

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Illinois Water Treatment, Inc.		04/01/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	USFilter Process Water Systems, Inc.		
Street Address:	4669 Shepherd Trail		
City:	Rockford		
State/Country:	ILLINOIS		
Postal Code:	61105		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0872563	ION X CHANGER	
CORRESPONDENCE DATA			
Fax Number:	(978)454-6094		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	978-614-7431		
Email:	shermanj@usfilter.com		
Correspondent Name:	JoAnn Sherman		
Address Line 1:	75 Technology Drive		
Address Line 4:	Lowell, MASSACHUSETTS 01851		
ATTORNEY DOCKET NUMBER:	USF/DIV/9155		
NAME OF SUBMITTER:	JoAnn M. Sherman		
Total Attachments: 2			
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source=IWT to USFPWS#page2.tif			

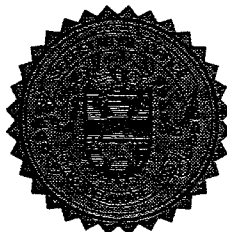
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Delaware

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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.



2230705 8100

030235077

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2357402

DATE: 04-09-03

TRADEMARK

REEL: 002876 FRAME: 0824

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

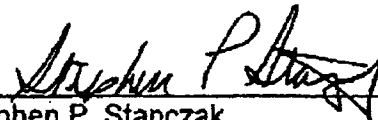
Illinois Water Treatment, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

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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