

WARMAN • GALIGHER • ASH PUMP

WEIR SLURRY GROUP, INC.

April 27, 2001

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

700004092467--5 -04/30/01--01121--002 *****35.00 ******35.00

Reference: Federal ID 39-1147488

Good Morning:

Enclosed please find our application to file an amendment to application for authorization to transact business in Florida to reflect a recent name change of our organization. Also, enclosed is a check for \$35, the filing fee and an original certificate from the state of Wisconsin.

If you have any questions, please feel free to contact me by phone at 608-221-5824 or by e-mail at joyce.outhouse@wsgmsn.com.

Thank you for your attention in this matter.

Sincerely,

Joyce E. Outhouse

General Accountant/Business Analyst

Jayce E. Outhouse

Enclosures

N/C

V SHEPARD MAY 8 200

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. WARMAN INTERNATIONAL, INC Name of corporation as it appears on the records of the Department of State.	どかいたが
2. WISCONSIN Incorporated under laws of Jate authorized to do business in Florida	
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGE)	
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? <u>APRIL 3. 8000</u> 5. <u>WEIR SLURRY GROUP INC.</u> 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 H-27-01 Date	
T T !!	

DOM 180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

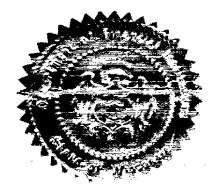
I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

WEIR SLURRY GROUP, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 30, 1971.

I further certify that said corporation was organized under the name WARMAN EQUIPMENT (INTERNATIONAL), INC.; changing its name to WARMAN INTERNATIONAL, INC. on April 2, 1975, and changing its name to the present name on April 3, 2000.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official scal of the Department on April 10, 2001.

RAY ALLEN, Administrator

Division of Corporate & Consumer Services

Department of Financial Institutions

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.