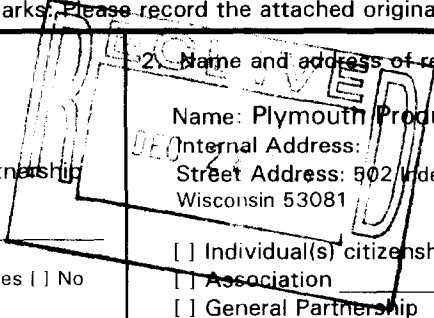


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 FORM PTO-1594 (Rev. 6-93) U.S. DEPARTMENT OF COMMERCE
 OMB No. 0651-0011 (exp. 4/94) Patent and Trademark Office
 100936079

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: 902 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) 999,905
 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
 Name of Person Signing
 Signature
 Date 12/23/98

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 UP
 12/23/98
 000000
 JWH/KLS
 06/07/1996

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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28/01/97

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SKADDEN ARPS DC + 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 D. Christensen*
Title: *Vice President*

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