

**F 9800000 1358**  
**PEARL PROFESSIONAL CORPORATION**

735 POST ROAD EAST  
WESTPORT, CONNECTICUT 06880

STEWART W. PEARL

PATRICIA J. TURNER  
LEGAL ASSISTANT

ANN E. FLOCKEN  
ASSOCIATE ATTORNEY

TELEPHONE: (203) 222-9000

FACSIMILE: (203) 222-9100

E-MAIL: thefirm@pearlpc.com

February 14, 2001

FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800003706388--2  
-02/16/01--01025--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Precision Meters, Inc.

Dear Sir or Madam:

I have enclosed for filing on behalf of Precision Meters, Inc., an Amended Certificate of Authority, in which the company changes its name to Invensys Metering Systems Orlando, Inc. I have also enclosed a certified copy of the Certificate Re Name change issued by the Delaware Secretary of State and a check for \$35.00 to cover the filing fee. Please send me evidence of the filing of this application.

Sincerely yours,



Patricia J. Turner

PJT/nyc  
Enclosures

pjt/letters/sosFL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 16 PM 4:33

FILED

*gave authorization  
to correct line 4.  
Per 2/20/01*

*ac 2/20/01*


**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)**

1. Precision Meters, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. March 10, 1998  
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? January 18, 2000
5. Invensys Metering Systems Orlando, 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.
- N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A  
New Jurisdiction

  
Signature

Timothy J. Dolan  
Typed or printed name

2-14-01  
Date

Vice President  
Title

**FILED**  
01 FEB 16 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 "PRECISION METERS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INVENSYS METERING SYSTEMS ORLANDO, INC.", THE EIGHTEENTH DAY OF JANUARY, A.D. 2000, AT 11:45 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2825316 8320

AUTHENTICATION: 0968664

010069097

DATE: 02-12-01