

01-11-2002

Attorney's Docket No. W00521/20025 (PCL)



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

TM COVER SHEET KS ONLY U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

1-7-02

To the : Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Wallace & Tiernan, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Delaware Other

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: April 23, 1997

2. Name and address of receiving party(ies)

Name: U.S. Filter/ Wallace & Tiernan, Inc. Internal Address: Street Address: 40-004 Cook Street Palm Desert, CA 92211

- 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 (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [] No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 929,981

Additional numbers attached? [] Yes [X] No

5. Name and address of party to whom correspondence Concerning document should be mailed:

Name: Peter C. Lando Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210

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

7. Total fee (37 CFR 3.41).....\$ 40.00 [] Enclosed 8. [X] Please charge our Deposit Account 500214

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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.

Peter C. Lando Name

Signature [Handwritten Signature]

13 December 2001 Date

Total number of pages including cover sheet, attachments, and document: [3]

Mail documents to be recorded with required cover sheet information to:

Box Assignment Commissioner of Patents and Trademarks Washington, D.C. 20231

01/10/2002 6TOM11 00000205 500214 929981

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TRADEMARK REEL: 002420 FRAME: 0359

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 "WALLACE & TIERNAN, INC.", CHANGING ITS NAME FROM "WALLACE & TIERNAN, INC." TO "U.S. FILTER/WALLACE & TIERNAN, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1997, AT 3 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9548084

DATE:

01-29-99

4-29-97

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WALLACE & TIERNAN, INC.

WALLACE & TIERNAN, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

By unanimous written consent, in accordance with Sections 228 and 141(f) of the General Corporation Law of the State of Delaware, the stockholders and directors of the Corporation have duly adopted, in accordance with the provisions of Section 242 of the said General Corporation Law of the State of Delaware, to be effective immediately, an amendment to the Certificate of Incorporation of the Corporation whereby the first Article thereof is change so that, as amended, said Article shall be and read as follows:


"1. The name of the Corporation is U.S. Filter/Wallace & Tiernan, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 23rd day of April, 1997.

WALLACE & TIERNAN, INC.

By: 
Andrew D. Seidel
President

Attest:


Damian C. Georgino
Secretary