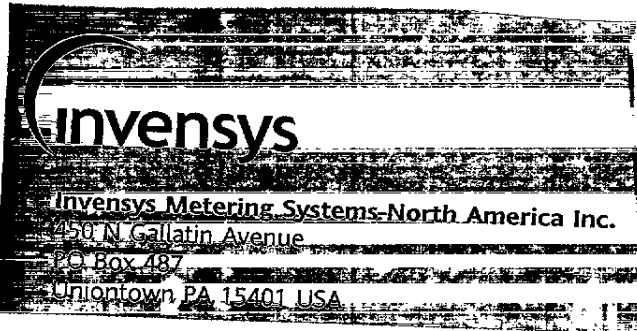


F98000001358

City/State/Zip Phone #



Office Use Only

JMBFR(S) (6/1/2000)

200005577562--S
-05/21/02--01065--001
*****70.00 *****70.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F98000001358
380 FFWuk Out
6-14-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

INVENSYS METERING SYSTEMS-NORTH AMERICA INC.
P.O. BOX 487
UNIONTOWN, PA 15401

SUBJECT: INVENSYS METERING SYSTEMS ORLANDO, INC.
Ref. Number: F98000001358

We have received your document for INVENSYS METERING SYSTEMS ORLANDO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 302A00034173

RECEIVED
02 JUN 13 PM 12:42
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Invensys Metering Systems-Orlando, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

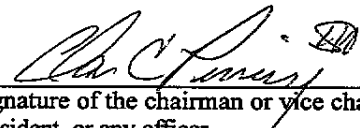
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

450 N. Gallatin Ave., Uniontown, PA 15401
(Mailing Address)

Uniontown, PA 15401
(City/ State /Zip)

FILED
JUN 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

✓  President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Dan C. Pinney 06/07/2002
Typed or printed name Date