

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.		12/31/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Ecowater Systems LLC		
Street Address:	P.O. Box 64420		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55164		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78559982	ECOFRESH	
CORRESPONDENCE DATA			
Fax Number:	(312)630-7388		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-368-4058		
Email:	thomas.ryan@dlapiper.com		
Correspondent Name:	Thomas W. Ryan		
Address Line 1:	P.O. Box 64807		
Address Line 2:	DLA Piper Rudnick Gray Cary US LLP		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
ATTORNEY DOCKET NUMBER:	223644-002381		
NAME OF SUBMITTER:	Thomas W. Ryan		
Signature:	//Thomas W. Ryan//		
Date:	02/03/2006		

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Total Attachments: 2

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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

DATE: 03-03-05

TRADEMARK

REEL: 003240 FRAME: 0419

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