

F9600000 4717



February 4, 1999

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed an application for name change for Eljer Manufacturing, Inc. now changed to Eljer Plumbingware, Inc.. Included is an original certificate from Eljer's state of incorporation evidencing the amendment as well as the appropriate fee.

Thank you.

Tim Young

Admin. Assistant  
(972) 560-2308

200002772432--5  
-02/11/99--01024--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
99 FEB 11 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
TRB  
2/16

ZURN INDUSTRIES, INC.

14801 QUORUM DRIVE, DALLAS, TX, U.S.A. 75240-7584 MAILING ADDRESS: P.O. BOX 709001, DALLAS, TX, U.S.A. 75370-9001 PHONE: 972-560-2000

**PROFIT CORPORATION**

## SECTION I

1. Eljer Manufacturing, Inc.

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

- ## 2 Delaware

**Incorporated under laws of**

3. 9/13/96

Date authorized to do business in Florida

## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 12, 1997

5. Eljer Plumbingware, 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

Larry E Bishop

Signature \_\_\_\_\_

February 4, 1999

Date \_\_\_\_\_

Tammy S. Bishop

Typed or printed name

Assistant Treasurer

Title

77

99 FEB 11 AM 10:45

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ELJER MANUFACTURING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELJER PLUMBINGWARE, INC.", THE TWELFTH DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



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991040509

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

9552206

DATE:

02-01-99