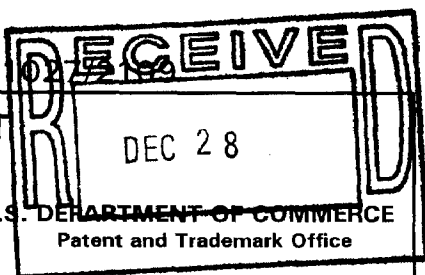


12-28-98  
FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

01-04-1999  
100936031

's Docket No. C 0275192  
OVER SHEET  
ONLY



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

1. Name of conveying party(ies):  
Culligan Water Company, Inc.  
 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: Plymouth Products, Inc.  
Internal Address:  
Street Address: 502 Independence Avenue, Sheboygan,  
Wisconsin 53081  
 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: August 1, 1997

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) 74/591,069  
B. Trademark Registration No.(s)  
Additional numbers attached?  Yes  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  
 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 \_\_\_\_\_ 12/23/98 \_\_\_\_\_  
Name of Person Signing Signature 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 of Patents and Trademarks, Washington, D.C. 20231

40.00 DP  
00000006 7459103  
12/31/1998 JWH/KING  
01 FC:481

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 "CULLIGAN WATER COMPANY, INC.", CHANGING ITS NAME FROM "CULLIGAN WATER COMPANY, INC." TO "PLYMOUTH PRODUCTS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 1997, AT 10 O'CLOCK A.M.



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

---

Edward J. Freel, Secretary of State

AUTHENTICATION:

0333006 8100

DATE: 9370917

981410559

TRADEMARK  
19 26 98  
REEL: 1833 FRAME: 0903

08/01/97

12:38

SKADDEN ARPS DE + DEL.-DIV.-OF-CORPS-4

NO. 752 002

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
CULLIGAN WATER COMPANY, INC.

---

Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

---

Culligan Water Company, Inc., a Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the corporation shall be: Plymouth Products, Inc.

SECOND: The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 1st day of August, 1997.

CULLIGAN WATER COMPANY, INC.

By: 

Name: *Edward S. Christensen*  
Title: *Vice President*

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:00 AM 08/01/1997  
971257066 - 0333006

RECORDED: 12/28/1998

TRADEMARK  
REEL: 1833 FRAME: 0904