

Document Number Only

P22578

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

100002527271--6

-05/18/98--01073--001

*****35.00 *****35.00

CORPORATION(S) NAME

Name Change

Keystone Valves and Controls, Inc

Changing name to:

Tyco Valves & Controls, Inc

FILED
MAY 18 PM 3:51
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
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Thanks, Melanie ☺

MAY 18 1998

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

FILED
98 MAY 18 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Keystone Valves and Controls, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: January 17, 1989

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 13, 1998

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

Tyco Valves & Controls, 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.

Bernard J. Doherty

Signature
Name and Title

Bernard J. Doherty, Vice President

5/5/98

Date



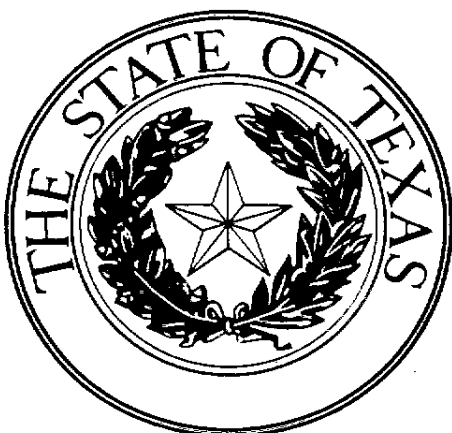
The State of Texas

SECRETARY OF STATE

I, **ALBERTO R. GONZALES**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **TYCO VALVES & CONTROLS, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **JANUARY 2, 1979** under its initial name of **KEYSTONE SALES, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **MAY 13, 1998**, changing the corporate name from **KEYSTONE VALVES AND CONTROLS, INC.** to **TYCO VALVES & CONTROLS, INC.**

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on May 14, 1998.



Alberto R. Gonzales
Secretary of State

BAM