

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Johnson Filtration Systems, Inc.		12/21/1992	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Wheelabrator Engineered Systems Inc.
Street Address:	55 Shuman Boulevard
City:	Naperville
State/Country:	ILLINOIS
Postal Code:	60563
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	1286822	JOHNSON
Registration Number:	1286653	JOHNSON
Registration Number:	1288204	JOHNSON

CORRESPONDENCE DATA	
Fax Number:	(713)787-1440
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7137871461
Email:	mcwhirterj@howrey.com
Correspondent Name:	Julie A. McWhirter
Address Line 1:	750 Bering Dr.
Address Line 4:	Houston, TEXAS 77057

ATTORNEY DOCKET NUMBER:	13134.0117.TMUS00
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NAME OF SUBMITTER:	Julie A. McWhirter
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Total Attachments: 3
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State of Delaware
Office of the Secretary of State PAGE 1

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 "JOHNSON FILTRATION SYSTEMS INC.", CHANGING ITS NAME FROM "JOHNSON FILTRATION SYSTEMS INC." TO "WHEELABRATOR ENGINEERED SYSTEMS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1992, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2079727 8100

AUTHENTICATION: 1319295

010427087

DATE: 08-29-01

TRADEMARK
REEL: 002734 FRAME: 0590

CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
JOHNSON FILTRATION SYSTEMS INC.

JOHNSON FILTRATION SYSTEMS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Law"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of JOHNSON FILTRATION SYSTEMS INC., by the unanimous written consent of its members pursuant to Section 141(f) of the Law, filed with the minutes of the proceedings of the Board, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED that, it is deemed advisable and in the best interest of the Corporation that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST: thereof so that, as amended, said Article shall be and read as follows:

" FIRST: The name of the corporation is Wheelabrator Engineered Systems Inc. (hereinafter the "Corporation")."

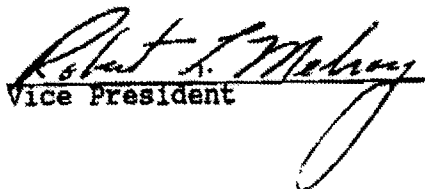
SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the Law and that said consent has been filed with the minutes of the proceedings of the stockholders.

THIRD: That the aforesaid amendment of the Certificate of Incorporation was duly adopted pursuant to the applicable provisions of Section 141, 228 and 242 of the Law.

IN WITNESS WHEREOF, said JOHNSON FILTRATION SYSTEMS INC. has caused this instrument to be executed for and on its behalf by a Vice President, thereunto duly authorized, and attested by an Assistant Secretary, this 21st day of December, 1992.

JOHNSON FILTRATION SYSTEMS INC.

By


Vice President

ATTEST:


Assistant Secretary