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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.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 APR 30 PM 5:30

Thank you for your attention in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Joyce E. Outhouse".

Joyce E. Outhouse
General Accountant/Business Analyst

Enclosures

N/c

V SHEPARD MAY 8 2001

A Weir Group Company

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

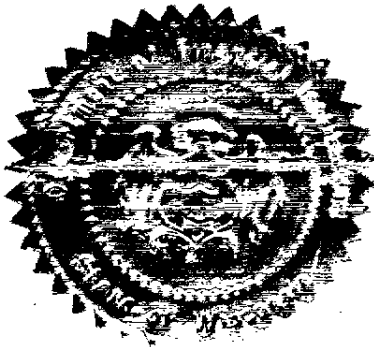
I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

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 seal
of the Department on April 10, 2001.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

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.