

07/07/2006

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F95000005739

Florida Department of State
Division of Corporations
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ITT INDUSTRIES, INC.

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DIVISION OF CORPORATIONS

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 807.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000005739

(Document number of corporation (if known))

1. ITT Industries, Inc.

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

2. Indiana

(Incorporated under laws of)

3. 11/27/1995

(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? 07/07/2006

5. ITT Corporation

(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.

(New duration)

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

(New jurisdiction)

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

Kathleen S. Stolar

(Typed or printed name of person signing)

Vice President, Secretary
(Title of person signing)
and Associate General Counsel

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ITT CORPORATION

Was previously known as ITT Industries, Inc before filing Articles of Amendment on June 7, 2006 changing the name to the current and active, above entity name.



In Witness Whereof, I have hereunto set my hand and
affixed the seal of the state of Indiana, at the City of
Indianapolis, this Wednesday, July 05, 2006

TODD ROKITA, Secretary of State

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