



# F92000000857

ACCOUNT NO. : 072100000032

REFERENCE : 077505 4301388

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pignato*

ORDER DATE : March 14, 2001

ORDER TIME : 12:01 PM

ORDER NO. : 077505-080

CUSTOMER NO: 4301388

CUSTOMER: Peter Kaiser, Legal Assistant  
Leboeuf Lamb Greene & Macrae  
125 West 55th Street

New York, NY 10019-5389

*None  
Change  
order*

400003888764--8

FOREIGN FILINGS

NAME: OGDEN RESOURCE RECOVERY  
SUPPORT SERVICES, INC.

FILED  
01 MAR 20 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

*DR*  
*3/20/01*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 20 PM 1:00  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**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. Ogden Resource Recovery Support Services, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. 12/24/92

Date authorized to do business in Florida

FILED  
01 MAR 20 PM 4:24  
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? 3/14/2001

5. Covanta Energy Services, 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.

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

Patricia Collins  
Signature

MARCH 12, 2001  
Date

PATRICIA COLLINS  
Typed or printed name

ASST. SECRETARY  
Title

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN RESOURCE RECOVERY SUPPORT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COVANTA ENERGY SERVICES, INC.", THE FOURTEENTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2225312 8320

AUTHENTICATION: 1029351

010132743

DATE: 03-19-01