

REC

06-01-1998

SHEET

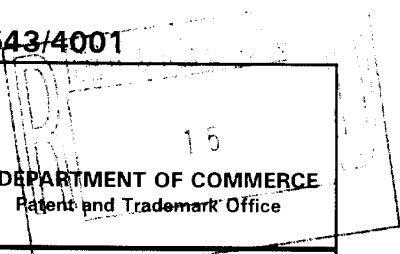
Med 5-15-98

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)



100723572

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Davis Water & Waste Industries, Inc.  
 individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State Georgia  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: U.S. Filter/Davis, Inc.  
Internal Address:  
Street Address: 1820 Metcalf Avenue  
Thomasville, GA 31792  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Georgia  
 Other \_\_\_\_\_

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: August 26, 1996

If assignee is not domiciled in the United States, a domestic representative designation is attached:  yes  no  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1,172,897

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence Concerning document should be mailed:

Name: Mike W. Crosby  
Address: WOLF, GREENFIELD & SACKS, P.C.  
Federal Reserve Plaza  
600 Atlantic Avenue  
Boston, MA 02210

6. Total number of applications and registrations involved:..... [1]

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

The Commissioner is authorized to charge:

8. Deposit Account No: 23/2825

06/01/1998 DCOATES 00000044 1172897  
01 FC:481 40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mike W. Crosby  
Name of Person Signing

May 12, 1998  
Date

Total number of pages including cover sheet, attachments, and document: [4]

Mail documents to be recorded with required cover sheet information to:  
Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 962420541  
CONTROL NUMBER: 7300210  
EFFECTIVE DATE: 08/29/1996  
REFERENCE : 0045  
PRINT DATE : 09/04/1996  
FORM NUMBER : 0611

CT CORPORATION SYSTEM  
PATTIE HARDY  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**DAVIS WATER & WASTE INDUSTRIES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

**U.S. FILTER/DAVIS, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF DAVIS WATER & WASTE INDUSTRIES, INC.

These Articles of Amendment to the Amended and Restated Articles of Incorporation of Davis Water & Waste Industries, Inc. are filed pursuant to O.C.G.A. Section 14-2-1006.

1. The name of the Corporation is "Davis Water & Waste Industries, Inc."
2. The name of the Corporation is hereby changed to "U.S. Filter/Davis, Inc."
3. This amendment has been duly approved by the unanimous written consent of the sole shareholder of the corporation as of August 26, 1996, in accordance with the provision of O.C.G.A. Section 14-2-1003.

IN WITNESS WHEREOF, the officers of the Corporation have caused these Articles of Amendment to be executed as of the 26<sup>th</sup> day of August, 1996.

DAVIS WATER & WASTE INDUSTRIES, INC.

By: *Damian C. Georgino*  
Damian C. Georgino  
Vice President

Attest: *Amy M. Hossain*  
Assistant Secretary

BSR (1)  
AUG 30 11 02 AM '96  
SECRETARY OF STATE

BSR (1)  
SEP 4 11 34 AM '96  
SECRETARY OF STATE

SECRETARY OF STATE  
AUG 29 1 20 PM '96  
BSR (1)

4. The corporation certifies that a notice of Intent to file articles of Amendment to change name of corporation and a publishing fee of \$40.00 have been mailed or delivered to an authorized newspaper, as required by law.

*James R. Nelson*