

Document Number Only

P11875

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002276011--9  
-08/25/97--01079--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name Change*  
*Amend*

USF EDS, INC.

*changing to:*

U.S. Filter Operating Services, Inc.

FILED  
97 AUG 13 PM 2:57  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
|  |   | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In    | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Mail Out              |   |   |

Name Availability	8/14/97
Document Examiner	ADH
Updater	ADH
Verifier	ADH
Acknowledgment	ADH
W.P. Verifier	ADH

AUG 13 1997

File Second

RECEIVED  
97 AUG 13 PM 1:11  
DIVISION OF CORPORATION

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

FILED  
97 AUG 13 PM 2:57  
TALLAHASSEE, FLORIDA

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

1. USF EOS, 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: October 22, 1986

**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?

July 15, 1997

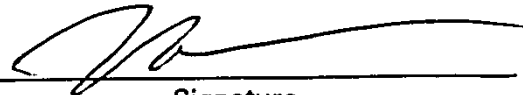
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

U.S. Filter Operating Services, 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.



Signature  
Name and Title

Michael E. Hulme, Jr., Vice  
President

July 29, 1997  
Date

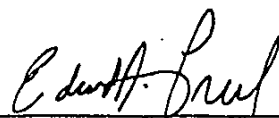
*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "USF EOS, INC.", FILED  
A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "U.S. FILTER  
OPERATING SERVICES, INC.", THE FIFTEENTH DAY OF JULY, A.D. 1997,  
AT 2:30 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2102102 8320

971261874

AUTHENTICATION:

8593163

DATE:

08-06-97

Document Number Only

P11875

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002270503--9  
-08/18/97--01154--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 AUG 13 PM 1:11  
TALLAHASSEE, FL 32301  
SECTION 11  
TALLAHASSEE, FL 32301

Wheelabrator EOS, Inc.

changing to:

USF EOS, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
|  |   | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                    |
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| <input type="checkbox"/> Mail Out              |   |   |

Name Availability	8/14/97
Document Examiner	ADL
Updater	ADL
Verifier	ADL
Acknowledgment	ADL
W.P. Verifier	ADL

AUG 13 1997

RECEIVED  
97 AUG 13 PM 1:11  
DIVISION OF CORPORATION

CR2E031 (1-89)

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

FILED  
97 AUG 13 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Wheelabrator EOS, 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: October 22, 1986

**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?

May 15, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

USF EOS, 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.



Signature  
Name and Title

Michael E. Hulme, Jr., Vice  
President

July 29, 1997  
Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WHEELABRATOR EOS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "USF EOS, INC.", THE FIFTEENTH DAY OF MAY, A.D. 1997, AT 4:30 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2102102 8320

971261887

AUTHENTICATION:

8593206

DATE:

08-06-97