

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EcoWater Systems, Inc.		11/19/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	EcoWater Systems LLC
Street Address:	1890 Woodlane Drive
City:	Woodbury
State/Country:	MINNESOTA
Postal Code:	55125-2980
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 52

Property Type	Number	Word Mark
Registration Number:	2279118	ECOWATER DRINKING WATER
Registration Number:	1769234	TAPWORKS
Registration Number:	1585509	ECO PURE
Registration Number:	1441973	LINDSAY
Registration Number:	0946982	ECODYNE
Registration Number:	0804253	REFINED WATER
Registration Number:	1771860	ECOWATER SYSTEMS
Registration Number:	1416527	SOFT WAREWASHING
Registration Number:	0769155	LINDSAY
Registration Number:	1555661	ECOWATER
Registration Number:	1483805	LINDSAY
Registration Number:	1071709	ECODEX
Registration Number:	0739547	MIRACLE WATER
Registration Number:	2224063	ECOFRESH

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Registration Number:	1779228	THE ECOWATER STORE
Registration Number:	1071708	ECOCOTE
Registration Number:	0830452	LINDSAY
Registration Number:	1613312	ECOWATER SYSTEMS
Registration Number:	0785597	SALT SAVER
Registration Number:	2374768	
Registration Number:	1870460	TAPWORKS
Registration Number:	0841097	FAST-FLO
Registration Number:	2949063	MIRACLE WATER
Registration Number:	2575707	SELECTWATER
Registration Number:	2368155	SAVING THE WORLD'S WATER. ONE TAP AT A TIME
Registration Number:	2145816	ECOWATER
Registration Number:	2133091	ECOGUARD
Registration Number:	1446244	WARECO
Registration Number:	0789059	REFIN-A-MATIC
Registration Number:	2366092	ECOWATER SQUAD
Registration Number:	2274742	R.E.D. LINE A.S.A.P. AUTOMATED SIZING &APPLICATION PROGRAM
Registration Number:	2144078	
Registration Number:	1950211	R-E-D-LINE
Registration Number:	1812032	ECOSYSTEM
Registration Number:	161601	LITTLE MEN AND LITTLE WOMEN
Registration Number:	1446243	POLYBOND
Registration Number:	1037842	ECODYNE
Registration Number:	0926838	NORTHSTAR
Registration Number:	0752957	LINDSAY
Registration Number:	0686486	SERVISOFT
Registration Number:	1171108	BRASSCRAFT
Registration Number:	1519578	CONTINUOUSEQUENCE
Registration Number:	1444003	LINDSAY
Registration Number:	1151241	MIRACLE WATER
Registration Number:	0929556	ECODYNE
Registration Number:	0737892	SUPER FLOW
Registration Number:	2927039	IT'S THAT GOOD
Registration Number:	1710954	ECOSORB

Registration Number:	1585510	ECO CLEAR
Registration Number:	1106594	WATER REFINING SYSTEM
Registration Number:	1071116	SERVISOFT
Registration Number:	0753314	LINDSAY

CORRESPONDENCE DATA

Fax Number: (312)236-7516

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312.368.4000

Email: ch.tm@dlapiper.com

Correspondent Name: Thomas W. Ryan

Address Line 1: P.O. Box 64807

Address Line 4: Chicago, ILLINOIS 60664-0807

NAME OF SUBMITTER:	Thomas W. Ryan
Signature:	/Thomas W. Ryan/
Date:	07/15/2005

Total Attachments: 4

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ECOWATER SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ECOWATER SYSTEMS, INC." TO "ECOWATER SYSTEMS LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2004, AT 5:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 5:59 O'CLOCK P.M.

2163951 8100V

050181333



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3718026

DATA TRADEMARK

REEL: 003122 FRAME: 0061

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE
DELAWARE GENERAL CORPORATION LAW**


This Certificate of Conversion to Limited Liability Company is being executed on the 19th day of November, 2004.

It is certified as follows:

1. The name of the corporation is Ecowater Systems, Inc.
2. The date of filing of the original Certificate of Incorporation of Ecowater Systems, Inc. with the Delaware Secretary of State is June 16, 1988.
3. The name of the limited liability company as set forth in the Certificate of Formation is Ecowater Systems LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
5. The conversion shall be effective on December 31, 2004 at 5:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the day and year first above written.

ECOWATER SYSTEMS, INC.,
a Delaware corporation

By: 
Name: Robert W. Webb
Title: Secretary

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "ECOWATER SYSTEMS LLC" FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2004, AT 5:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 5:59 O'CLOCK P.M.



2163951 8100V

050181333

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3718026

DATA TRADEMARK⁵

REEL: 003122 FRAME: 0063

CERTIFICATE OF FORMATION
OF
ECOWATER SYSTEMS LLC

This Certificate of Formation of Ecowater Systems LLC (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

1. The name of the company is Ecowater Systems LLC.
2. The address of the registered office of the Company in Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware, 19808. The name of its Registered Agent at that address is Corporation Service Company.
3. This Certificate of Formation shall be effective on December 31, 2004 at 5:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has caused this Certificate of Formation to be duly executed as of the 19th day of November, 2004.



Robert W. Webb, authorized to sign this Certificate of Formation on behalf of the Company