

09-17-1998

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



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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

9-14-98

1. Name of conveying party(ies): United States Filter Fluid System Corporation

2. Name and address of receiving party(ies) Name: U.S. Filter/Whittier, Inc. Internal Address: Street Address: 1244 East Putnam Street Whittier, California 90602

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [x] Change of Name [ ] Other Execution Date: June 24, 1992

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,101,951

Additional numbers attached? [ ] 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: [1]

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

[x] Enclosed

[ ] Authorized to be charged to deposit account

The Commissioner is authorized to charge:

8. Deposit Account No: 23/2825

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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.

Peter C. Lando

Name of Person Signing

Signature

September 11, 1998

Date

Total number of pages including cover sheet, attachments, and document: [3]

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

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNITED STATES FILTER FLUID SYSTEMS CORPORATION", CHANGING ITS NAME FROM "UNITED STATES FILTER FLUID SYSTEMS CORPORATION" TO "U.S. FILTER/WHITTIER, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1992, AT 10 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 9286421

DATE: 09-03-98

TRADEMARK  
REEL: 1788 FRAME: 0752

CERTIFICATE OF AMENDMENT

6 24-92

OF

CERTIFICATE OF INCORPORATION

OF

UNITED STATES FILTER FLUID SYSTEMS CORPORATION

UNITED STATES FILTER FLUID SYSTEMS CORPORATION, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify as follows:

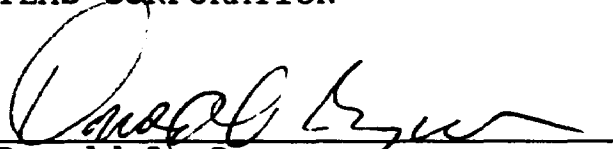
By unanimous written consent, in accordance with Sections 228 and 141(f) of the General Corporation Law of the State of Delaware, the stockholders and directors of the Corporation have duly adopted, in accordance with the provisions of Section 242 of the said General Corporation Law of the State of Delaware,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

"1. The name of the Corporation is U.S. Filter/Whittier, Inc.

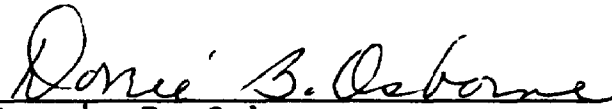
IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 23rd day of June, 1992.

UNITED STATES FILTER FLUID  
SYSTEMS CORPORATION

By:

  
Donald L. Bergmann  
Vice President

Attest:

  
Dorrie B. Osborne  
Assistant Secretary