



THE UNITED STATES
CORPORATION
COMPANY

P 35501

97 OCT 16 PM 1:30

ACCOUNT NO. : 072100000032

REFERENCE : 567299 5020392

AUTHORIZATION : Patricia Perrizo

COST LIMIT : \$ 35.

ORDER DATE : October 16, 1997

ORDER TIME : 11:28 AM

ORDER NO. : 567299-005

CUSTOMER NO: 5020392

000002322126--4

CUSTOMER: Ms. Beth Perrizo
Unisearch
1295 Bandana Blvd. North
Ste. 300
St. Paul, MN 551085116

FOREIGN FILINGS

NAME: JAMES HARDIE IRRIGATION, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

10/16

John
Name
Change

SECRETARY OF STATE
TALLAHASSEE FL 32304

97 OCT 16 PM 3:21

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)

1. James Hardie Irrigation, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3. 09/11/91
Incorporated under laws of Date authorized to do business in Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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? 05/15/97
5. T-H Irrigation, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
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

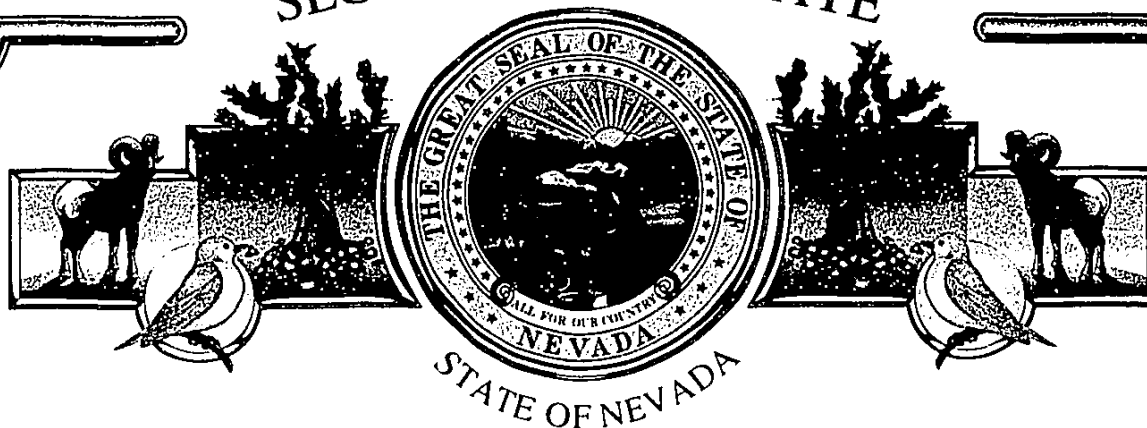
J. Lawrence McIntyre
Signature

10/14/97
Date

J. Lawrence McIntyre
Typed or printed name

Secretary
Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on May 15, 1997 a Certificate of Amendment to its Articles of Incorporation changing the name to **T-H IRRIGATION, INC.** was filed in this office by **JAMES HARDIE IRRIGATION, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 8, 1997.



A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

By

A handwritten signature in cursive script, reading "Linda Hoopes".

Certification Clerk