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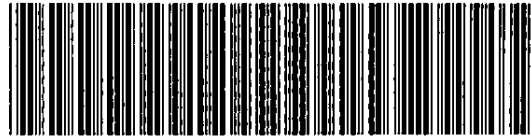
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OCT 11 2010

EXAMINER



000186381140

10/08/10--01022--001 \*\*25.00

FILED

10 OCT - 8 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Eimco Water Technologies, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Loretta Bogaard  
(Name of Person)

Ovivo USA, LLC  
(Firm/Company)

4255 Lake Park Blvd., Suite 100  
(Address)

Salt Lake City, UT 84120  
(City/State and Zip Code)

For further information concerning this matter, please call:

Loretta Bogaard at ( 801 ) 931-3151  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

1. Name of limited liability company as it appears on the records of the Florida Department of State: Eimco Water Technologies, LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 09/10/2004

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 09-13-10
5. New name of the limited liability company: Ovivo USA, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

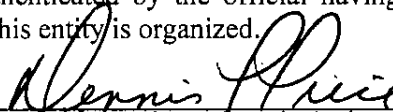
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Dennis Price

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
10 OCT - 8 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EIMCO WATER TECHNOLOGIES, LLC", CHANGING ITS NAME FROM "EIMCO WATER TECHNOLOGIES, LLC" TO "OVIVO USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2010, AT 3:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2010, AT 12:01 O'CLOCK A.M.

3706798 8100

100861908



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8196638

DATE: 08-27-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:12 PM 08/26/2010  
FILED 03:05 PM 08/26/2010  
SRV 100861908 - 3706798 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
EIMCO WATER TECHNOLOGIES, LLC**

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act,  
**Eimco Water Technologies, LLC**, a Delaware limited liability company, hereby certifies:

**FIRST:** The name of the limited liability company is Eimco Water Technologies, LLC.

**SECOND:** The Certificate of Formation of Eimco Water Technologies, LLC was filed with the Secretary of State of the State of Delaware on September 18, 2003.

**THIRD:** The Certificate of Formation is hereby amended to change the name of the limited liability company by striking Paragraph 1 of the Certificate of Formation in its entirety and inserting the following new Paragraph 1 as follows:

"1. The name of the limited liability company is Ovivo USA, LLC (the "Company")."

**FOURTH:** This Certificate of Amendment shall be effective at 12:01 a.m. on September 13, 2010.

Executed on August 20, 2010

/s/ Richard Verreault  
Richard Verreault  
Authorized Person