



P24058

FILED
01 MAR 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 077505 4301388
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

ORDER DATE : March 14, 2001

ORDER TIME : 11:54 AM

ORDER NO. : 077505-075

CUSTOMER NO: 4301388

CUSTOMER: Peter Kaiser, Legal Assistant
Leboeuf Lamb Greene & Macrae
125 West 55th Street

New York, NY 10019-5389

Name Change
3000003888763--1
Amend

FOREIGN FILINGS

NAME: OGDEN MARTIN SYSTEMS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 20 PM 1:01
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DR
3/20/01

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

FILED
01 MAR 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. OGDEN MARTIN SYSTEMS, 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: 4/25/89

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?

3/14/2001

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

COVANTA SYSTEMS, INC.

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

N/A

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

N/A

Patricia Collins

Signature

Name and Title

PATRICIA COLLINS
Asst. Secretary

MARCH 12, 2001

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN MARTIN SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COVANTA SYSTEMS, INC.", THE FOURTEENTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2006444 8320

AUTHENTICATION: 1029347

010132737

DATE: 03-19-01