### RECORDATION FO TRADEMA

03-14-2000

Æ **FORM PTO-1594** 101287907 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) Patents and Trademarks: Please record the attached original documents or copy thereof To the Commissioner 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): [1] Johnson Filtration Systems Name: Wheelabrator Engineered Systems Internal Address: [] individual(s) [] Association Street Address: 1501 East Woodfield Roa [ ] General Partnership [ ] Limited Partnership [x] Corporation-State Delaware Schaumburg, IL 60173 [] Other\_ [ ] Individual(s) citizenship Additional name(s) of conveying party(ies) attached? [x] Yes [] No [] Association [] General Partnership [ ] Limited Partnership [x] Corporation-State Delaware 3. Nature of conveyance: []Other [] Merger [] Assignment If assignee is not domiciled in the United States, a domestic representative [x] Change of Name | | Security Agreement designation is attached: [] yes [x] no [] Other\_ (Designations must be a separate document from assignment) Additional name(s) & address(cs) attached? [] Yes [x] No Execution Date: December 31, 1992 4. Application number(s) or registration number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 1,578,607 Additional numbers attached? [] Yes [x] No 6. Total number of applications and registrations 5. Name and address of party to whom correspondence Concerning document should be mailed: Peter C. Lando Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 7. Total fee (37 CFR 3.41)....\$ 40.00 600 Atlantic Avenue [] Enclosed Boston, MA 02210 [x] Authorized to be charged to deposit account

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 cope is a true copy of the original

document.

Peter C. Lando

Name of Person Signing

January 20, 2000

Total number of pages including cover sheet, attachments, and document:

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

The Commissioner is authorized to charge:

8. Deposit Account No: 500214

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REEL: 002033 FRAME: 0338

## 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 "JOHNSON FILTRATION SYSTEMS INC.", CHANGING ITS NAME FROM "JOHNSON FILTRATION SYSTEMS INC." TO "WHEELABRATOR ENGINEERED SYSTEMS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1992, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8558948 07-15-97

DATE:

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REEL: 002033 FRAME: 0339

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AT 12/31/1992 732366058 - 2079727

#### CERTIFICATE OF AMENDMENT

of

### CERTIFICATE OF INCORPORATION

of

JOHNSON FILTRATION SYSTEMS INC.

JOHNSON FILTRATION SYSTEMS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Law"), DOES HEREBY CERTIFY:

JOHNSON FILTRATION SYSTEMS INC., by the unanimous written consent of its members pursuant to Section 141(f) of the Law, filed with the minutes of the proceedings of the Board, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED that, it is deemed advisable and in the best interest of the Corporation that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST: thereof so that, as amended, said Article shall be and read as follows:

" FIRST: The name of the corporation is

Wheelabrator Engineered Systems Inc. (hereinafter the "Corporation")."

TRADEMARK REEL: 002033 FRAME: 0340 SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the Law and that said consent has been filed with the minutes of the proceedings of the stockholders.

THIRD: That the aforesaid amendment of the Certificate of Incorporation was duly adopted pursuant to the applicable provisions of Section 141, 228 and 242 of the Law.

IN WITNESS WHEREOF, said JOHNSON FILTRATION SYSTEMS INC. has caused this instrument to be executed for and on its behalf by a Vice President, thereunto duly authorized, and attested by an Assistant Secretary, this 21st day of December, 1992.

JOHNSON FILTRATION SYSTEMS INC.

Bv

Vice President

ATTEST:

Assistant Secretary

**RECORDED: 01/24/2000** 

TRADEMARK
REEL: 002033 FRAME: 0341