

02-05-2002

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

<p>1. Name of conveying party(ies): WATER EQUIPMENT TECHNOLOGIES, INC. <i>1-25-02</i></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-State Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: WATERLINK TECHNOLOGIES, INC. Internal Address: _____ Street Address: 832 Pike Road West Palm Beach, FL      Zip: 33411 City: _____ State: FL</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 Delaware <input type="checkbox"/> Other _____</p> <p>As 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) &amp; address(es) attached? <input type="checkbox"/> Yes <input 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 _____</p> <p>Execution Date: <u>3-27-97</u></p>	<p>01-25-2002 U.S. Patent &amp; TMO/TM Mail Rcpt. Dt. #40</p>

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) <u>1,200,347</u> <u>1,201,911</u></p> <p>Additional number(s) 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: Name: <u>L. S. VanLandingham III</u> Internal Address: _____ Street Address: <u>12921 Bridger Drive</u> City: <u>Germantown</u> State: <u>MD</u> Zip: <u>20874</u></p>	<p>6. Total number of applications and registrations involved: _____ 7. Total fee (37 CFR 3.41): _____ <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____ (Attach duplicate copy of this page if paying by deposit account)</p>
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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.*

L. S. VanLandingham III      *L S VanLandingham III*      1-24-02  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 5

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

02/04/2002 GTDN11 00000111 1200347  
01 FC:481 40.00 OP  
02 FC:482 25.00 OP

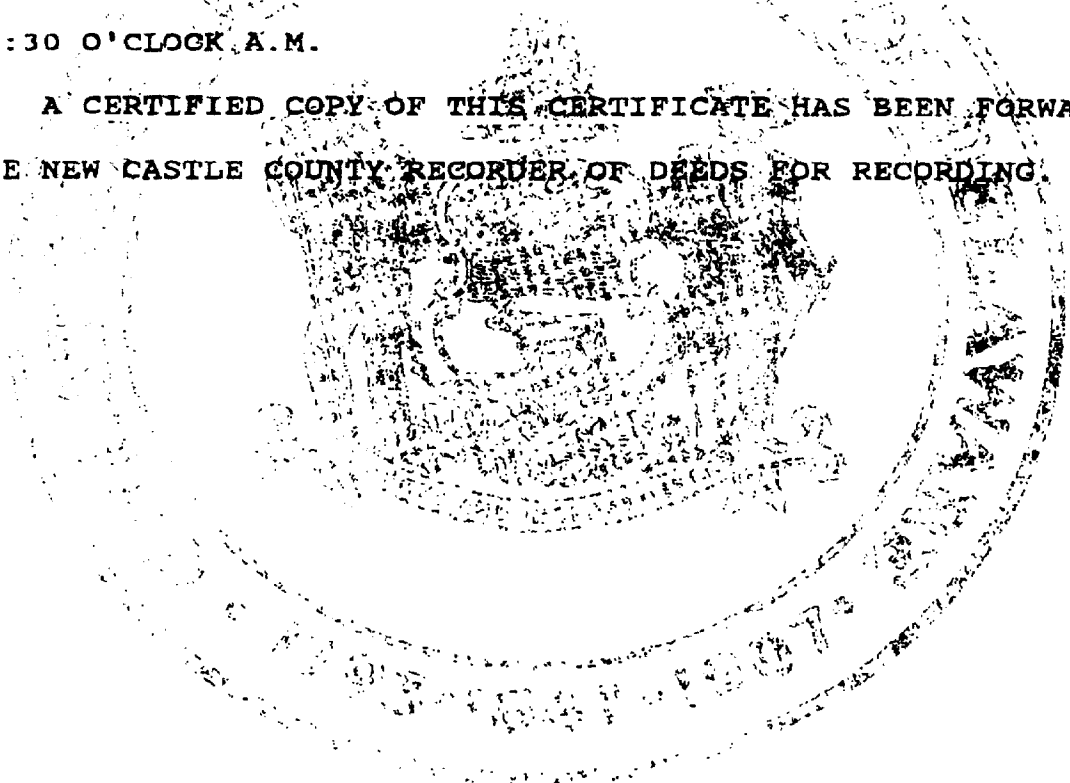
TRADEMARK  
REEL: 002436 FRAME: 0902

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

TRADEMARK  
REEL: 002436 FRAME: 0903

**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.

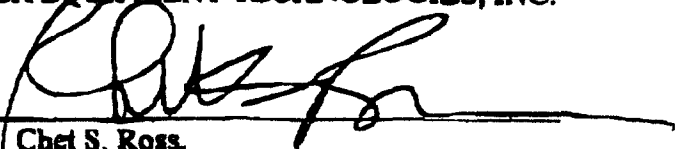
**SECOND:** That in lieu of a meeting and vote of the holders of the Corporation's capital stock entitled to vote on such amendment, the sole Stockholder of the Corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the 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 27<sup>th</sup> day of March, 1997.

WATER EQUIPMENT TECHNOLOGIES, INC.

By:



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

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