

22578

Florida Department of State
Division of Corporations
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RE-SUBMIT

Please retain original filing date of submission 1/22

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TYCO VALVES & CONTROLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

ATTN: Solvia Gilbert

RECEIVED

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tyco Valves & Controls, Inc. _____
Name of Corporation

DOCUMENT NUMBER: P22578 _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karla Stoeckman _____
Name of Contact Person

Pentair Inc. _____
Firm/Company

5500 Wayzata Boulevard, Suite 800 _____
Address

Golden Valley, MN 55416-1261 _____
City/State and Zip Code

Karla.Stoeckman@Pentair.com _____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karla Stoeckman at (763) 656 5349 _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P22578
(Document number of corporation (if known))

1. Tyce Valves & Controls, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Texas 3. 01/17/1989
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? 01/02/2013

5. Pentair Valves & Controls, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

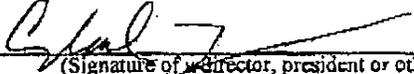
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Angela D. Lageson
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on January 02, 2013, TYCO VALVES & CONTROLS, INC., a Domestic For-Profit Corporation (file number 45922300), changed its name to Pentair 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 Austin, Texas on January 22, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

Phone: (512) 463-5353
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5709
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