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. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

| To the Commissioner fo Patents and Trademarks: Pleas | se record the attached original documents or copy thereof. |
|--|---|
| 1. Name of conveying party(ies): Davis Water & Waste Industries, Inc. [] individual(s) | 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 [x] Corporation-State Georgia [] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [] yes [x] no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [x] Yes [] No |
| Application number(s) or registration number(s): A. Trademark Application No.(s) Additional numbers a | B. Trademark Registration No.(s) 1,690,042 httached? { } Yes [x] No |
| 5. Name and address of party to whom correspondence Concerning document should be mailed: Name: Peter C. Lando Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210 | 6. Total number of applications and registrations involved: |
| 9. Statement and signature To the best of my knowledge and belief, the foregoing infolcopy of the original document. Peter C. Lando Name of Person Signing Total number of pages including cover | Signature sheet, attachments, and document: [4] |
| 1 40.00 pp | required cover sheet information to: |

Secretary of State Corporations Livision Suite 315, West Tower 2 Martin Luther King Ir. Ar. Atlanta, Georgia 30334-1530

DOCKET NUMBER : 971130651
CONTROL NUMBER : 7300210
DATE INC/AUTH/FILED: 04/12/1956
JURISDICTION : GEORGIA
PRINT DATE : 04/23/1997
FORM NUMBER : 215

UNITED STATES FILTER CORPORATION ATTN KATE LAMPRONE 10 TECHNOLOGY DRIVE LOWELL MA 01851

CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

U.S. FILTER DISTRIBUTION GROUP, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above the original document of which copies are attached.

of which copies are attached.

This certificate is issued pursuant to the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Lewis a. Massey

LEWIS A. MASSEY

SECRETARY OF STATE



TRADEMARK REEL: 1743 FRAME: 0020 Secretary of State Business Information and Services Suite 315, West Tower 2 Martin Luther King Ir. Br. Atlanta, Georgia 30334–1530

DOCKET NUMBER: 962420541 CONTROL NUMBER: 7300210 EFFECTIVE DATE: 08/29/1996 REFERENCE: 0045

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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.

Jenis a. Massey

Lewis A. Massey Secretary of State

a 242054

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 26th day of August, 1996.

DAVIS WATER & WASTE INDUSTRIES, INC.

F. James Cacque

Vice President

Attest: Umy D. Hossin

Assistant Secretary

BSK (T)

SECRETARY OF STATE

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