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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-12/23/97-01077-008
*****35.00 *****35.00

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

National Energy Production Corporation
changing name to:
Zenith EPC Services, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
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- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
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THANKS, MELANIE

97 DEC 23 PM 12:41
 RECEIVED
 DEPARTMENT OF CORPORATION

CR2E031 (1-89)

N/C

VS DEC 24 1997

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

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SECTION I (1-3 must be completed)

- 1. National Energy Production Corporation
Name of corporation as it appears within the records of the Department of State.
- 2. Incorporated under laws of: Washington
- 3. Date authorized to do business in Florida: May 26, 1987

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 31, 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:

Zurn EPC 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.



December 17, 1997
Date

Signature
Name and Title

George Hanthorn, Secretary

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

NATIONAL ENERGY PRODUCTION CORPORATION

a Washington corporation, whereby the corporate name is changed to

ZURN EPC SERVICES, INC.

was received and filed by this office on July 31, 1997.



Date: December 12, 1997

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Ralph Munro
RALPH MUNRO

Ralph Munro, Secretary of State
S. GREEN