

09-18-1998

FR SHEET  
LY

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

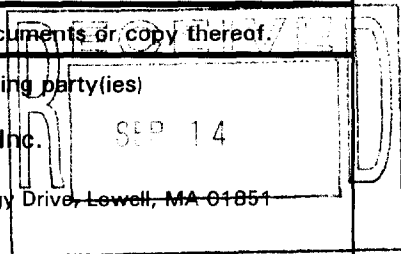


100833683

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.

9-14-98



1. Name of conveying party(ies):  
Continental Penfield Corporation  
 individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: U.S. Filter/Ionpure Inc. SEP 14  
Internal Address:  
Street Address: 10 Technology Drive, Lowell, MA 01851  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other \_\_\_\_\_

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: June 16, 1992

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)  
1,713,413  
Additional numbers attached?  Yes  No

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

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

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

09/17/1998 DNGUYEN 00000226 1713413  
01 FC:481 40.00 UP

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 \_\_\_\_\_ September 8, 1998  
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: [5]

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

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 MERGER, WHICH MERGES:

"CONTINENTAL PENFIELD CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "U.S. FILTER/IONPURE INC." UNDER THE NAME OF "U.S. FILTER/IONPURE INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MASSACHUSETTS, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF MARCH, A.D. 1996, AT 1 O'CLOCK P.M.



2212105 8100M

971005908

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

---

Edward J. Freel, Secretary of State

AUTHENTICATION: 8274849

DATE: 01-07-97

TRADEMARK  
REEL: 1789 FRAME: 0472

**CERTIFICATE OF MERGER**  
**OF**  
**CONTINENTAL PENFIELD CORPORATION**  
**INTO**  
**U.S. FILTER/IONPURE INC.**

\*\*\*\*\*

The undersigned corporation organized and existing under and by virtue of the Massachusetts General Laws.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Continental Penfield Corporation	Delaware
U.S. Filter/Ionpure Inc.	Massachusetts

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is U.S. Filter/Ionpure Inc., a Massachusetts corporation.

**FOURTH:** That the Articles of Organization, as amended, of U.S. Filter/Ionpure Inc., a Massachusetts corporation, which is the surviving corporation, shall continue in full force and effect as the Articles of Organization of the surviving corporation.

**FIFTH:** That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 10 Technology Drive, Lowell, Massachusetts 01851.

**SIXTH:** That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.


**SEVENTH:** That U.S. Filter/Ionpure Inc. survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware corporation as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of section 262 of the General Corporation Law of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by

the Secretary of State of Delaware is 10 Technology Drive, Lowell, Massachusetts 01851 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose.

EIGHTH: That this Certificate of Merger shall be effective upon filing of the Articles of Merger with the Secretary of State of Delaware.

Dated: February 27, 1996

U.S. FILTER/IONPURE INC.

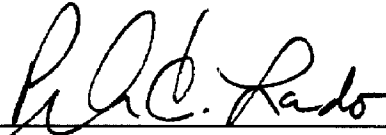
By:   
Damian C. Georgino  
Vice President

[X] Articles of Merger of Continental Penfield Corporation with and into U.S. Filter/Ionpure Inc., dated March 29, 1996

[X] Assignment Recordation Cover Sheets (3)

If the enclosed papers are considered incomplete, the Mail Room and/or the Application Branch is respectfully requested to contact the undersigned at (617)720-3500, Boston, Massachusetts. A check in the amount of \$120.00 is enclosed to cover the filing fee. If the fee is insufficient, the balance may be charged to the account of the undersigned, Deposit Account No. 23/2825. A duplicate of this sheet is enclosed.

Respectfully Submitted,



---

Peter C. Lando  
Wolf, Greenfield & Sacks, P.C.  
600 Atlantic Avenue  
Boston, MA 02210-2211  
(617)720-3500

Docket No. C0916/2005  
Dated: September 8, 1998  
**NDD**