

10-26-1998

Jrney's Docket No. W0494/2003/PCL



FORM COVER SHEET  
RKS ONLY

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

100860450

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

ME.D 10-13-98

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

1. Name of conveying party(ies):  
Johnson Filtration Systems  
 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: Wheelabrator Engineered Systems Inc.  
Internal Address:  
Street Address: 1501 East Woodfield Road.  
Schaumburg, IL 60173  
 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: December 31, 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

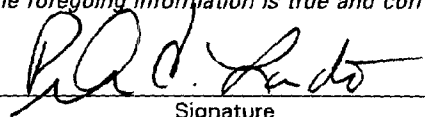
4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)  
1,721,376

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  
10/22/1998 DANGUYEN 00000136 1721376  
01 FC:481 40.00 OP

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

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 Date  
October 6, 1998

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

State of Delaware  
Office of the Secretary of State

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PAGE 1

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 "JOHNSON FILTRATION SYSTEMS INC.", CHANGING ITS NAME FROM "JOHNSON FILTRATION SYSTEMS INC." TO "WHEELABRATOR ENGINEERED SYSTEMS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1992, AT 9 O'CLOCK A.M.



2079727 8100  
971233176

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 8558948  
07-15-97

DATE:

TRADEMARK  
REEL: 1803 FRAME: 0580

CERTIFICATE OF AMENDMENT  
of  
CERTIFICATE OF INCORPORATION  
of  
JOHNSON FILTRATION SYSTEMS INC.

JOHNSON FILTRATION SYSTEMS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Law"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of JOHNSON FILTRATION SYSTEMS INC., by the unanimous written consent of its members pursuant to Section 141(f) of the Law, filed with the minutes of the proceedings of the Board, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED that, it is deemed advisable and in the best interest of the Corporation that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST: thereof so that, as amended, said Article shall be and read as follows:

" FIRST: The name of the corporation is Wheelabrator Engineered Systems Inc. (hereinafter the "Corporation")."

SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the Law and that said consent has been filed with the minutes of the proceedings of the stockholders.

THIRD: That the aforesaid amendment of the Certificate of Incorporation was duly adopted pursuant to the applicable provisions of Section 141, 228 and 242 of the Law.

IN WITNESS WHEREOF, said JOHNSON FILTRATION SYSTEMS INC. has caused this instrument to be executed for and on its behalf by a Vice President, thereunto duly authorized, and attested by an Assistant Secretary, this 21st day of December, 1992.

JOHNSON FILTRATION SYSTEMS INC.

By Robert L. Mcbray  
Vice President

ATTEST:

Paul M. Galley  
Assistant Secretary