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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WALLACE & TIERNAN, INC.


WALLACE & TIERNAN, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:


By unanimous written consent, in accordance with Sections 228 and 141(f) of the General Corporation Law of the State of Delaware, the stockholders and directors of the Corporation have duly adopted, in accordance with the provisions of Section 242 of the said General Corporation Law of the State of Delaware, to be effective immediately, an amendment to the Certificate of Incorporation of the Corporation whereby the first Article thereof is change so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is U.S. Filter/Wallace & Tiernan, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 23rd day of April, 1997.

WALLACE & TIERNAN, INC.

By: 
Andrew D. Seidel
President

Attest:

Damian C. Georgino
Secretary