

STATE OF MISSOURI



Robin Carnahan
Secretary of State

AMENDED CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

WHEREAS,

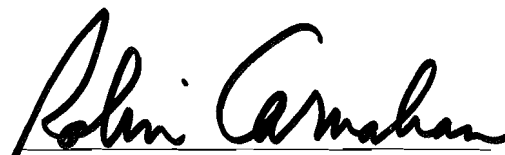
Aqua Development, Inc.
F00469283

FORMERLY,

AQUASOURCE DEVELOPMENT COMPANY

incorporated under the laws of the State of Texas and now in existence and in good standing in said State, and qualified to transact business in Missouri has delivered to me, duly authenticated evidence of an amendment to its Articles of Incorporation as provided by law, and has, in all respects, complied with the requirements of The General and Business Corporation Law of Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of September, 2005.


Secretary of State





Office of the Secretary of State



AN 2004022493
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The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

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AQUASOURCE DEVELOPMENT COMPANY
Filing Number: 149548100

Certificate of Assumed Business Name

February 03, 2004

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 05, 2004.




Geoffrey S. Connor
Secretary of State

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION - CERTIFICATE OF AUTHORITY

WHEREAS,
AQUASOURCE DEVELOPMENT COMPANY

USING IN MISSOURI THE NAME
AQUASOURCE DEVELOPMENT COMPANY

HAS COMPLIED WITH THE GENERAL AND BUSINESS CORPORATION LAW WHICH GOVERNS FOREIGN CORPORATIONS; BY FILING IN THE OFFICE OF THE SECRETARY OF STATE OF MISSOURI AUTHENTICATED EVIDENCE OF ITS INCORPORATION AND GOOD STANDING UNDER THE LAWS OF THE STATE OF TEXAS.

NOW, THEREFORE, I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT SAID CORPORATION IS FROM THIS DATE DULY AUTHORIZED TO TRANSACT BUSINESS IN THIS STATE, AND IS ENTITLED TO ALL RIGHTS AND PRIVILEGES GRANTED TO FOREIGN CORPORATIONS UNDER THE GENERAL AND BUSINESS CORPORATION LAW OF MISSOURI.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 5TH DAY OF MAY, 1999.

Rebecca McDowell Cook
Secretary of State



\$155.00



State of Missouri

Rebecca McDowell Cook, Secretary of State

P.O. Box 778, Jefferson City, Mo. 65102
Corporation Divison

FILED

AND CERTIFICATE OF
AUTHORITY ISSUED

**Application for Foreign Corporation
for a Certificate of Authority**

MAY 05 1999

(Submit in duplicate with filing fee of \$155.00)

- (1) The corporation's name is AquaSource Development Company and it is organized and existing under the laws of Texas
- (2) The name it will use in Missouri is AquaSource Development Company
- (3) The date of its incorporation was June 24, 1998, (month/day/year), and the period of its duration is perpetual
- (4) The address of its principal place of business (Address/City/State/Zip):
11100 Brittmoore Park Drive, Houston, TX 77041
- (5) The name and address of its registered agent and office in the State of Missouri is (Name, Address, City/State/Zip)
C T CORPORATION SYSTEM, 120 South Central Avenue, Clayton, Missouri 63105
- (6) The specific purpose(s) of its business in Missouri are: development of water and/or wastewater operations
- (7) The name of its officers and directors and their business addresses are as follows:
- Officers** (Name/Address/City/State/Zip)
- President Malcolm Bailey, 11100 Brittmoore Park Drive, Houston, TX 77041
- Vice President Doug Bailey, 11100 Brittmoore Park Drive, Houston, TX 77041
- Secretary Carey Thomas, 11100 Brittmoore Park Drive, Houston, TX 77041

Rebecca McDowell Cook
SECRETARY OF STATE

Treasurer Doug Bailey, 11100 Brittmoore Park Drive, Houston, TX 77041

Board of Directors (Name/Address/City/State/Zip)

Director Edward R. Wallace, 11100 Brittmoore Park Drive, Houston, TX 77041

Director _____

Director _____

Director _____

(8) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows:

(Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.

Carey Thomas

Carey Thomas, Vice President, 4-23-99

(Authorized signature of officer or chairman of the board) (Title) (Date)

Note: You must have a current certificate of good standing or certificate of existence with this application. This may be obtained from the Secretary of State or other authority that issues corporate charters.

FILED
AND CERTIFICATE OF
AUTHORITY ISSUED

MAY 05 1999

Rebecca M. ...
SECRETARY OF STATE