

F05XXXX03295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

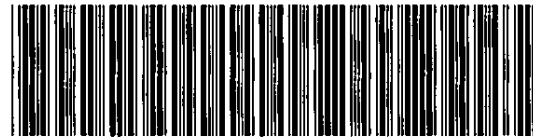
(Document Number)

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FILED

2009 MAY -8 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
[Signature]

5-1409



JULIE ERICKSON  
(206) 903-2423  
FAX (206) 903-8820  
erickson.julie@dorsey.com

May 4, 2009

Florida Department of State  
Amendment Section  
Corporations Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corix Utilities (US) Inc. (AKA Terasen Utilities (U.S.) Inc.)  
Document No.: F05000003295

To Whom It May Concern:

On behalf of Corix Utilities (US) Inc. (the "Company"), we hereby submit a Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for filing with the Florida Department of State, Amendment Section, Corporations Division to effect the name change of the Company.

Enclosed please find the following:

1. Amendment to Application for Authorization to Transact Business in Florida;
2. A check in the amount of \$35.00 to cover your filing fee; and
3. Certificate of Fact from the State of Delaware.

Please don't hesitate to call me at 206-903-2423 should you have questions or require additional information.

Sincerely,

DORSEY & WHITNEY LLP

A handwritten signature in black ink, appearing to be 'Julie Erickson', written over a horizontal line.

Julie Erickson  
Corporate Paralegal

Enclosures

cc: Jennifer Toledo, Corix Utilities  
Jeff Peterson

**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)**

F05000003295

(Document number of corporation (if known))

1. Terasen Utility Services (U.S.) Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. June 3, 2005

(Date authorized to do business in Florida)

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2009 MAY -8 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, 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? September 11, 2006

5. Corix Utilities (US) 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.

N/A

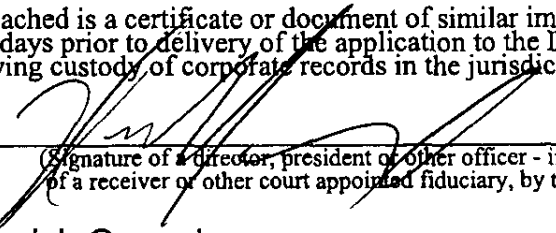
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Hamish Cumming

(Typed or printed name of person signing)

Vice President

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "3204080, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TERASEN UTILITY SERVICES (U.S.) INC.", ON THE FIFTEENTH DAY OF JANUARY, A.D. 2004, AT 4:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "TERASEN UTILITY SERVICES (U.S.) INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CORIX UTILITIES (US) INC.", ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2006, AT 5:16 O'CLOCK P.M.

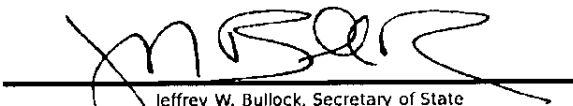
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORIX UTILITIES (US) INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

3730447 8321

090421748

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7278781

DATE: 05-01-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Terasen Utility Services (U.S.) Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F05000003295

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Erickson

Name of Contact Person

Dorsey & Whitney LLP

Firm/Company

1420 5th Avenue, Suite 3400

Address

Seattle, WA 98101

City/State and Zip Code

erickson.julie@dorsey.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Erickson

Name of Contact Person

at ( 206 )

903-2423

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301