

04-30-2001

Form PTO 1595

1-31-92

4/30/01



101672183

U.S. Department of Commerce

Patent and Trademark Office

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

<p>1. Conveying party(ies): Name: <u>Water Pollution Control Corp.</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Receiving party(ies): Name: <u>Sanitaire Corporation</u> Internal Address: Street Address: <u>9333 N. 49th Street, Brown Deer, WI 53223</u></p> <p>Additional name(s) & address attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of name <input type="checkbox"/> Other Execution Date: <u>April 29, 1999</u></p>	<p>Additional name(s) & address attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		
<p>4. Trademark application number(s) or Registration number(s):</p> <table border="0"> <tr> <td data-bbox="48 892 730 1018"> <p>A. Trademark Application No. (s)</p> </td> <td data-bbox="730 892 1412 1018"> <p>B. Trademark Registration No. (s) <u>1,431,013; 819,075; 1,623,504; 1,621,061; 1,709,891</u></p> </td> </tr> </table> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>A. Trademark Application No. (s)</p>	<p>B. Trademark Registration No. (s) <u>1,431,013; 819,075; 1,623,504; 1,621,061; 1,709,891</u></p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Hall, Priddy, Myers & Vande Sande</u> Attention: <u>Robert R. Priddy</u></p> <p>Internal Address: <u>Suite 200</u> Street Address: <u>10220 River Rd.</u> City: <u>Potomac</u> State: <u>MD</u> Zip: <u>20854</u></p>	<p>6. Total number of applications and registrations involved <u>5</u></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>200</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Deficiencies to be charged to deposit account</p> <p>8. Deposit Account No: <u>50-0555</u> (Attach duplicate copy of this page if paying by deposit account)</p>		
<p style="text-align: center;">DO NOT USE THIS SPACE</p>			
<p>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.</p> <p><u>Joyce von Natzmer</u> <u>Joyce V. Natzmer</u> <u>4/18/01</u> Person Signing Signature Date</p> <p>Total number of pages comprising cover sheet: <u>4</u></p>			
<p>OMB No. 0651-0011 (exp. 4/94) Att. Dkt. 3312.13</p> <p>HALL PRIDDY MYERS & Vande Sande PAGE 1 OF 1</p>			

ASSIGNMENT DIVISION APR 30 AM 9:59

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01 FC:481
02 FC:482
03 FC:484

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 "WATER POLLUTION CONTROL CORP.", CHANGING ITS NAME FROM "WATER POLLUTION CONTROL CORP." TO "SANITAIRE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1999, AT 3 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0420780

DATE: 05-05-00

TRADEMARK

REEL: 2238 FRAME: 0770

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WATER POLLUTION CONTROL CORP.**

Water Pollution Control Corp., 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 by unanimous written consent, proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation and directed that such amendment be submitted to the stockholder of the Corporation for its consideration and approval:

That Article I of the Certificate of Incorporation of the Corporation be amended as follows:

ARTICLE I

The name of the Corporation is Sanitaire Corporation.

SECOND: Thereafter, a meeting of stockholders was duly called and held upon notice in accordance with section 222 of the General Corporation Law of the State of Delaware at which meeting the sole stockholder voted in favor of said amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 222 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said Corporation will not be reduced under or by reasons of said amendment.

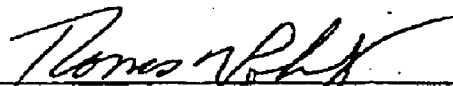
*STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 04/29/1999
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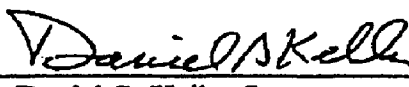
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IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Thomas M. Pokorsky, its President, and Daniel S. Kelly, its Secretary this 29th day of April, 1999.

WATER POLLUTION CONTROL CORP.

By 
Thomas M. Pokorsky, President

Attest:

By 
Daniel S. Kelly, Secretary

This document was drafted by Daniel S. Kelly. This document is to be recorded in Kent County. Please return this document to:

Daniel S. Kelly
ITT Fluid Technology
10 Mountainview Road
Upper Saddle River, NJ 07458

legal/dsk/cert.of.amend.doc