

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: 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: 2

CH \$115.00 0242315

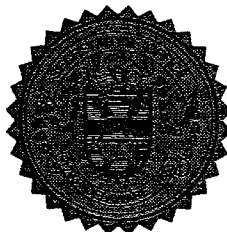
source=IWT to USFPWS#page1.tif
source=IWT to USFPWS#page2.tif

Delaware

PAGE 1

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: 002903 FRAME: 0223

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

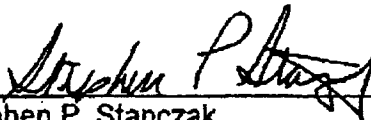
Illinois Water Treatment, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

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
030216700 - 2230705