

07-11-2002

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To the Honorable Commissioner

of original documents or copy thereof

102150983

1. Name of conveying party(ies):

GE Glegg Water Technologies Inc./Technologies de L'Eau  
GE Glegg Inc.

- Individual(s)       Association
- General Partnership     Limited Partnership
- Corporation-State    Canada
- Other 6-86-02

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

2. Name and address of receiving party(ies):

Name: GE Water Technologies Inc./Technologies de L'Eau  
GE Inc.

Internal Address:

Street Address: 29 Royal Road      6

City: Guelph    State: ON    ZIP: N1H 1G2

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - Canada
- 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

3. Nature of conveyance:

- Assignment       Merger
- Security Agreement     Change of Name
- Other

Execution Date: October 15, 2001

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

A. Trademark Application No.(s):

~~75/533,228~~      75/514,609  
75/650,352  
75/650,954

B. Trademark No.(s):

2,196,237      2,196,238      2,194,553  
2,384,858      2,192,565  
2,405,122      2,200,144

Additional numbers attached?  Yes  No

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

Name: D. Michael Bean  
Internal Address: GOWLING LAFLEUR HENDERSON LLP  
Street Address: 50 Queen Street North  
Suite 1020  
Kitchener, Ontario  
Canada N2H 6M2

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3:41) ..... **\$290.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: **501613**

07/10/2002 6TDM11 00000203 501613 75533228 DO NOT USE THIS SPACE

01 FC:481      40.00 CH  
02 FC:482      250.00 CH

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.

D. Michael Bean  
Name of Person Signing

[Signature]  
Signature

June 25, 2002  
Date

Total number of pages comprising cover sheet: 1

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

75/533,228

**Trademarks:** See attached Schedule "A"  
**Application/Registration Nos.:** See attached Schedule "A"  
**Filing/Registration Dates:** See attached Schedule "A"  
**Owner:** GE Water Technologies Inc./  
 Technologies de L'Eau GE Inc.

Commissioner for Trademarks  
 2900 Crystal Drive  
 Arlington, Virginia  
 22202-3513  
 USA

Dear Sir:

**APPOINTMENT OF POWER OF ATTORNEY**

The owner of the above trade-marks hereby appoints

D. MICHAEL BEAN  
 ARNE I. FORS, Registration No. 20,775

as their attorneys, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection with the registrations and applications set out in Schedule "A" hereto. All correspondence in connection with these registrations should be sent to Gowling Lafleur Henderson LLP, Suite 1020, 50 Queen Street North, Kitchener, Ontario, Canada, N2H 6M2, to the attention of D. Michael Bean.

**DOMESTIC REPRESENTATIVE**

Applicant hereby revokes all previous appointments and hereby appoints DEBORAH PECKHAM, c/o Testa, Hurwitz & Thibeault, High Street Tower, 125 High Street, Boston, Massachusetts, 01110 as its domestic representative upon whom notices or processes in proceedings affecting the mark may be served.

EXECUTED at *Quelph* this *24<sup>th</sup>* day of *June*, 2002.

**GE WATER TECHNOLOGIES  
 INC./TECHNOLOGIES DE L'EAU GE INC.**

Per: *Matt Parinella*

Name: MATT PARINELLA TRADEMARK



Industry Canada

Industrie Canada

Certificate  
of Continuance

Canada Business  
Corporations Act

Certificat  
de prorogation

Loi canadienne sur  
les sociétés par actions

GE WATER TECHNOLOGIES INC./

TECHNOLOGIES DE L'EAU GE INC.

395602-4

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation was continued under section 187 of the *Canada Business Corporations Act*, as set out in the attached articles of continuance.

Je certifie que la société susmentionnée a été prorogée en vertu de l'article 187 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de prorogation ci-jointes.

