

State of Idaho

Department of State

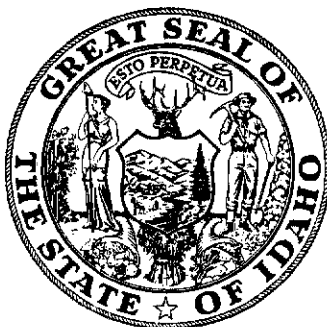
AMENDED CERTIFICATE OF AUTHORITY
OF

POLYMETRICS, INC.
File Number C 96361

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of POLYMETRICS, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 U.S. FILTER/POLYMETRICS, INC. to transact business in this State under the name U.S. FILTER/POLYMETRICS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: January 2, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

JAN 2 10 55 PM '96
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on September 20 1991,
authorizing it to transact business in the State of Idaho under the name of Polymetrics, Inc.

2. Its corporate name has been changed to U.S. Filter/Polymetrics, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

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

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 12/18/95 _____ U.S. Filter/Polymetrics, Inc.
(Corporation Name)

By Cynthia A. Bacon
Its President, Vice President, Secretary, or Assistant Secretary
(please specify)

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson
PO Box 83720
Bouse, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation
Fee: \$30.00

Secretary of State use only		IDAHO SECRETARY OF STATE	
DATE	01/02/1996	0900	26580
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State of California

SECRETARY OF STATE'S OFFICE



Jan 2 10 55 PM '96
SECRETARY OF STATE
STATE OF IDAHO

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 21st day of December, 19 95

there was filed in this office a(n) Certificate of Amendment

whereby Article I of the Articles of Incorporation of

POLYMETRICS, INC.

a California corporation, was amended to set forth a change of corporate name to

U.S. FILTER/POLYMETRICS, INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
21st day of December, 1995.

Bill Jones
Secretary of State