

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
Plymouth Products, Inc.		11/12/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Pentair Filtration, Inc.		
Street Address:	502 Indiana Avenue		
City:	Sheboygan		
State/Country:	WISCONSIN		
Postal Code:	53081		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76510437	PENTEK	
CORRESPONDENCE DATA			
Fax Number:	(414)271-5770		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	414-271-7590		
Email:	barbj@andruslaw.com		
Correspondent Name:	Andrus, Sceales, Starke & Sawall, LLP		
Address Line 1:	100 East Wisconsin Avenue		
Address Line 2:	Suite 1100		
Address Line 4:	Milwaukee, WISCONSIN 53202		
NAME OF SUBMITTER:	JosephJ. Jochman		
Signature:	/Joseph J. Jochman, Reg. #25,058/		
Date:	04/08/2005		

CH \$40.00 76510437

Total Attachments: 3

900022688

**TRADEMARK
 REEL: 003062 FRAME: 0315**

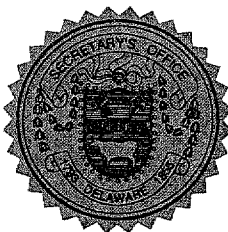
source=Name Change 1#page1.tif
source=Name Change 2#page1.tif
source=Name Change 3#page1.tif

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 "PLYMOUTH PRODUCTS, INC.", CHANGING ITS NAME FROM "PLYMOUTH PRODUCTS, INC." TO "PENTAIR FILTRATION, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2004, AT 1:02 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3684327

DATE: 02-15-05

0333006 8100

0500468

TRADEMARK

REEL: 003062 FRAME: 0317

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Plymouth Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

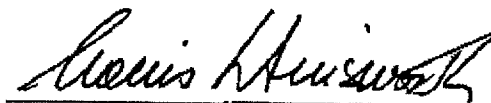
FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of Plymouth Products, Inc. by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

1. The name of this Corporation is Pentair Filtration, Inc

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware

IN WITNESS OF, said Plymouth Products, Inc. has caused this certificate to be signed by Louis L. Ainsworth, its Secretary, this 25th day of October, 2004.



Louis L. Ainsworth, Secretary

**JOINT RECORD OF ACTION OF
BOARD OF DIRECTORS
AND SOLE SHAREHOLDER
OF
PLYMOUTH PRODUCTS, INC.
Effective October 25, 2004**

The undersigned, being all of the members of the Board of Directors and the sole sharcholder of Plymouth Products, Inc., a Delaware corporation (the "Corporation"), do hereby in writing and without a meeting therefor unanimously adopt the following resolution effective October 25, 2004:

RESOLVED, that the President, and Secretary of this Company be and they hereby are authorized and directed on behalf of the Company to prepare and execute a Certificate of Amendment to Certificate of Incorporation to amend Article 1 of the Company's Certificatc of Incorporation to read as follows:


The name of the corporation shall be Pentair Filtration, Inc

and be it further


RESOLVED, the President, Vice President and Secretary of this Company be and they hereby are authorized and directed to file the executed Certificate of Amendment of Certificate of Incorporation with the Secretary of State of Delaware and to execute such further documents, instruments and agreements and to take such further action as such officers deem necessary or advisable to consummate the transactions contemplated by the foregoing resolutions

DIRECTORS:


Richard J. Cathcart


Louis L. Ainsworth

SHAREHOLDER:

PENTAIR, INC.

Louis L. Ainsworth, Secretary