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660 EAST JEFFERSON STREET	1				
Requestor's Name TALLAHASSEE, FL 32301		10)))) ()) ())	7 6011 - 97010790 5.08 *****3	9
Address			******35	5.00 *****3	5.00
City State Zip	-1092 Phone				
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CR2E031 (1-89)					

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

	9: TA
	7 AUG
SECTION I (1-3 must be completed)	IILED Ssee, FL
1. USF ROS, Inc.	<u></u>
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, 198	6
SECTION II (4-7 complete only the applicable chan	ges)
4. If the amendment changes the name of the corporation effected under the laws of its jurisdiction of incorporation?	on, when was the change
July 15, 1997	
5. Name of corporation after the amendment, adding suffix "corporated," or appropriate abbreviation, if not contained in n	corporation," "company," "in- new name of the corporation:
U.S. Filter Operating Services, Inc.	<u></u>
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	ly 29, 1997 Date

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

Michael E. Hulme, Jr., Vice President

State of Delaware

Office of the Secretary of State

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

AUTHENTICATION:

8593163

971261874

2102102 8320

DATE:

08-06-97

CT CORPORATION SYSTEM	75	
660 EAST JEFFERSON STREE	ET'	
Requestor's Name TALLAHASSEE, FL 32301		3000022705039 -08/18/9701154016 ******35.00 ******35.00
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CORPORATIO	N(S) NAME	HAS.
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() Profit () NonProfit () Limited Liability Co. () Foreign () Limited Partnership	Amendment () Dissolution/Withdrav () Annual Report	() Merger val () Mark () Other
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Name Availability Document Examiner Updater Verifier Acknowledgment	AUG 13 1997	97 AUG 13 PM 1:11 DIVISION OF CORPORATION
W.P. Verifier		ATION I

CR2E031 (1-89)

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

97 AUG 13 PH 2: 43
SECH JASSEE, FLORIDA
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

•	•	≨''' ω
1. Wheelabrator EOS, Inc.		•
Name of corporation as it appear	s within the reco	rds of the Department of State.
2. Incorporated under laws of: Delawa	re	
3. Date authorized to do business in Flo	rida: <u>october 22</u>	2, 1986
SECTION II (4-7 complete only t	ne applicable o	changes)
4. If the amendment changes the na		
effected under the laws of its jurisdiction	n of incorporation	n?
May 15, 1997		
Name of corporation after the amen corporated," or appropriate abbreviation	dment, adding sun, if not contained	uffix "corporation," "company," "ir ed in new name of the corporation
,	,	
USF EOS, Inc.		
6. If the amendment changes the period	d of duration, indi	licate new period of duration.
No Change		
7. If the amendment changes the jurisd	iction of incorpor	ration, indicate new jurisdiction.

Name and Title

Michael E. Hulme, Jr., Vice

President

Signature

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

State of Delaware Office of the Secretary of State

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.

SUPPLIES OF THE PROPERTY OF TH

Edward J. Freel, Secretary of State

AUTHENTICATION:

8593206

2102102 8320 971261887

DATE:

08-06-97