 07458Treasurer: Robert T. ButeraAddress: 2881 E. Bayard Street Seneca Falls, NY 13148

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Maria Tzortzas
(Signature of Director or Officer listed in number 12 of the application)14. Maria Tzortzas, Asst. Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida

Purpose Clause

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Officers & Directors

- | | | |
|----|-------------------|---|
| 1. | Full Name: | Douglas J. Bingler |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Business Address: | 2881 E. Bayard Street |
| | City: | Seneca Falls |
| | State: | NY |
| | ZIP Code: | 13148 |
| 2. | Full Name: | Robert T. Butera |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President, Treasurer and Controller |
| | Business Address: | 2881 E. Bayard Street |
| | City: | Seneca Falls |
| | State: | NY |
| | ZIP Code: | 13148 |
| 3. | Full Name: | Douglas M. Lawrence |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President and Assistant Secretary |
| | Business Address: | 10 Mountain View Road |
| | City: | Upper Saddle River |
| | State: | NJ |
| | ZIP Code: | 07458 |
| 4. | Full Name: | Daniel S. Kelly |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President, Secretary and General Counsel |
| | Business Address: | 10 Mountainview Road |
| | City: | Upper Saddle River |
| | State: | NJ |
| | ZIP Code: | 07458 |
| 5. | Full Name: | Keith S. Richey |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President and Assistant Secretary |
| | Business Address: | 4 West Red Oak Lane |
| | City: | White Plains |
| | State: | NY |
| | ZIP Code: | 10604 |
| 6. | Full Name: | Jane Dobson |
| | Officer/Director: | Officer |

Officer's Title:
Business Address:
City:
State:
ZIP Code:

Vice President and Assistant Secretary
10 Mountain View Road
Upper Saddle River
NJ
07458

7. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

Daryl R. Bowker
Officer
Vice President and Assistant Treasurer
2881 E. Bayard Street
Seneca Falls
NY
13148

8. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

Kimberly A. Acker
Officer
Assistant Treasurer
2881 E. Bayard Street
Seneca Falls
NY
13148

9. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

John E. Bennett
Officer
Assistant Treasurer
2881 E. Bayard Street
Seneca Falls
NY
13148

10. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

Vincent M. Carey
Officer
Assistant Secretary and Assistant Treasurer
4 West Red Oak Lane
White Plains
NY
10604

11. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

Maria Tzortzatos
Officer
Assistant Secretary and Assistant Treasurer
4 West Red Oak Lane
White Plains
NY
10604

12. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:

Dennis J. Collins
Officer
Vice President
2881 E. Bayard Street
Seneca Falls

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APR-16-2004 11:50

CT CORPORATION

P.06

State:
ZIP Code:

NY
13148

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JULIA H. HARRIS, CLERK
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

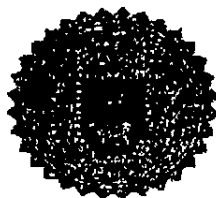
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITT WATER TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2004 APR 16 AM 11:26
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3052745

DATE: 04-14-04