

LEGAL NOTICE

UNITED WATER HAS A BRAND NEW NAME

NOTICE IS HEREBY GIVEN THAT:

- 1) **United Water New York Inc.** is changing its name to SUEZ Water New York Inc.;
- 2) **United Water Westchester Inc.** is changing its name to SUEZ Water Westchester Inc.; and
- 3) **United Water Owego-Nichols Inc.** is changing its name to SUEZ Water Owego-Nichols Inc. (collectively, the "Companies"). The name changes will have no impact on the Companies' customers who will continue to receive water service under the same rates, terms and conditions as are currently in effect. The name changes will also have no impact on any New York State Public Service Commission orders, rulings, or regulations in effect and applicable to the Companies.

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

SUEZ Water New York Inc.
SUEZ Water Westchester Inc.
SUEZ Water Owego-Nichols Inc.

360 West Nyack Road
West Nyack, NY 10994







**70 countries.
50 companies.
1 focus—you.**

Globally, our demand for natural resources will more than double our current supply. If we don't start working towards a solution now, it will be too late.

That's why SUEZ is consolidating our businesses around a single mission—preparing for the resource revolution. By pooling our resources today, we're able to bring a global network to work on a local level. We do this so you can continue to enjoy the great water and service you do today, for many years to come.

Thinking Ahead | Learn more at mysuezwater.com



STATE OF NEW YORK

DEPARTMENT OF STATE

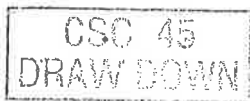
I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 10, 2015.

A handwritten signature in cursive script that reads "Anthony Giardina".

Anthony Giardina
Executive Deputy Secretary of State



151109000583

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

OF

UNITED WATER NEW YORK INC.

Under Section 805 of the Business Corporation Law

It is hereby certified that:

FIRST: The name of the corporation is United Water New York Inc. (the "Corporation"). The name under which the Corporation was formed is The Spring Valley Water Works and Supply Company.

SECOND: The Certificate of Incorporation of the Corporation was recorded on January 28, 1893.

THIRD: The amendment of the Certificate of Incorporation of the Corporation affected by this Certificate of Amendment is as follows: to change the name of the Corporation.

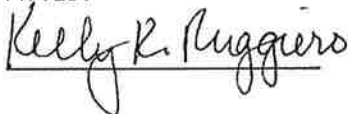
FOURTH: To accomplish the foregoing amendment, the Second full paragraph following the preamble to the Certificate of Incorporation of the Corporation as referred to in the paragraph Second hereof, relating to the name of the Corporation, is hereby amended to read as follows:

"The name of the corporation shall be **SUEZ Water New York Inc.**"

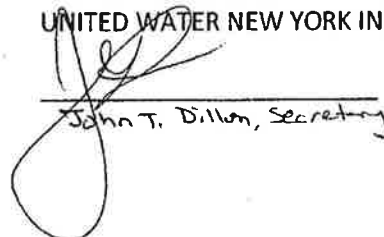
FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by the written consent of the sole shareholder of all of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Incorporation.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

ATTEST


Kelly R. Ruggiero

UNITED WATER NEW YORK INC.


John T. Dillon, Secretary

151109000583

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DRAW DOWN

CERTIFICATE OF AMENDMENT
OF
UNITED WATER NEW YORK INC.

Section 805 of the Business Corporation Law

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2015 NOV -9 PM 4:05

Filer: United Water
4th Floor
461 From Road
Paramus, NJ 07652
Cust. Ref#848815Ajc

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DEPARTMENT OF STATE

FILED NOV 09 2015

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BY: Dyk

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STATE OF NEW YORK
DEPARTMENT OF STATE

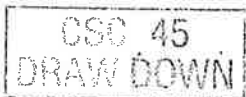
I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on November 10, 2015.

A handwritten signature in cursive script that reads "Anthony Giardina".

Anthony Giardina
Executive Deputy Secretary of State



151109000 593

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

OF

UNITED WATER WESTCHESTER INC.

Under Section 805 of the Business Corporation Law

It is hereby certified that:

FIRST: The name of the corporation is United Water Westchester Inc. (the "Corporation"). The name under which the Corporation was formed is The New Rochelle Water Company Inc.

SECOND: The Certificate of Incorporation of the Corporation was recorded on February 13, 1885. Under the original name: THE NEW ROCHELLE ~~WATER~~ COMPANY.

WATER

THIRD: The amendment of the Certificate of Incorporation of the Corporation affected by this Certificate of Amendment is as follows: to change the name of the Corporation.

