

From

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MONTENAY DELAWARE, INC.**

Certificate of Status	0
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONTENAY DELAWARE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VEOLIA ES PINELLAS, INC.", THE FIRST DAY OF NOVEMBER, A.D. 2006, AT 9:43 O'CLOCK A.M.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5165325

DATE: 11-01-06

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