

MUD  
12-28-98

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COVER SHEET  
ONLY

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/9)



100936049

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.

1. Name of conveying party(ies):  
Ametek, Inc.

- individual(s)
- General Partnership
- Corporation-State Delaware
- Other \_\_\_\_\_

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

Execution Date: July 31, 1997

2. Name and address of receiving party(ies)

Name: Culligan Water Company, Inc.  
Internal Address:  
Street Address: One Culligan Parkway, Northbrook, Illinois  
60062-6209

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

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) 2,084,331

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

LIDE

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: [6]

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

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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 MERGER, WHICH MERGES:

"CULLIGAN WATER COMPANY, INC.", A DELAWARE CORPORATION, WITH AND INTO "AMETEK, INC." UNDER THE NAME OF "CULLIGAN WATER COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF JULY, A.D. 1997, AT 1 O'CLOCK P.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

0333006 8100M

DATE: 9370910

981410559

TRADEMARK<sup>10-26-98</sup>  
REEL: 1833 FRAME: 0986

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 01:00 PM 07/31/1997  
 971255558 - 0333006

CERTIFICATE OF MERGER  
 OF  
 CULLIGAN WATER COMPANY, INC.  
 WITH AND INTO  
 AMETEK, INC.

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Pursuant to Section 251(c) of the General  
 Corporation Law of the State of Delaware

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AMETEK, Inc., a Delaware corporation  
 ("AMETEK"), does hereby certify to the following facts  
 relating to the merger of Culligan Water Company, Inc.  
 ("Culligan Merger Sub"), a Delaware corporation and a  
 wholly owned subsidiary of Culligan Water Technologies,  
 Inc., a Delaware corporation ("Culligan"), with and into  
 AMETEK (the "Merger"):

FIRST: The names and states of incorporation  
 of the constituent corporations to the Merger are as  
 follows:

<u>Name</u>	<u>State</u>
Culligan Water Company, Inc.	Delaware
AMETEK, Inc.	Delaware

SECOND: An Amended and Restated Agreement and  
 Plan of Merger and Reorganization, dated as of February  
 5, 1997 (the "Merger Agreement"), by and among Culligan,  
 Culligan Merger Sub, AMETEK and Ametek Aerospace Prod-  
 ucts, Inc., a Delaware corporation and a wholly owned  
 subsidiary of AMETEK, has been approved, adopted, certi-  
 fied, executed and acknowledged by each of the constitu-

ent corporations in accordance with Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The effective time of the Merger shall be 12:01 a.m. on August 1, 1997.

FOURTH: AMETEK, Inc. is the surviving corporation of the Merger (the "Surviving Corporation").

FIFTH: At the effective time of the Merger, the name of the Surviving Corporation will be changed to Culligan Water Company, Inc.

SIXTH: The Certificate of Incorporation of the Surviving Corporation shall be amended and restated in its entirety to read as set forth on Exhibit A hereto and, as amended, shall be the Certificate of Incorporation of the Surviving Corporation until amended in accordance with applicable law.

SEVENTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation, the address of which is One Culligan Parkway, Northbrook, Illinois, 60062-6209. A copy of the Merger Agreement will be furnished upon request and without cost to any stockholder of any of the constituent corporations.

IN WITNESS WHEREOF, AMETEK, Inc. has caused this Certificate of Merger to be executed in its corporate name this 31st day of July, 1997.

AMETEK, Inc.

By: *Donald F. Winquist*  
Name: Donald F. Winquist  
Title: Secretary

## EXHIBIT A

CERTIFICATE OF INCORPORATION  
OF  
CULLIGAN WATER COMPANY, INC.

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FIRST: The name of this corporation shall be:  
CULLIGAN WATER COMPANY, INC.

SECOND: Its registered office in the State of Delaware is to be located at 1013 Centre Road, in the City of Wilmington, County of New Castle, and its registered agent at such address is The Prentice-Hall Corporation System, Inc.

THIRD: The purpose or purposes of the corporation shall be:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which this corporation is authorized to issue is:

One Thousand (1,000) Shares With A Par Value Of One Dollar (\$1.00) Per Share Amounting To One Thousand Dollars (\$1,000).

FIFTH: The names and addresses of the incorporators are as follows:

W.J. Gilleran  
Carthage Road and the Crossways  
Scarsdale, NY

R.E. Cook  
50-01 88th Street  
Elmhurst, NY

P.B. Huntington  
150 E. 91st Street  
New York, NY

SIXTH: The Board of Directors shall have the power to adopt, amend or repeal the by-laws.

SEVENTH: No director shall be personally liable to the corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article SEVENTH shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.