

05-07-2003

Attorney Docket No.: W00521.20027.US

Form PTO-1594
(Rev. 03/01)
OMB No.0651-0027 (exp. 5/31/2002)



102441081

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

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

| | |
|---|--|
| <p>1. Name of conveying party(ies) Wallace & Tiernan, Inc. 5.5.03</p> <p>Individual(s) citizenship:</p> <p>Additional name(s) of conveying party(ies) attached? No</p> | <p>2. Name and address of receiving party(ies): Name: U.S. Filter/Wallace & Tiernan, Inc. Internal Address: Street Address: 1901 West Garden Road Vineland, NJ 08360 Individual(s) citizenship: If assignee is not domiciled in the United States, a domestic representative designation may be attached. (Designations may be a separate document from assignment.) Additional name(s) & address(es) attached? No</p> |
| <p>3. Nature of conveyance: Change of Name</p> <p>Execution Date: April 23, 1997</p> | |

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

| | |
|---------------------------------|---|
| A. Trademark Application No(s): | B. Trademark Registration No(s): 748,747 |
|---------------------------------|---|

Additional number(s) attached?

| | |
|---|--|
| <p>5. Name and address of party to whom correspondence concerning document should be mailed: Peter C. Lando, Esq. Wolf, Greenfield & Sacks. P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p> | <p>6. Total number of applications and registrations involved:</p> <p>7. Total fee (37 CFR 3.41) \$40.00</p> <p>If the enclosed fee is insufficient, the Commissioner is authorized to charge the fee to the account of the undersigned.</p> <p>8. Charge Deposit account number: 500214</p> |
|---|--|

DO NOT USE THIS SPACE

9. Signature

| | | |
|------------------------|-----------|----------------|
| Peter C. Lando | | April 30, 2003 |
| Name of Person Signing | Signature | Date |

Total number of pages including cover sheet, attachments, and document: 3

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

05/06/2003 LINDLER 0000033 500214 748747
01 FC:07E1 40.00 CH

OFFICE OF PATENT RECORDS
2003 MAY -5 11:11:03
FINANCE SECTION

State of Delaware
Office of the Secretary of State

PAGE 1

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 "WALLACE & TIERNAN, INC.", CHANGING ITS NAME FROM "WALLACE & TIERNAN, INC." TO "U.S. FILTER/WALLACE & TIERNAN, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1997, AT 3 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2682812 8100

991036962

AUTHENTICATION:

9548084

DATE:

01-29-99

TRADEMARK ^{jen}

REEL: 002725 FRAME: 0869

4-29-77

CERTIFICATE OF AMENDMENT
 OF
 CERTIFICATE OF INCORPORATION
 OF
 WALLACE & TIERNAN, INC.


WALLACE & TIERNAN, 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 immediately, an amendment to the Certificate of Incorporation of the Corporation whereby the first Article thereof is change so that, as amended, said Article shall be and read as follows:

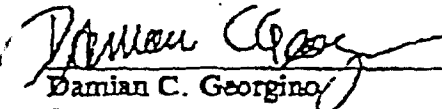
"1. The name of the Corporation is U.S. Filter/Wallace & Tiernan, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 23rd day of April, 1977.

WALLACE & TIERNAN, INC.

By: 
 Andrew D. Seidel
 President

Attest:


 Damian C. Georgino
 Secretary