

05-03-2002

Attorney's Docket No. 100246/20013 (PCL)

4/11/02



102076894

COVER SHEET
JULY



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

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

04-11-2002
U.S. Patent & TMO/TM Mail Rcpt Dt. #26

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

1. Name of conveying party(ies):

Alcoa Separations Technology, Inc.

- Individual(s)
- General Partnership
- Corporation-State: Delaware
- Other _____

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 12/31/1991

2. Name and address of receiving party(ies)

Name: **Illinois Water Treatment, Inc.**
Internal Address:
Street Address: **4669 Shepherd Trail
Rockford, IL 61105**

- 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)
0921572

Additional numbers attached? Yes 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. Please charge the fee to Deposit Account No. 500214

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

8 April 2002
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, DC 20231

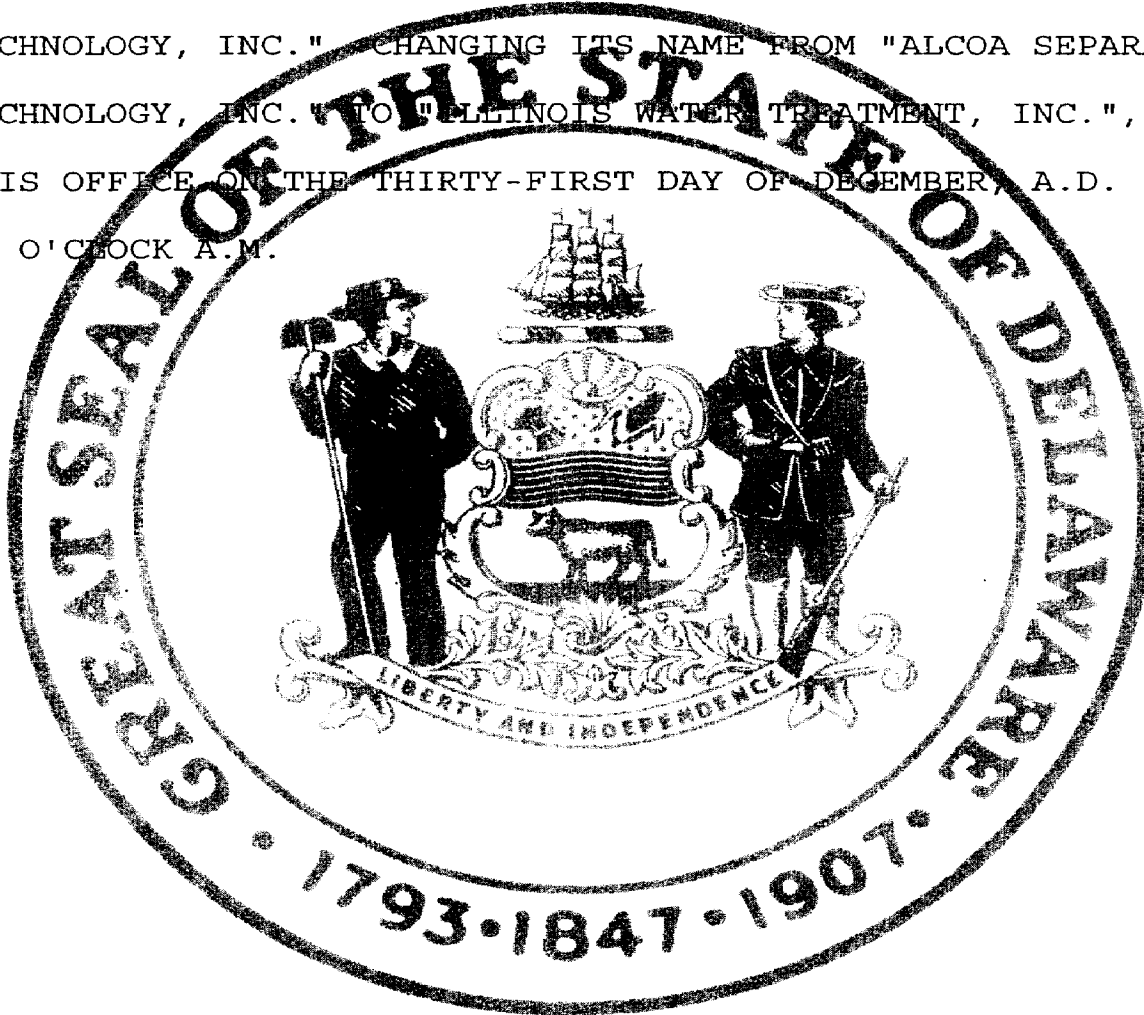
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TRADEMARK
REEL: 002497 FRAME: 0464

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 "ALCOA SEPARATIONS TECHNOLOGY, INC." CHANGING ITS NAME FROM "ALCOA SEPARATIONS TECHNOLOGY, INC." TO "ILLINOIS WATER TREATMENT, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1991, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2230705 8100

971075854

AUTHENTICATION:

8363408

DATE:

03-07-97

TRADEMARK

REEL: 002497 FRAME: 0465

12-31-91

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ALCOA SEPARATIONS TECHNOLOGY, INC.

ALCOA SEPARATIONS TECHNOLOGY, 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 as of December 31, 1991, 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 Illinois Water Treatment, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed as of this 31st day of December, 1991.

ALCOA SEPARATIONS TECHNOLOGY, INC.

BY: Robert D Buchanan
R. D. Buchanan
Vice President

ATTEST
By: D. A. Yura
D. A. Yura
Assistant Secretary
356MPN