F99000004763

Document	Number	Only
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USFITTER TRAUSPORT

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FT. 32301 (850)222-1092
City State Zip Phone

700003008697-2 -10/07/99--01048-011 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## **CORPORATION(S) NAME**

CHAnge Name TO!	VIVENDI WATER THAN SPORT, 200	<u></u>
		<del></del>
() Profit		
() NonProfit	Amendment	() Merger
() Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership	( ) Annual Report	() Other UCC Filing
() Reinstatement	() Reservation	() Change of R.A.
( )	<b>、</b> ,	( ) Fic: Name
() Certified Copy	() Photo Copies	() CUS = C
( ) Call When Ready	() Call if Problem	() After 4:30 S
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() Mail Out		() After 430 S M Picks Up
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Examiner	File Stamped To:	
Updater	19/7	<b>.</b> .
Verifier	Jef	frey Butterfield
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Acknowledgment		

CR2E031 (1-89)

W.P. Verifier

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

SECTION I (1-3 must be completed)
1. USFilter Transport, 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: <u>September 15, 1999</u>
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?  September 29, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation
Vivendi Water Transport, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
1/

(FLA. - 2251 - 3/19/93)

Kevin L. Spence,

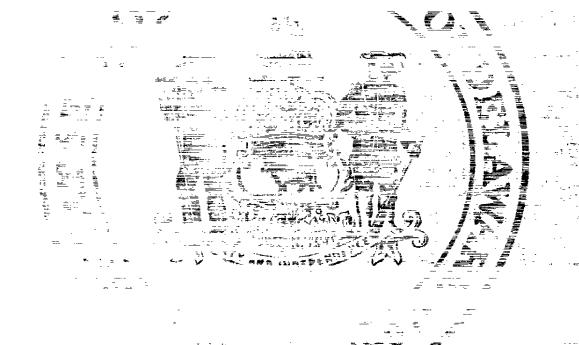
Signature Name and Title

President

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "USFILTER TRANSPORT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VIVENDI WATER TRANSPORT, INC.", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1999, AT 2 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

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8320

2680991

DATE:

10-05-99