

03-13-2002

Attorney's Docket No. W0476/2001 (PCL)



102013507

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

COVER SHEET ONLY

DEPARTMENT OF COMMERCE Patent and Trademark Office

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FINANCE SECTION

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

<p>1. Name of conveying party(ies): <u>2-27-02</u> United States Filter Fluid Systems Corporation</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 checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><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: June 23, 1992</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: U.S. Filter/Whittier, Inc. Internal Address: Street Address: 1244 East Putnam Street Whittier, California 90602</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 <u>Delaware</u> <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 checked="" 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) <u>799,865</u></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</p> <p>8. Deposit Account No. 500214</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.

Peter C. Lando February 19, 2002
Name Signature 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

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TRADEMARK REEL: 002459 FRAME: 0294

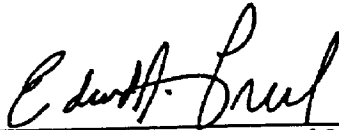
State of Delaware
Office of the Secretary of State

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 "UNITED STATES FILTER FLUID SYSTEMS CORPORATION", CHANGING ITS NAME FROM "UNITED STATES FILTER FLUID SYSTEMS CORPORATION" TO "U.S. FILTER/WHITTIER, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1992, AT 10 O'CLOCK A.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 9286421

DATE: 09-03-98

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CERTIFICATE OF AMENDMENT

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OF

CERTIFICATE OF INCORPORATION

OF

UNITED STATES FILTER FLUID SYSTEMS CORPORATION

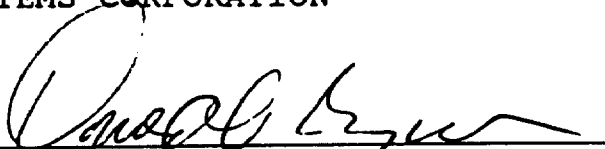
UNITED STATES FILTER FLUID SYSTEMS CORPORATION, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify as follows:

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 changed so that, as amended, said Article shall be and read as follows:

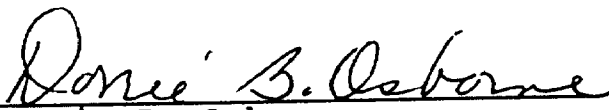
"1. The name of the Corporation is U.S. Filter/Whittier, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 23rd day of June, 1992.

UNITED STATES FILTER FLUID
SYSTEMS CORPORATION

By: 
Donald L. Bergmann
Vice President

Attest:


Dorrie B. Osborne
Assistant Secretary