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cket No. C1027/2114



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

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):  
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: 592 Independence Avenue, Sheboygan,  
Wisconsin 53081

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

3. Nature of conveyance:

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

Execution Date: August 1, 1997

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 1,318,204

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

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                      *Peter C. Lando*                      7/23/98  
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

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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".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9370917

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REEL: 1835 FRAME: 0041

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 corpo-  
ration (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  
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