

RYDAL WATER COMPANY

Change of name to

Springfield Consolidated Water Company.

Rydal Water Company hereby certifies:

1. That at a meeting of the Board of Directors of Rydal Water Company held on the eighteenth day of July, A.D. 1908, the following resolution was adopted by a two-thirds vote of said Board, and at a special meeting of stockholders of said Company held upon the same day, the said resolution was approved by a two-thirds vote of the stockholders thereof, viz:—"RESOLVED, That the name of this Company be and the same is hereby changed from 'Rydal Water Company' to 'Springfield Consolidated Water Company', and that the officers of this company be and the same are hereby authorized and directed to execute and file in the Office of the Secretary of the Commonwealth the Certificate required by the Act of Assembly of the State of Pennsylvania in such case made and provided to secure such change of name."

2. That the date of the original incorporation of the said Rydal Water Company is January, 27th, 1895.

3. That the Act of Assembly under which the said corporation was created is the Act of April 29th, 1874, and the several supplements thereto and amendments thereof.

4. That the name under which the said corporation was originally incorporated is Rydal Water Company, and that there have been no subsequent changes therein.

5. That the name which the corporation hereby desires to adopt is

SPRINGFIELD CONSOLIDATED WATER COMPANY.

IN TESTIMONY WHEREOF, the said Rydal Water Company, by order of its Board of Directors, has hereunto affixed its corporate seal, duly attested by its President and Secretary, this eighteenth day of July, A.D. 1908.

(SEAL)

Rydal Water Company, By [Signature], Vice-President

Attest: E. Bayard Rees, Secretary

Commonwealth of Pennsylvania :
County of Philadelphia : SS

BE IT REMEMBERED, That on the 18th day of July A.D. 1908, before me, the subscriber, a Notary Public for the Commonwealth of Pennsylvania, residing in the City of Philadelphia, personally appeared Geo. M. Bunting, Vice President of the above named Rydal Water Company, who being duly sworn deposes and says that he was present at the execution of the above written Certificate, and saw the common seal of the said corporation duly affixed thereto, and that the seal so affixed thereto is the common and corporate seal of the said Company, and that the above written instrument or certificate was duly signed, sealed and delivered by and as and for the act and deed of the said Company for the uses and purposes therein mentioned by authority and direction of the persons and bodies corporate holding at least a two-thirds majority in interest of the capital stock of the said Company, and that the name of this deponent subscribed to the said certificate as the President of the said corporation in attestation of the due execution and delivery of the said Certificate is of this deponent's own proper handwriting.

Geo. M. Bunting.

Sworn to and subscribed before me, the day and year above written. Witness my hand and official seal.

(SEAL) W. H. Roth, Notary Public, Commission Expires Feb. 27th, 1909.

Waiver of notice of special meeting of stockholders of Rydal Water Company to vote for or against the change of its name to Springfield Consolidated Water Company.

We, the undersigned, stockholders of the Rydal Water Company, who are the holders of all the capital stock of said Company in the respective amounts set opposite our several names, viz:-

Jos. S. Keen, Jr.,	10 Sh.
George M. Bunting	10 "
Howard Watkin	10 "
H. Bayard Hodge	10 "
W. H. Roth	10 "

hereby acknowledge and declare that we have received notice of a special meeting of the stockholders of said Company to be held at No. 112 North Broad Street, in the City of Philadelphia, on the eighteenth day of July, A.D. 1908, at eleven o'clock A.M. to vote for or against a proposition for the change of name of the Rydal Water Company to Springfield Consolidated Water Company, and we do hereby waive the notice of such meeting of stockholders required to be given under the Act of Assembly of the State of Pennsylvania in such case made and provided, as well as by any By-law of this corporation requiring notice of such meeting to be given, and do hereby constitute and appoint Howard Watkin, H. Bayard Hodge and W. H. Roth, or either of them as our respective proxies to vote in favor of said resolution for the change of name aforesaid at such meeting of stockholders.

NAME.	No. OF SHARES.
Jos. S. Keen, Jr.,	10
Geo. M. Bunting	10
Howard Watkin	10
H. Bayard Hodge	10
William H. Roth	10

Commonwealth of Pennsylvania :
County of Philadelphia : 33

H. Bayard Hodge being duly sworn according

to law doth depose and say that he is the Secretary of Rydal Water Company, that the stock ledger of said Company is in his custody and under his control, and that the stockholders whose signatures are subscribed to the foregoing waiver of Notice for a meeting to be held for the purpose of voting for or against the change of name of said Company to Springfield Consolidated Water Company, comprise all the stockholders of said Company, and that they are the owner of the entire issue of the capital stock of said Company, and that the signatures to said waiver are genuine and in the proper handwriting of the subscribers.

H. Bayard Hodge

Sworn to and subscribed before me, this 18th day of July, A.D. 1908.

(SEAL) W. H. Roth, Notary Public, Commission Expires Feb. 27th, 1909.

Filed in the office of the Secretary of the Commonwealth

on the 27th day of July, A.D. 1908.

Lewis E. Beitler

Deputy Secretary of the Commonwealth

Commonwealth of Pennsylvania.



OFFICE OF THE SECRETARY OF THE COMMONWEALTH.

Whereas, In and by an act of the General Assembly of the Commonwealth of Pennsylvania, entitled "An Act regulating the change of corporate titles," approved the twenty-second day of April, A. D. one thousand nine hundred and three, the Secretary of the Commonwealth is authorized and required to issue

A CERTIFICATE

to all corporations having complied with the requirements of the said act,

And Whereas, The Rydal Water Company has this day filed in the Office of the Secretary of the Commonwealth a certificate in accordance with the requirements of the said act, praying that its corporate name, style and title may be changed to

SPRINGFIELD CONSOLIDATED WATER COMPANY

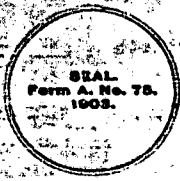
It is Therefore Certified, That the name, style and title of the

Rydal Water Company is hereby changed to

SPRINGFIELD CONSOLIDATED WATER COMPANY

and by the said name the said corporation shall have succession for the period designated in its original charter, subject to all the provisions and restrictions of its articles of association and of the acts of the General Assembly of this Commonwealth relating thereto.

In Testimony Whereof, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, this twenty-seventh day of July in the year of our Lord one thousand nine hundred and eight.



Robert McAfee Secretary of the Commonwealth