

F98000000262



ACCOUNT NO. : 072100000032
REFERENCE : 077505 4301388
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 43.75

FILED
01 MAR 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 14, 2001

ORDER TIME : 12:14 PM

ORDER NO. : 077505-085

700003888767--8

CUSTOMER NO: 4301388

CUSTOMER: Peter Kaiser, Legal Assistant
Leboeuf Lamb Greene & Macrae
125 West 55th Street

New York, NY 10019-5389

FOREIGN FILINGS

NAME: OGDEN WASTE SOLUTIONS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 20 PM 1:00
NOT REVENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

N.C.
G. COULLETTE MAR 20 2001

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
01 MAR 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. OGDEN WASTE SOLUTIONS, INC.

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

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 1/15/98

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?

3/14/2001

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

COVANTA WASTE SOLUTIONS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

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

N/A

Patricia Collins

Signature

Name and Title

PATRICIA COLLINS
ASST. SECRETARY

MARCH 12, 2001

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN WASTE SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COVANTA WASTE SOLUTIONS, INC.", THE FOURTEENTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2837507 8320

AUTHENTICATION: 1029412

010132813

DATE: 03-19-01