

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
Arrowhead Industrial Water, Inc.		05/05/1995	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	U.S. Filter/Arrowhead, Inc.
Street Address:	10 Technology Drive
City:	Lowell
State/Country:	MASSACHUSETTS
Postal Code:	01851
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4		
Property Type	Number	Word Mark
Registration Number:	1493021	FLEXMATE
Registration Number:	1465890	MOBILE NETWORK
Registration Number:	1479055	PWMP
Registration Number:	1501231	TRIZONE

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 M. Sherman
Address Line 1:	75 Technology Drive
Address Line 4:	Lowell, MASSACHUSETTS 01851

ATTORNEY DOCKET NUMBER:	USF/DIV/9155
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NAME OF SUBMITTER:	JoAnn M. Sherman
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Total Attachments: 2	TRADEMARK
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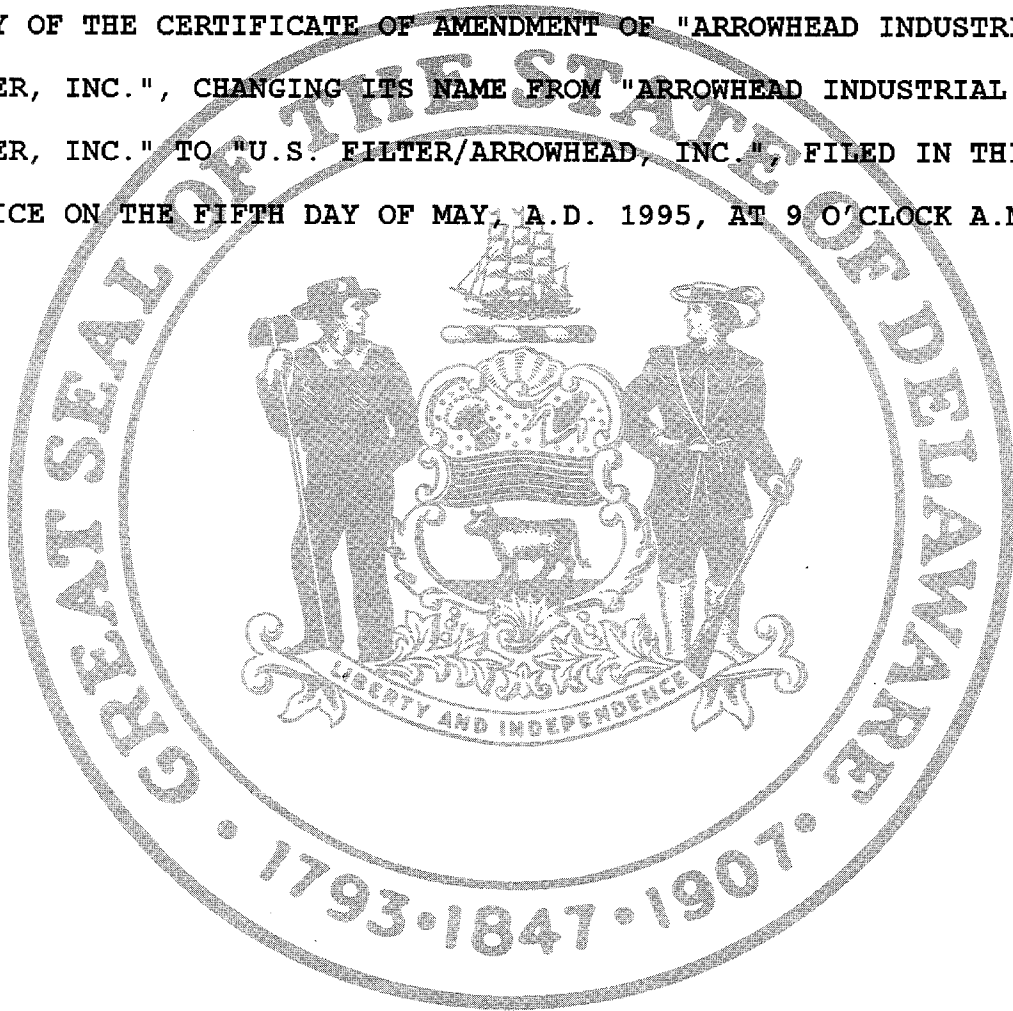
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State of Delaware
Office of the Secretary of State

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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 "ARROWHEAD INDUSTRIAL WATER, INC.", CHANGING ITS NAME FROM "ARROWHEAD INDUSTRIAL WATER, INC." TO "U.S. FILTER/ARROWHEAD, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 1995, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0929809 8100
971082007

AUTHENTICATION: 8372715
03-13-97
DATE:

TRADEMARK
REEL: 002901 FRAME: 0406

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
ARROWHEAD INDUSTRIAL WATER, INC.

Arrowhead Industrial Water, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the amendment to the Corporation's Certificate of Incorporation set forth in the following resolution was unanimously approved by the Corporation's Board of Directors and stockholders and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting in its entirety Article FIRST thereof and substituting therefor the following provision so that, as amended, said Article shall be and read in its entirety as follows:

FIRST: The name of the Corporation is:

U.S. Filter/Arrowhead, Inc.

SECOND: That the said amendment has been consented to and authorized by the stockholders pursuant to written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Arrowhead Industrial Water, Inc. has caused this Certificate to be signed and attested by its duly authorized officers this 4th day of May, 1995.

ARROWHEAD INDUSTRIAL WATER, INC.

By: 
Vice President

ATTEST:

By: 
Secretary