

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
U.S. Filter/Permutit Inc.		03/28/1996	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Illinois Water Treatment, Inc.
Street Address:	4669 Shepherd Trail
City:	Rockford
State/Country:	ILLINOIS
Postal Code:	61105
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4		
Property Type	Number	Word Mark
Registration Number:	0242315	"PERMUTIT"
Registration Number:	0440660	ZEO-REX
Registration Number:	0857473	AVGF
Registration Number:	0866809	FAVAIR

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
NAME OF SUBMITTER:	JoAnn M. Sherman

Total Attachments: 3

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**TRADEMARK  
 REEL: 002903 FRAME: 0214**

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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 MERGER, WHICH MERGES:

"U.S. FILTER/PERMUTIT INC.", A DELAWARE CORPORATION,  
WITH AND INTO "ILLINOIS WATER TREATMENT, INC." UNDER THE NAME OF "ILLINOIS WATER TREATMENT, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MARCH, A.D. 1996, AT 10:30 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7887211

DATE: 03-28-96

TRADEMARK  
REEL: 002903 FRAME: 0216

CERTIFICATE OF MERGER  
OF  
U.S. FILTER/PERMUTIT INC.  
INTO  
ILLINOIS WATER TREATMENT, INC.

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The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
U.S. Filter/Permutit Inc.	Delaware
Illinois Water Treatment, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Illinois Water Treatment, Inc.

FOURTH: That the Certificate of Incorporation, as amended, of Illinois Water Treatment, Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.


FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 4669 Shepherd Trail, Box 560, Rockford, Illinois 61105.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective upon filing of this Certificate with the Secretary of State of Delaware.

Dated: February 16, 1996

ILLINOIS WATER  
TREATMENT, INC.

By:   
Damian C. Georgine  
Vice President