

To the Secretary of the Commonwealth of Pennsylvania:

Sir:

In compliance with the authority and requirements of 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. 1903, the Springfield Consolidated Water Company hereby certifies under its corporate seal:

1st. That it is a corporation created and existing under the act of the General Assembly of the Commonwealth of Pennsylvania entitled "An Act to Provide for the Incorporation and Regulation of Certain Corporations"

approved the 29th day of April A. D. 1874, and the supplements thereto and amendments thereof, as shown by its charter and letters patent, dated the 27th day of January A. D. 1925

2nd. That at a meeting of the Board of Directors of said corporation, held pursuant to due and legal notice at the office of the company on the 27th day of April A. D. 1925, the following resolution was adopted by a two-thirds vote thereof:

"Resolved, That the name, style and title of this corporation be changed from Springfield Consolidated Water Company to Philadelphia Suburban Water Company."

3d. That the above resolution was adopted by a two-thirds vote of the stockholders of said corporation at a meeting held pursuant to due and legal notice at the general office of the company on the 8th day of May A. D. 1925

4th. The name under which the said corporation was originally incorporated is Rydal Water Company and the subsequent changes therein are as follows: Changed under date of July 27, 1908 to Springfield Consolidated Water Company

5th. That the name which the corporation desires to adopt is Philadelphia Suburban Water Company

In Testimony Whereof the said Springfield Consolidated Water Company by order of its Board of Directors, has hereunto affixed its corporate seal duly attested by its President and Secretary this 8th day of May A. D. 1925

(CORPORATE SEAL) By C. H. Geist President  
ATTEST: C. H. Weak Secretary

COMMONWEALTH OF PENNSYLVANIA, }  
County of Philadelphia }

Be it Remembered. That on the 8th day of May A. D. 1925, before me, a Notary Public C. H. Geist personally appeared

Springfield Consolidated Water Company who, being duly sworn, deposes and says that he was personally 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 be 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.

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

(SEAL) H. A. Lang, Notary Public  
Commission Expires March 2, 1929  
Filed in the office of the Secretary of the Commonwealth on the 11 day of May A. D. 1925

BKH JCD Geo. D. Thorn Deputy Secretary of the Commonwealth

Recorded in Charter Book

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 Springfield Consolidated 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

Philadelphia Suburban Water Company

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

Water Company is hereby changed to

Philadelphia Suburban 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 eleventh day of May in the year of our Lord one thousand nine hundred and twenty-five



Clyde L. King Secretary of the Commonwealth