

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Desalination Systems, Inc.		01/21/2004	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA	
Name:	GE Osmonics, Inc.
Street Address:	5951 Clearwater Drive
City:	Minnetonka
State/Country:	MINNESOTA
Postal Code:	55343
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 6		
Property Type	Number	Word Mark
Registration Number:	1026676	
Registration Number:	1026145	
Registration Number:	2078835	DESAL
Registration Number:	1850635	DURASAN
Registration Number:	2398395	DURASOLV
Registration Number:	1383283	TFM

CORRESPONDENCE DATA	
Fax Number:	(203)373-2181
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	203-373-2717
Email:	claire.devine@ge.com
Correspondent Name:	Claire Devine
Address Line 1:	3135 Easton Turnpike
Address Line 4:	Fairfield, CONNECTICUT 06828

ATTORNEY DOCKET NUMBER:	OSMONICS
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CH \$165.00 1026676

NAME OF SUBMITTER:

Claire Devine

Total Attachments: 1
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ENDORSED - FILED
In the office of the Secretary of State
of the State of California

JAN 27 2004

KEVIN SHELLEY
Secretary of State
EFFECTIVE DATE
JAN 31 2004

CERTIFICATE OF OWNERSHIP
MERGING
DESALINATION SYSTEMS, INC.
INTO
GE OSMONICS, INC.

We, George Oliver, and Rebecca W. Goldman, do hereby certify:

1. That we are the President and the Secretary, respectively, of GE Osmonics, Inc., a Minnesota corporation.
2. That GE Osmonics, Inc. owns 100 percent of the outstanding shares of Desalination Systems, Inc., a corporation duly organized and existing under the laws of the State of California.
3. The board of Directors of this corporation duly adopted the following resolution:

RESOLVED, that this corporation merge Desalination Systems, Inc., its wholly-owned subsidiary corporation, into itself and assume all its obligations pursuant to Section 1110, California Corporations Code.

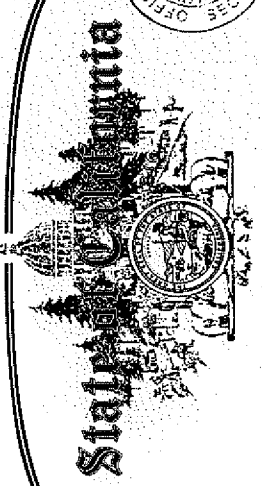
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 21 January 2004

George Oliver
George Oliver, President

Rebecca W. Goldman
Rebecca W. Goldman, Secretary





State of California

OFFICE OF THE SECRETARY OF STATE

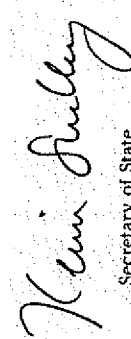
SECRETARY OF STATE


I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB - 5 2004


 Secretary of State



Sec/State Form CE-107 (rev. 1/03)

OSP 03 6810