

Handwritten initials and date: 5.8.00



101364468

To the Honorable Commissioner of Patents

1 original documents or copy thereof.

1. Name of conveying party(ies):

Laporte Water Technologies & Biochem, Inc.

2. Name and address of receiving party(ies)

Name:

Laporte Water Technologies, Inc.

Street Address:

1400 Bluegrass Lakes Parkway
Alpharetta, Georgia 30004

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

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: 05/21/1999

- 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
Additional name(s) & address(es) attached? yes no

4. Application number(s) or registration number(s): 1,829,765

If this document is being filed together with a new application, the execution date of the application is:

- A. Trademark application No.(s)
- B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
WOMBLE CARLYLE SANDRIGE & RICE, PLLC
Suite 3500
1201 West Peachtree Street
Atlanta, Georgia 30309
(404) 872-7000
(404) 888-7490 (fax)

6. Total number of applications/registrations involved: [1]

- 7. Total fee (37 CFR 3.41) \$40.00
- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number:
50-0517
(Attach duplicate copy of this page if paying by Deposit Account)

05/23/2000 ASCDTT 00000022 1829765
01 FC:401 40.00 DP

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.

SARAH ANNE KEEFE
Name of Person Signing

Sarah Anne Keefe
Signature

April 26, 2000
Date

Docket No. L077.3080 (39052.0001.1) Total number of pages including cover sheet, attachments, and document: [3]

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

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 "LAPORTE WATER TECHNOLOGIES & BIOCHEM, INC.", CHANGING ITS NAME FROM "LAPORTE WATER TECHNOLOGIES & BIOCHEM, INC." TO "LAPORTE WATER TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 1999, AT 12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2561496 8100

AUTHENTICATION: 9765731

991205855

DATE: 05-25-99
TRADEMARK

REEL: 002076 FRAME: 0973

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

LAPORTE WATER TECHNOLOGIES & BIOCHEM, INC.

Laporte Water Technologies & Biochem, Inc. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Laporte Water Technologies & Biochem, Inc. be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Laporte Water Technologies, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Laporte Water Technologies & Biochem, Inc. has caused this certificate to be signed by Thomas J. Riordan, its Vice President and Secretary, this 21st day of May, 1999.

LAPORTE WATER TECHNOLOGIES & BIOCHEM, INC.

By  _____
Thomas J. Riordan, Vice President & Secretary