

**99000005557**

ACCOUNT NO. : 00

REFERENCE : 077505 4301388

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : March 14, 2001

ORDER TIME : 12:18 PM

ORDER NO. : 077505-100

CUSTOMER NO: 4301388

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

New York, NY 10019-5389

*Name*  
*Chavez*  
*Amend*  
500003888765--4

FOREIGN FILINGS

NAME: OGDEN WATER SYSTEMS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: *DR*

*3/20/01*

FILED  
01 MAR 20 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

FILED  
01 MAR 20 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. OGDEN WATER SYSTEMS, 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 WATER SYSTEMS, 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*

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



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

2373409 8320

AUTHENTICATION: 1029419

010132819

DATE: 03-19-01