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(Requestor's Name)
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(Document Number)
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COVER LETTER

TO:	Amendment Section Division of Corporations						
SUBJ	ECT: National Water & Power	er,	Inc.				· · · · · · · · · · · · · · · · · · ·
DOC	UMENT NUMBER: F9800002		•				
The er	nclosed Amendment and fee are subm	nitted	for f	iling.			
Please	return all correspondence concerning	g this	s matt	er to t	he followi	ng:	
Shav	wn Spencer						
	(Name of Contact Person)				_		
NWF	Services Corporation						
	(Firm/Company)				_		
22 E	xecutive Park (Address)	<u> </u>			-		
Irvin	e, CA 92614 (City/State and Zip Code)			-	_		
For fu	rther information concerning this mat	ter, p	olease	call:			
Step	hanie Ayers (Name of Contact Person)	_ at	(216 (Area	6 Code	269-43 & Daytime	361 Telepi	hone Number)
Enclos	sed is a check for the following amou	nt:					
∑ \$	35.00 Filing Fee \$ \$43.75 Filing Fee & Certificate of Status	S		Certific	Filing Fee & ed Copy onal copy is sed)		\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amend Division P.O. B	ng Address: Iment Section on of Corporations ox 6327 assee, FL 32314	Am Div Clit 266	endm vision fton B	uildin ecutive	ction rporations	ircle	



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 29, 2009

SHAWN SPENCER 22 EXECUTIVE PARK IRVINE, CA 92614

SUBJECT: NATIONAL WATER & POWER, INC.

Ref. Number: F98000002701

20/100%

2 26 136

We have received your document for NATIONAL WATER & POWER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 509A00014455



August 19, 2009

Florida Department of State Amendment Section Attn: Carol Mustain, Document Examiner Division of Corporations PO Box 6327 Tallahassee, FL 32314

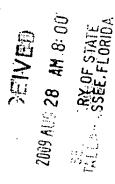
RE: Application by a Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida

Dear Madam or Sir:

Enclosed please find an executed copy of the application referenced above as well as a copy of the Restated Certificate of Incorporation that sets forth the name change from National Water & Power, Inc. to NWP Services Corporation. This document was filed on October 22, 2002 with the Secretary of State in the state of incorporation. The application fee of \$35.00 was previously sent to your office. Should you have any questions or concerns, please contact me at 216-269-4361 or sayers@nwpsc.com.

Sincerely,

Stephanie Ayers Regulatory Analyst



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.)

SEC	TION I
(1-3 MUST B	E COMPLETED)

	SECTION I (1-3 must be completed)	
	ED PH 1: 19 OF STATE EE, FLORIDA	
(Document number of corporation (if known)	AQUE HIS
INational Water & Power, I	nc.	
(Name of corpor	ration as it appears on the records of the Department of St	ate)
_{2.} Delaware	3. 5/12/1998 (Date authorized to do	
(Incorporated under laws	s of) (Date authorized to do	business in Florida)
(4-7 co	SECTION II OMPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of	of the corporation, when was the change effected	d under the laws of
its jurisdiction of incorporation? 10	0/22/2002	
5. NWP Services Corporation	1	
(Name of corporation after the amend appropriate abbreviation, if not conta	Iment, adding suffix "corporation," "company," ained in new name of the corporation)	or "incorporated," or
(If new name is unavailable in Florida business in Florida)	, enter alternate corporate name adopted for the	purpose of transacting
6. If the amendment changes the period	of duration, indicate new period of duration.	
<u> </u>	(New duration)	
7. If the amendment changes the jurisdic	ction of incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
3. Attached is a certificate or document of 90 days prior to delivery of the application having custody of corporate records in	of similar import, evidencing the amendment, at ation to the Department of State, by the Secretar the jurisdiction under the laws of which it is in	athenticated not more than ry of State or other official acorporated.
(Signature of a director, president or of a receiver or other court appointed	other officer - if in the hands I fiduciary, by that fiduciary)	
Lana Reeve	Vice President and G	General Counsel
(Typed or printed name of person	1 signing) (Title of person	signing)



State of Belaware

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 898 DOVER, DELAWARE 19903 090363368

9553422 NWP SERVICES CORPORATION 22 EXECUTIVE PARK IRVINE 05-07-2009

CA 92614

ATTN: SHAWN SPENCER

DESCRIPTION	AMOUNT
NWP SERVICES CORPORATION 2829062 8100 Certified Copy	
Certification Fee	30.00
Document Page Fee	62.00
FILING TOTAL	92.00
TOTAL PAYMENTS	92.00
SERVICE REQUEST BALANCE	.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE RESTATED CERTIFICATE OF "NATIONAL WATER & POWER,

INC.", CHANGING ITS NAME FROM "NATIONAL WATER & POWER, INC." TO

"NWP SERVICES CORPORATION", FILED IN THIS OFFICE ON THE

TWENTY-SECOND DAY OF OCTOBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

2829062 8100

090363368

AUTHENTICATION: 7289318

DATE: 05-07-09

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