

F98000003386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

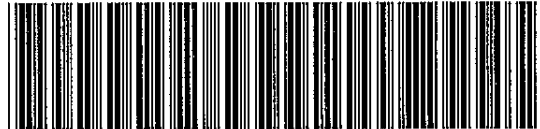
(Business Entity Name)

(Document Number)

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03/06/03--01046--021 \*\*35.00

RECEIVED  
03 MAR - 6 PM 12:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 MAR - 6 PM 2:02  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

N. C.

C. Coulliette MAR 06 2003

**CT CORPORATION**

March 6, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5787737 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

GE Betz, Inc. (PA)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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)**

F9800003386

(Document number of corporation (if known))

1. BetzDearborn, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania (Incorporated under laws of)      3. June 15, 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? 5/15/02
5. GE Betz, 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.  
no change  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
no change  
(New jurisdiction)

Rebecca W Goldman  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Rebecca W Goldman  
(Typed or printed name)

1-24-03  
(Date)

Secretary  
(Title)

FILED  
2003 MAR -6 PM 2:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

COMMONWEALTH OF PENNSYLVANIA

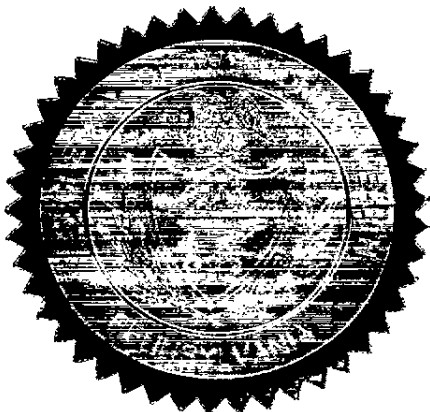
DEPARTMENT OF STATE

FEBRUARY 12, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on May 15, 2002, for BETZDEARBORN INC., a Pennsylvania corporation, incorporated February 21, 1957, whereby the corporate name was changed to GE BETZ, INC.

Wherefore, It appears that GE BETZ, INC. remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Benjamin Rous*  
ACTING Secretary of the Commonwealth

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