

Attorney Docket No.: W0521-2046

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

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE
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)
Wallace & Tiernan, Inc.

Individual(s) citizenship:

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

2. Name and address of receiving party(ies):
Name: U.S. Filter/Wallace & Tiernan, Inc.
Internal
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

3. Nature of conveyance: Certificate of Name Change

Execution Date: April 23, 1997

4. Application number(s) or Registration number(s):
A. Trademark Application No(s):
B. Trademark Registration No(s): 1,264,817
Additional number(s) attached? No

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

Peter C. Lando, Esq.
Lowrie, Lando & Anastasi, LLP
One Main Street
Cambridge, MA 02142


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 the account of the undersigned.
8. Deposit account number: 500214

DO NOT USE THIS SPACE

9. Signature

Peter c. Lando
Name of Person Signing Signature Date
February 3, 2004
Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P.O. Box 1450,
Alexandria, VA 22313-1450

Attorney Docket No.: W0521-2046	
RECORDATION FORM COVER SHEET TRADEMARKS ONLY	
U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
Form PTO-1594 (Rev. 03/01) OMB No. 0551-0027 (exp. 5/31/2002)	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies) Wallace & Tiernan, Inc. Individual(s) citizenship: Additional name(s) of conveying party(ies) attached? No	2. Name and address of receiving party(ies): Name: U.S. Filter/Wallace & Tiernan, Inc. Internal 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
3. Nature of conveyance: Assignment Execution Date: April 29, 1997	
4. Application number(s) or Registration number(s): A. Trademark Application No(s): B. Trademark Registration No(s): 1,264,817 Additional number(s) attached? No	
5. Name and address of party to whom correspondence concerning document should be mailed: Peter C. Lando, Esq. Lowrie, Lando & Anastasi, LLP One Main Street Cambridge, MA 02142	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 the account of the undersigned. 8. Deposit account number: 500214
DO NOT USE THIS SPACE	
9. Signature Peter c. Lando  January 26, 2004	
Name of Person Signing	Signature
Date	
Total number of pages including cover sheet, attachments, and document: 3	

CH 540.00 500214 1264817

Mail documents to be recorded with required cover sheet information to:
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 Alexandria, VA 22313-1450

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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

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AUTHENTICATION: 9548084
DATE: 01-25-99

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4-24-77

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 243 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/Wallace & Tiernan, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 23rd day of April, 1997.

WALLACE & TIERNAN, INC.

By: Andrew D. Seidel
Andrew D. Seidel
President

Attest:
William C. Georgino
William C. Georgino
Secretary