

F95000001697

Florida Department of State
Division of Corporations
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(((H06000151702 3)))

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To:

Division of Corporations
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06 JUN - 7 AM 10:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**U.S. FILTER/IONPURE, INC.**

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H 06000151702 3

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)

F95000001697

(Document number of corporation (if known))

1. U.S.Filter/ionpure Inc.

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

2. Massachusetts

(Incorporated under laws of)

3. April 7, 1995

(Date authorized to do business in 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? 06/01/2006

5. Siemens Water Technologies Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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.

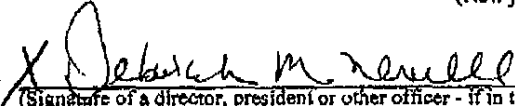
"no change"

(New duration)

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

"no change"

(New jurisdiction)


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

Deborah M. Newell

(Typed or printed name of person signing)

Clerk

(Title of person signing)

H 06000151702 3

H 06000151702 3



William Francis Gavin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

June 1, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

IONPURE TECHNOLOGIES CORPORATION

was incorporated under the General Laws of this Commonwealth on September 19, 1989.

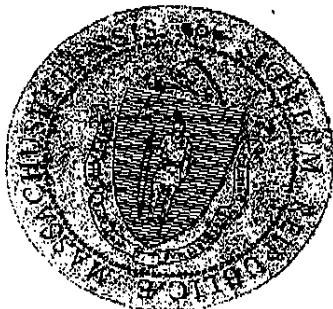
I also certify that in Articles of Amendment filed here December 1, 1993, the name of said corporation was changed to:

U.S. FILTER/IONPURE INC.

I further certify that in Articles of Amendment filed here May 10, 2006, the name of said corporation was changed to:

SIEMENS WATER TECHNOLOGIES CORP.

I further certify that so far as appears of record here said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Gavin

Secretary of the Commonwealth

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H 06000151702 3