

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

Corporate ID _____

85254

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

WARWICK WINWATER WORKS CO.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1966, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is WARWICK WINWATER WORKS CO.

SECOND: The name which it elects to use in Rhode Island is _____

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of DELAWARE

FOURTH: The date of its incorporation is 2-22-94 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1013 Centre Road, Wilmington, De. 19805

SIXTH: The address of its proposed registered office in Rhode Island is 155 S. Main Street, Providence, RI 02903-2961 and the name of its proposed registered agent in Rhode Island at that address is Corporation Service Company

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

WHOLESALE WATER + SEWER PIPE PRODUCTS

FILED

JUL 12 1995

BY DD #55
142922

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 15 10 02 AM '95

JUL 12 9 39 AM '95

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
MICHAEL CREECH	Director	10027 STATION RD. SPRING VALLEY OH 45370
GERALD PADILLA	Director	7310 WHITEHALL DRIVE DAYTON OH 45459
JAMES EMMONS	Director	1 FOXWAY BERKLY MA 02779
TIMOTHY WHALL	President/DIA Vice President	7 MERIGAN WAY FOXBORO MA 02035
ROBERT IDE	Secretary	85 W. MEADOW RD HAMDEN CT 06518
ROBERT IDE	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1600	COMMON	1	1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
800	COMMON	1	1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 300,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 300,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1,500,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 1,500,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated APR 25, 1995 WARWICK WINWATER WORKS CO.
[Exact Corporate Name of Corporation Making Application]

By Timothy J. Mall
Its President
and Robert M. Ide
Its Secretary

STATE OF _____ } So.
COUNTY OF _____

At New Haven in said County on the 24th day
of April 1995, before me personally appeared
Robert M. Ide, who being by me first duly sworn, declared that
he is the Secretary of Warwick Winwater Works Co.,
that he signed the foregoing document as such Secretary of the
corporation, and that the statements therein contained are true.

Mary K. Bales
Notary Public

(NOTARIAL SEAL) My Commission Exp. Sep. 30, 1999

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF INCORPORATION OF "WARWICK WINWATER
WORKS CO.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH,
A.D. 1994, AT 2 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2384189 8100

250132011

AUTHENTICATION:

7539025

DATE:

06-14-95