

11-16-2000

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

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To the Commissioner of Patents and Trademarks : Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Watergroup Canada, Ltd.</p> <p><input type="checkbox"/> individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-Canada <input type="checkbox"/> Other - _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No _____</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: February 18, 1997</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: Watergroup, Inc. Street Address: 580 Park Street Regina, Saskatchewan, Canada S4N 5A9</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation- State Nebraska _____ <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input type="checkbox"/> no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s) 1,860,838</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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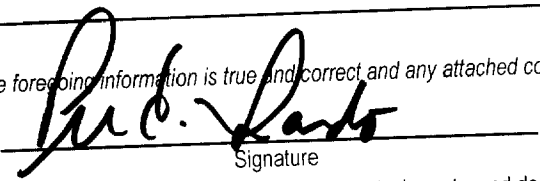
<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: Peter C. Lando Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved:..... [1]</p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account The Commissioner is authorized to charge: Deposit Account No: 500214</p>
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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  October 31, 2000
Name Signature Date

Total number of pages including cover sheet, attachments, and document: **[4]**

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

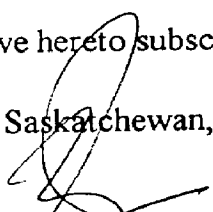
NOTARIAL CERTIFICATE

TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN.

I, LAURANCE YAKIMOWSKI, A NOTARY PUBLIC IN AND FOR THE PROVINCE OF SASKATCHEWAN, BY ROYAL AUTHORITY DULY APPOINTED, residing in the City of Regina, in the said Province, DO CERTIFY AND ATTEST that the paper writings hereunto annexed are TRUE COPIES of documents produced to me and purporting to be the Certificate of Amendment and the Articles of Amendment dated February 20, 1997 whereby WaterGroup Canada Ltd. changed its name to WaterGroup Inc.

THE SAID COPIES having been compared by me with the said original documents, an act whereof being requested, I HAVE GRANTED the same under my notarial form and seal of office to service and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my hand and affixed my seal of office at the City of Regina, in the Province of Saskatchewan, this 28th day of April, 1997.



A NOTARY PUBLIC in and for the
Province of Saskatchewan

BEING A SOLICITOR



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

WaterGroup Inc.

310251-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

February 20, 1997/le 20 février 1997
Date of Amendment - Date de modification

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 or 177)

Canada Business
Corporations Act

1--Name of corporation WaterGroup Canada Ltd.	2 -- Corporation No. 310251-3-R
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3--The articles of the above-named corporation are amended as follows:

The name of the Corporation as set out in the Articles of the Corporation be changed from WaterGroup Canada Ltd. to WaterGroup Inc.

Date FEB. 18/97	Signature <i>Joe Morrison</i>	Title EXECUTIVE VICE-PRESIDENT
		FOR DEPARTMENTAL USE ONLY File FEB 21 1997