

State of Idaho

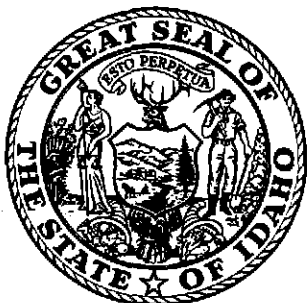
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.
File Number C 196540

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 *Mary Barber*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2015 JAN 16 PM 3:21
SECRETARY OF STATE
STATE OF IDAHO

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

I hereby certify that the above information is true and correct to the best of my knowledge.
 Notarized 01/16/2015

C196540

Delaware

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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