FOURTH: To accomplish the foregoing amendment, the Third full paragraph following the preamble to the Certificate of Incorporation of the Corporation as referred to in the paragraph Third hereof, relating to the name of the Corporation, is hereby amended to read as follows:

"The name of the corporation shall be **SUEZ Water Westchester Inc.**"

FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by the written consent of the sole shareholder of all of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Incorporation.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

ATTEST

Kelly K. Ruggers

UNITED WATER WESTCHESTER INC.

John T. Dillon, Secretary

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CERTIFICATE OF AMENDMENT
OF
UNITED WATER WESTCHESTER INC.

Section 805 of the Business Corporation Law

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4th Floor
461 From Road
Paramus, NJ 07652
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DEPARTMENT OF STATE

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on November 10, 2015.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

OF

UNITED WATER OWEGO-NICHOLS INC.

Under Section 805 of the Business Corporation Law

It is hereby certified that:

FIRST: The name of the corporation is United Water Owego-Nichols Inc. (the "Corporation"). The name under which the Corporation was formed is Owego Water Works

SECOND: The Certificate of Incorporation of the Corporation was recorded on February 23, 1906.

THIRD: The amendment of the Certificate of Incorporation of the Corporation affected by this Certificate of Amendment is as follows: to change the name of the Corporation.

FOURTH: To accomplish the foregoing amendment, the Second full paragraph following the preamble to the Certificate of Incorporation of the Corporation as referred to in the paragraph Second hereof, relating to the name of the Corporation, is hereby amended to read as follows:

"The name of the corporation shall be SUEZ Water Owego-Nichols Inc."


FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by the written consent of the sole shareholder of all of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Incorporation.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

ATTEST

UNITED WATER OWEGO-NICHOLS INC.

Kelly K. Ruggiero


John T. Dillon, Secretary

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CERTIFICATE OF AMENDMENT
OF
UNITED WATER OWEGO-NICHOLS INC.

Section 805 of the Business Corporation Law

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FILED

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 09 2015

TAXES

BY:

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4th Floor
461 From Road
Paramus, NJ 07652
Cust. Ref#848815Ajc

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P.S.C. No. 2 – Water
United Water Westchester Inc.
Initial Effective Date: November 9, 2015

SUPPLEMENT TYPE: ADOP
SUPPLEMENT NO. 1

SUEZ Water Westchester Inc. hereby adopts, ratifies, and in every respect makes its own as if the same had been originally filed by it, P.S.C. No. 2 Water, filed with the Public Service Commission, State of New York, by United Water Westchester Inc.

Suez Water Westchester Inc.

Adoption Notice No. 1

Suez Water Westchester Inc. hereby adopts, ratifies, and makes its own, in every respect, as if the same had been originally filed by it, the following instruments originally filed with the Public Service Commission, State of New York, or heretofore adopted by United Water Westchester Inc.:

P.S.C. No. 2 - Water

Date of Issue: November 9, 2015

Date Effective: November 9, 2015

Issued by David Stanton, President
 360 West Nyack Road
 West Nyack, NY 10994

SUEZ Water Owego-Nichols Inc.

Adoption Notice No. 1

SUEZ Water Owego-Nichols Inc. hereby adopts, ratifies, and makes its own, in every respect, as if the same had been originally filed by it, the following instruments originally filed with the Public Service Commission, State of New York, or heretofore adopted by United Water Owego-Nichols Inc.:

P.S.C. No. 1 - Water

Date of Issue: November 9, 2015

Date Effective: November 9, 2015

Issued by David Stanton, President
 360 West Nyack Road
 West Nyack, NY 10994

P.S.C. No. 1 – Water
United Water Owego-Nichols Inc.
Initial Effective Date: November 9, 2015

SUPPLEMENT TYPE: ADOP
SUPPLEMENT NO. 5

SUEZ Water Owego-Nichols Inc. hereby adopts, ratifies, and in every respect makes its own as if the same had been originally filed by it, P.S.C. No. 1 Water, filed with the Public Service Commission, State of New York, by United Water Owego-Nichols Inc.

P.S.C. No. 1 – Water
United Water New York
Initial Effective Date: November 9, 2015

SUPPLEMENT TYPE: ADOP
SUPPLEMENT NO. 13

SUEZ Water New York Inc. hereby adopts, ratifies, and in every respect makes its own as if the same had been originally filed by it, P.S.C. No. 1 Water, filed with the Public Service Commission, State of New York, by United Water New York.

Suez Water New York Inc.

Adoption Notice No. 1

Suez Water New York Inc. hereby adopts, ratifies, and makes its own, in every respect, as if the same had been originally filed by it, the following instruments originally filed with the Public Service Commission, State of New York, or heretofore adopted by United Water New York Inc.:

P.S.C. No. 1 - Water

Date of Issue: November 9, 2015

Date Effective: November 9, 2015

Issued by David Stanton, President
 360 West Nyack Road
 West Nyack, NY 10994