

06-13-2003

Attorney Docket No.: W00476.2007



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

102472365

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.

1. Name of conveying party(ies)
United States Filter Fluid Systems Corporation

S-19-03

Individual(s) citizenship:

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

2. Name and address of receiving party(ies):
Name: U.S. Filter/Whittier, Inc.
Internal Address:
Street Address: 1244 East Putnam Street
Whittier, California 90602

Individual(s) citizenship:

3. Nature of conveyance: Certificate of Amendment

Execution Date: June 24, 2003

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

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

A. Trademark Application No(s):

B. Trademark Registration No(s):
1,238,030

Additional number(s) attached? No

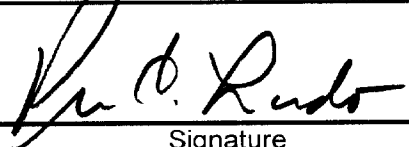
5. Name and address of party to whom correspondence concerning document should be mailed:

Peter C. Lando, Esq.
Wolf, Greenfield & Sacks. P.C.
Federal Reserve Plaza
600 Atlantic Avenue
Boston, MA 02210

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) \$40.00
The Commissioner is authorized to charge the fee to Deposit Account No. 500214
8. Deposit account number: 500214

DO NOT USE THIS SPACE

9. Signature

Peter C. Lando

May 16, 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, Mail Stop Assignments
Arlington, VA 22202-3514

State of Delaware
Office of the Secretary of State

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 "UNITED STATES FILTER FLUID SYSTEMS CORPORATION", CHANGING ITS NAME FROM "UNITED STATES FILTER FLUID SYSTEMS CORPORATION" TO "U.S. FILTER/WHITTIER, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1992, AT 10 O'CLOCK A.M.



Edward J. Freel

 Edward J. Freel, Secretary of State

0847464 8100

981345101

AUTHENTICATION: 9286421

DATE: TRADEMARK
 REEL: 002754 FRAME: 0065

CERTIFICATE OF AMENDMENT

6 24-93

OF

CERTIFICATE OF INCORPORATION

OF

UNITED STATES FILTER FLUID SYSTEMS CORPORATION

UNITED STATES FILTER FLUID SYSTEMS CORPORATION, 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 changed so that, as amended, said Article shall be and read as follows:

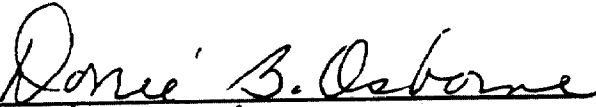
"1. The name of the Corporation is U.S. Filter/Whittier, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 23rd day of June, 1992.

UNITED STATES FILTER FLUID
SYSTEMS CORPORATION

By: 
Donald L. Bergmann
Vice President

Attest:


Dorrie B. Osborne
Assistant Secretary

SCHEDULE

<u>Trademark</u>	<u>Registration No.</u>	<u>Class</u>	<u>Country</u>
HYDROCELL	1238030	7	USA