

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Plymouth Products, Inc.		11/12/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pentair Filtration, Inc.		
<b>Street Address:</b>	502 Indiana Avenue		
<b>City:</b>	Sheboygan		
<b>State/Country:</b>	WISCONSIN		
<b>Postal Code:</b>	53081		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	76419954	ENDURAWRAP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(414)271-5770		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	414-271-7590		
<b>Email:</b>	barbj@andruslaw.com		
<b>Correspondent Name:</b>	Andrus, Sceales, Starke & Sawall, LLP		
<b>Address Line 1:</b>	100 East Wisconsin Avenue		
<b>Address Line 2:</b>	Suite 1100		
<b>Address Line 4:</b>	Milwaukee, WISCONSIN 52302		
<b>NAME OF SUBMITTER:</b>	Joseph J. Jochman		
<b>Signature:</b>	/Joseph J. Jochman, Reg. #25,058/		
<b>Date:</b>	04/08/2005		

**CH \$40.00 76419954**

Total Attachments: 3

**900022703**

**TRADEMARK  
 REEL: 003062 FRAME: 0435**

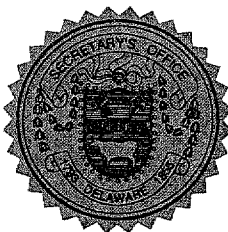
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source=Name Change 3#page1.tif

# 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

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TRADEMARK

REEL: 003062 FRAME: 0437

**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 25<sup>th</sup> 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