

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
Wallace & Tiernan, Inc.		04/23/1997	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	U.S. Filter/Wallace& Tiernan, Inc.
Street Address:	1901 West Garden Road
City:	Vineland
State/Country:	NEW JERSEY
Postal Code:	08360
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4		
Property Type	Number	Word Mark
Registration Number:	1336414	ARMA-VIEW
Registration Number:	1269678	CHEMTUBE
Registration Number:	1331714	CHEMFRAM
Registration Number:	1522412	MAXI-YIELD

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

CH \$115.00 1336414

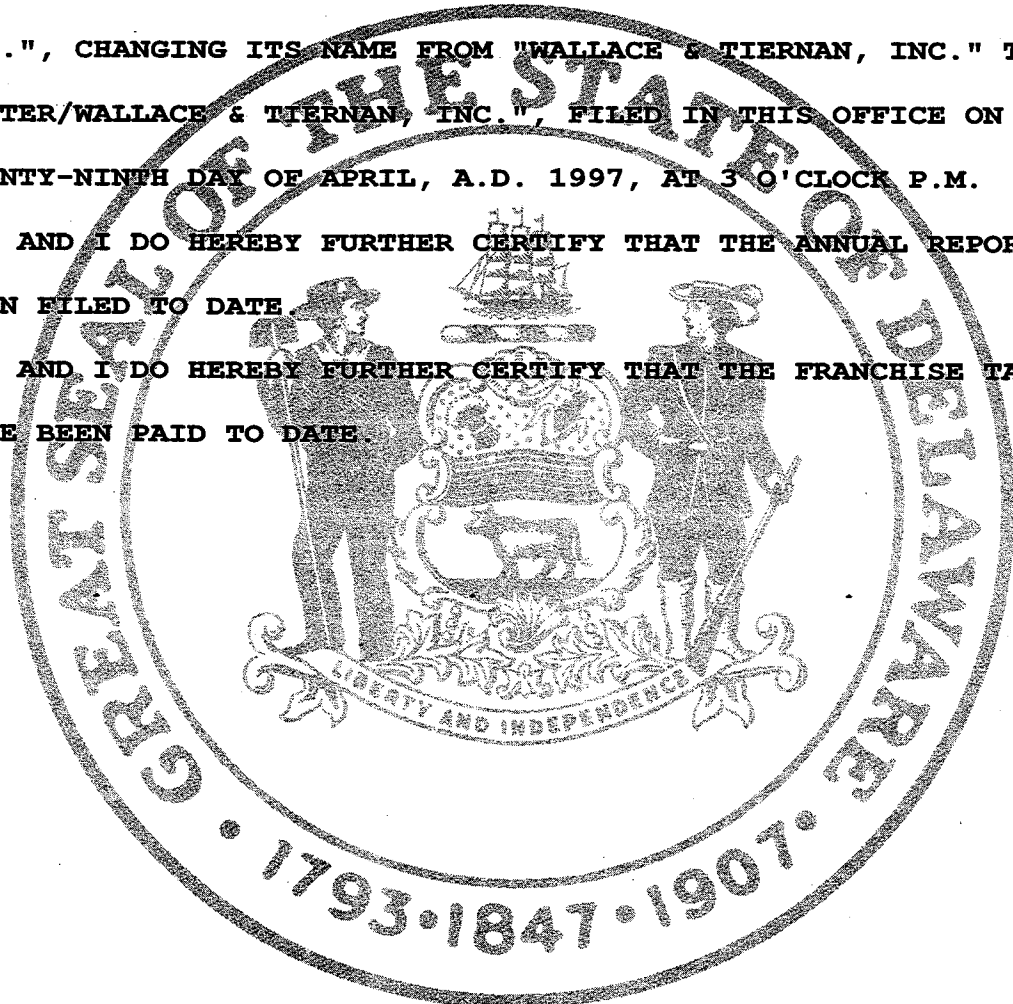
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source=W&T to USFW&T#page2.tif

Office of the Secretary of State

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2682812 8100

001306103

0501744

AUTHENTICATION:

DATE: 06-16-00
TRADEMARK

REEL: 002904 FRAME: 0877

4-29-97

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 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 change 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:

Damian C. Georgino
Damian C. Georgino
Secretary