

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

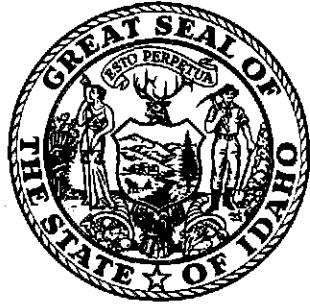
VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.

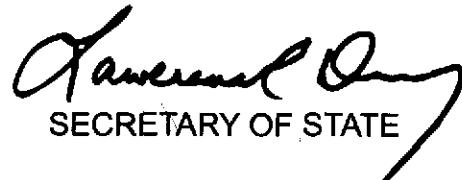
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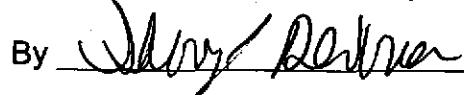
I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.** to **VEOLIA WATER TECHNOLOGIES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 16, 2015




Lawrence Denney
SECRETARY OF STATE

By 



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.
Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 11/15/2012

authorizing it to transact business in the State of Idaho under the name of:

Veolia Water Solutions & Technologies North America, Inc.

2. Its corporate name has been changed to: Veolia Water Technologies, Inc.

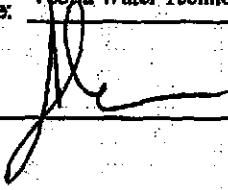
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

5. The address of its principal office is amended to:

Dated: 12/29/14

Corporation Name: Veolia Water Technologies, Inc.

Signature: 

Typed Name: John M. Santelli

Capacity: Vice President

Customer Acct #: _____

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/16/2015 05:00

CK: PREPAID CT: 278665 BH: 1457539
10 30.00 = 30.00 AMEND CERT #2

AMENDMENT TO
CERTIFICATE OF AUTHORITY
RECEIVED

C196540

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VEOLIA WATER TECHNOLOGIES, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 2014, AT 1:42 O'CLOCK P.M.

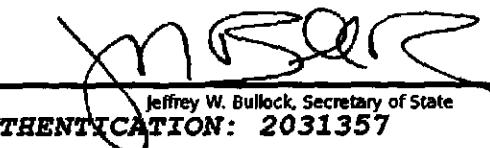
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

3809361 8320

150040722

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2031357

DATE: 01-12-15