

04-30-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RE



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

102434837

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

1. Name of conveying party(ies): Illinois Water Treatment, Inc. 4.28.03

- Individual(s) Association General Partnership Limited Partnership [X] Corporation-State Other

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

- 3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other

Execution Date: April 1, 2003

2. Name and address of receiving party(ies) Name: USFilter Process Water Systems, Inc.

Internal Address: Street Address: 4669 Shepherd Trail City: Rockford State: IL Zip: 61105

- Individual(s) citizenship Association General Partnership Limited Partnership [X] Corporation-State Delaware Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [X] No

4. Application number(s) or registration number(s): A. Trademark Application No(s) B. Trademark Registration No(s) 2,122,145, 2,122,146, 2,131,024 and 1,573,891

Additional number(s) attached [] Yes [X] No

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

Name: Cheryl L. McGrath Internal Address: Trademark Specialist Legal/IP Department

Street Address: 75 Technology Drive City: Lowell State: MA Zip: 01851

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ 160.00 [] Enclosed [X] Authorized to be charged to deposit account

8. Deposit account number: 50-0214

DO NOT USE THIS SPACE

9. Signature.

Cheryl L. McGrath Name of Person Signing

Cheryl L. McGrath Signature

April 22, 2003 Date

04/29/2003 LMIELLER 00000040 500214 2122145 Total number of pages including cover sheet, attachments, and document: 3

01 FC:8521 40.00 CH 02 FC:8522 75.00 CH

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

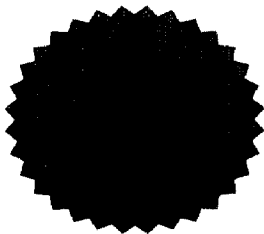
OFFICE OF PUBL. RECORDS 2003 APR 28 AM 4:30 FINANCE SECTION

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 "ILLINOIS WATER TREATMENT, INC.", CHANGING ITS NAME FROM "ILLINOIS WATER TREATMENT, INC." TO "USFILTER PROCESS WATER SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2003, AT 4:31 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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030235077

AUTHENTICATION: 2357400

DATE: 04-09-03

TRADEMARK

REEL: 002720 FRAME: 0413

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ILLINOIS WATER TREATMENT, INC.

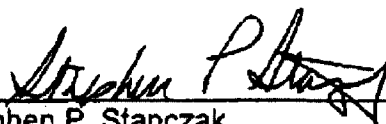
Illinois Water Treatment, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

By unanimous written consent, in accordance with Sections 228 and 141(f) of the General Corporation Law of the State of Delaware, the sole shareholder 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:

The name of the Corporation is USFilter Process Water Systems, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 1st day of April 2003.

Illinois Water Treatment, Inc.

By: 
Stephen P. Stanczak
Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:31 PM 04/01/2003
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