

MAD

Attorney's Docket No. C1027/2112

12-28-98

RECORD
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01-04-1999



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

S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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
[x] Corporation-State Delaware
[] Other _____

2. Name and address of receiving party(ies)
Name: Plymouth Products, Inc.
Internal Address:
Street Address: 502 Independence Avenue, Sheboygan,
Wisconsin 53081

Additional name(s) of conveying party(ies) attached? [x] Yes [] No

[] Individual(s) citizenship _____
[] Association _____
[] General Partnership _____
[] Limited Partnership _____
[x] Corporation-State Delaware
[] Other _____

3. Nature of conveyance:

[] Assignment
[] Security Agreement
[] Other _____

[] Merger
[x] Change of Name

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? [] Yes [x] No

Execution Date: August 1, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,051,226

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

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

Peter C. Lando
Signature

12/23/98
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

12/31/1998 JWA/TK/MS
01 FC:481

State of Delaware
Office of the Secretary of State

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

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10-26-98
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SKADDEN ARPS DE + DEL.-DIV.-OF-CORPS-4

NO. 752

082

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 D. 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

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