

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for VEOLIA WATER NEW YORK, INC., File Number 220328000266 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on March 28, 2022.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

DocuSign Envelope ID: FAE12FB1-5000-474E-BAEB-DBA69DFD7FB5



**Division of Corporations,
State Records and
Uniform Commercial Code**

New York State
Department of State
**DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE**
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

SUEZ Water New York Inc.

*(Insert the Current Name of Domestic Corporation)
(Name change only)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

SUEZ Water New York Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

The Spring Valley Water Works and Supply Company

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

January 28, 1893

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is:

Veolia Water New York, Inc.

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X *Katherine Jensen*
4C515E24A097414
(Signature)

Katherine Jensen

(Name of Signer)

Secretary

(Title of Signer)

DocuSign Envelope ID: FAE12FB1-5000-474E-BAEB-DBA69DFD7F85

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

SUEZ Water New York Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Ann Schneider

Name:

Seyfarth Shaw LLP

Company, if Applicable:

233 S. Wacker Drive, #8000

Mailing Address:

Chicago, IL 60606

City, State and Zip Code:

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. **The certificate must be submitted with a \$60 filing fee.**

For Office Use Only

LEGAL NOTICE

SUEZ IS NOW VEOLIA

NOTICE IS HEREBY GIVEN THAT:

Following the merger of SUEZ and Veolia,
SUEZ Water New York Inc. is changing its
name to Veolia Water New York, Inc.

The name change will have no impact on the
Company's customers who will continue to
receive water service under the same rates,
terms and conditions as are currently in effect.
The name change will also have no impact on
any New York State Public Service Commission
orders, rulings, or regulations in effect and
applicable to the Company.

Copies of the Company's Tariff are on file and may
be examined at the offices of the New York State
Public Service Commission or the Company.

Veolia Water New York, Inc.
162 Old Mill Rd.
West Nyack, NY 10994

