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

1. Name of conveying Party(ies):
Wastewater Biological Solutions Corp.

5-7-02

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

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

2. Name and address of receiving Party(ies)
Name: Aqua-Novus, Corp.

Internal Address: Melville, New York

Street Address: 35 Pinelawn Road

City: Melville State: NY ZIP: 11747

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 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

Execution Date: January 16, 2002

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

A. Trademark Application No.(s)
75/742,365
 75/742,366
 75/751,178
 75/751,179

B. Trademark Registration No's
 2,545,710

OFFICE OF RECORDS
 FINANCE SECTION
 APR 14 7 AM 9:09

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Charles T.J. Weigell
 Internal Address: Bryan Cave LLP
 245 Park Avenue
 New York, NY 10167-0034

Street Address:
 245 Park Avenue

City: New York State: NY ZIP: 10167-0034

6. Total Number of applications and registrations involved:..... 5

7. Total fee (37 CFR 3.41):.....\$ 140.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit Account number:
 02-4467 - To be charged in the event of any deficiency in the fee presented herewith

(Attach) duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. State 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.

Charles T.J. Weigell April 29, 2002 Date

Name of Person Signing Signature Date

Total number of pages including this cover sheet and any attachments: 6

05/14/2002 LMUELLER 00000002 75742365
 01 FC:481 40.00 OP
 02 FC:482 100.00 OP

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK

REEL: 2504 FRAME: 0742

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CERTIFICATE OF AMENDMENT
OF
APPLICATION FOR AUTHORITY
OF

WASTEWATER BIOLOGICAL SOLUTIONS, CORP.

(UNDER SECTION 1309 OF THE BUSINESS CORPORATION LAW)

Pursuant to the provisions of Section 1309 of the Business Corporation Law, the undersigned corporation hereby makes the following statements for the purpose of amending its Application for Authority.

FIRST: The name of the corporation as it appears on the index of names of existing domestic and authorized foreign corporations of any type or kind in the Department of State, Divisions of Corporations, is Wastewater Biological Solutions, Corp.

SECOND: It is incorporated under the laws of Delaware.

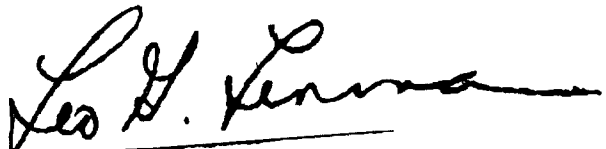
THIRD: The date it was authorized to do business in New York was October 29, 1999.

FOURTH: The Application for Authority is amended:

Article First: "To change the name of the corporation from Wastewater Biological Solutions, Corp. to Aqua-Novus, Corp.

FIFTH: The date when the name change was effected in the corporation's home state of Delaware is January 15, 2002.

IN WITNESS WHEREOF, Aqua-Novus, Corp., the corporation hereinbefore mentioned and described has caused this certificate to be signed in its name by its Secretary this 16th day of January, 2002.

By 
Leo G. Lenna, Secretary

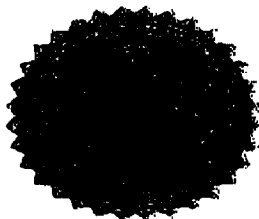
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "WASTEWATER BIOLOGICAL SOLUTIONS, CORP.", CHANGING ITS NAME FROM "WASTEWATER BIOLOGICAL SOLUTIONS, CORP." TO "AQUA-NOVUS, CORP.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 2002, AT 2 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1562542

DATE: 01-16-02

RECORDED: 05/07/2002

TRADEMARK
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