Director - Directeur

October 15, 2001 / le 15 octobre 2001

Date of Continuance - Date de la prorogation

Canada

OCT.25.2001 1:18PM 613 341 5782

NO.495 P.2



Industrie Canada  
Loi canadienne sur les  
sociétés par actions

FORM 11  
ARTICLES OF CONTINUANCE  
(SECTION 187)

FORMULE 11  
CLAUSES DE PROROGATION  
(ARTICLE 187)

1 - Name of corporation / Dénomination de la société  
GE WATER TECHNOLOGIES INC./TECHNOLOGIES DE L'EAU GE INC.

2 - The place in Canada where the registered office is to be / Lieu au Canada où doit être situé le siège social  
The County of Wellington, in the Province of Ontario

3 - The classes and any maximum number of shares that the corporation is authorized to issue / Catégories et tout nombre maximal d'actions que la société est autorisée à émettre  
An unlimited number of common shares

4 - Restrictions, if any, on share transfers / Restrictions sur le transfert des actions, s'il y a lieu  
The annexed Schedule "A" is incorporated in this form

5 - Number (or minimum and maximum number) of directors / Nombre (ou nombre minimal et maximal) d'administrateurs  
A minimum of 1 and maximum of 15

6 - Restrictions, if any, on business the corporation may carry on / Limites imposées à l'activité commerciale de la société, s'il y a lieu  
None

7 - (1) If change of name effected, previous name / (1) S'il y a changement de dénomination, dénomination  
GE Glegg Water Technologies Inc./Technologies de l'eau GE Glegg Inc.

(2) Details of incorporation / (2) Détails de la constitution  
Amalgamated under the Business Corporations Act (Ontario) on January 1, 2000

8 - Other provisions, if any / Autres dispositions, s'il y a lieu  
The annexed Schedule "B" is incorporated in this form

Date: October 11, 2001  
Signature: [Handwritten Signature]  
Title - Titre: Director

FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE DU DÉVELOPPEMENT  
Corporation No. - N° de la société: 395600-4  
Filed - Dépôté: OCT 17 2001

536 (02/2001)

**SCHEDULE "B"**

- (a) The number of shareholders of the Corporation exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were while in that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.
- (b) Any invitation to the public to subscribe for securities of the Corporation is prohibited.

SCHEDULE "A"

No share in the capital of the Corporation shall be transferred without the consent of the directors expressed by the votes of a majority of the directors at a meeting of the directors or by an instrument or instruments in writing signed by a majority of the directors.

| Trade-mark                  | Country       | Filing Date       | Serial Number | Registration Date  | Registration # |
|-----------------------------|---------------|-------------------|---------------|--------------------|----------------|
| E-CELL                      | United States | May 1, 1996       | 75/097,057    | October 13, 1998   | 2,196,237      |
| E-CELL & Design (services)  | United States | December 24, 1998 | 75/613,981    | September 12, 2000 | 2,384,858      |
| E-CELL & Design (wares)     | United States | July 22, 1998     | 75/532,589    | November 21, 2000  | 2,405,122      |
| E-CELL RACK                 | United States | May 1, 1996       | 75/097,059    | October 13, 1998   | 2,196,238      |
| E-CELL STACK                | United States | May 1, 1996       | 75/097,056    | September 29, 1998 | 2,192,565      |
| E-CELL SYSTEM               | United States | May 1, 1996       | 75/097,060    | October 27, 1998   | 2,200,144      |
| E-CELLERATOR                | United States | July 7, 1998      | 75/514,609    |                    |                |
| GLEGG Design                | United States | May 1, 1996       | 75/097,055    | October 13, 1998   | 2,194,553      |
| GLEGG REFERENCE DESIGN 2000 | United States | August 5, 1998    | 75/533,228    |                    |                |
| GRD 2000                    | United States | February 26, 1999 | 75/650,352    |                    |                |
| INDUSTRIAL WATER MADE EASY  | United States | February 26, 1999 | 75/650,954    |                    |                |