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TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID # _____

Correction of PTO Error
Reel # _____ Frame # _____

Corrective Document
Reel # _____ Frame # _____

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year

Change of Name

Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name WATER EQUIPMENT TECHNOLOGIES, INC. Execution Date
Month Day Year
3-27-97

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name WATERLINK TECHNOLOGIES, INC.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 832 Pike Road

Address (line 2) _____

Address (line 3) West Palm Beach Florida 33411
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization DE Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

L. S. VanLandingham III *L S VanLandingham III* 8-16-00

Name of Person Signing

Signature

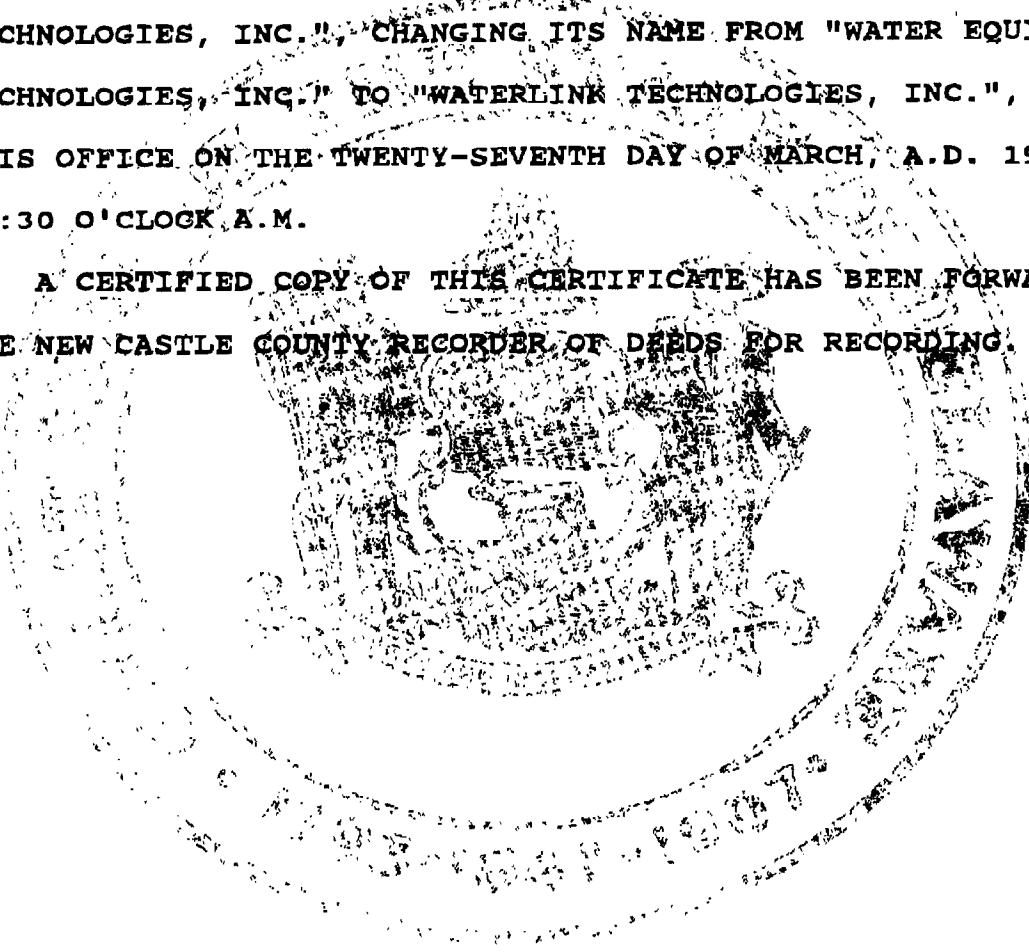
Date Signed

State of Delaware

Office of the Secretary of State

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 "WATER EQUIPMENT TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "WATER EQUIPMENT TECHNOLOGIES, INC." TO "WATERLINK TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1997, AT 10:30 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8393904
DATE: 03-27-97

WATER EQUIPMENT TECHNOLOGIES, INC.**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Water Equipment Technologies, 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 Board of Directors deems it advisable to amend ARTICLE FIRST of the Corporation's Certificate of Incorporation to change the Corporation's name to Waterlink Technologies, Inc. ARTICLE FIRST is hereby amended again and restated in its entirety to read as follows:

FIRST: The name of the Corporation is Waterlink Technologies, Inc.

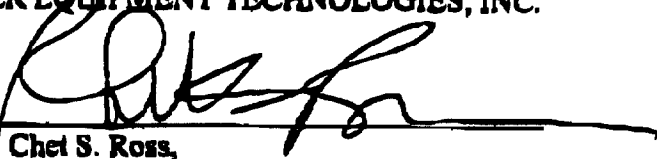
SECOND: That in lieu of a meeting and vote of the holders of the Corporation's capital stock entitled to vote on such amendment, the sole Stockholder of the Corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, Water Equipment Technologies, Inc. has caused this Certificate to be signed by Chet S. Ross, its Chairman of the Board and Chief Executive Officer, this 27th day of March, 1997.

WATER EQUIPMENT TECHNOLOGIES, INC.

By: _____



Chet S. Ross,
Chairman of the Board and
Chief Executive Officer

CT CORPORATION SYSTEM

30 The Green
Dover, DE 19903
Tel. 302 734 7492
Fax 302 674 8340

Handwritten note: 10/10/00

Dear Ms. Wayman:

Re: Water Equipment Technologies, Inc.
Changed name to: Waterlink Technologies, Inc. 2662601

Pursuant to instructions received, the Certificate of Amendment for this corporation was filed in the office of the Secretary of State of Delaware on March 27, 1997, at 10:30 a.m. and a certified copy thereof is being forwarded by the Secretary of State to the Recorder of Deeds of New Castle County, Wilmington, Delaware.

We enclose one certified copy of the Certificate of Amendment.

Thanks, again.


Amy S. Gardner
Customer Specialist

ASG/lj
Enc.
FEDERAL EXPRESS
CHG823330-54080
Cleveland-Apelis

Ms. Vickie J. Wayman
Black, McCuskey, Souers & Arbaugh
1000 United Bank Plaza
220 Market Avenue South
Canton, Ohio 44702-2116