

Filing Fee: \$50.00

ID Number: 135739



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: AMCO Water Metering Systems, Inc.
2. The fictitious business name to be used is Elster-AMCO Water Metering Systems, Inc.
3. The state or territory under the laws of which it is incorporated, organized or formed is Florida
4. The date of incorporation, organization or formation is May 23, 1968
5. If a business corporation, the address of its registered office within Rhode Island is 1500 Manville Road
Woonsocket, RI 02895
6. If a business corporation, the business in which it is engaged supply of water meters and
meter reading system
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 11/3/03

AMCO Water Metering Systems, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] VP of Finance
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

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By [Signature] 135739



November 3, 2003

Ms. Jane Berthiaume
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

Re: Permission for Use of Name

Dear Ms. Berthiaume:

This letter is to inform you that AMCO Water Metering Systems, Inc. has the permission of Elster Electricity LLC to use the name "ELSTER-AMCO Water Metering Systems, Inc." on their Fictitious Business Name Statement for the purposes of doing business in the State of Rhode Island.

If you have any questions about this, please feel free to contact me.

Sincerely,

Raymond L. Schmitt
Vice President & CFO