

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Water Tech Acquisition, Inc.		05/03/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Aqua-Chem, Inc.
Street Address:	10 Wright Street
Internal Address:	Suite 110
City:	Westport
State/Country:	CONNECTICUT
Postal Code:	06880
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Registration Number:	932238	AC
Registration Number:	766376	AQUA-CHEM
Registration Number:	1307927	AQUA-CHEM
Registration Number:	822373	SPRAY-FILM
Registration Number:	809434	WATER-MAKER
Registration Number:	1089496	AC-2
Registration Number:	1094147	AC-8

**CORRESPONDENCE DATA**

Fax Number: (216)363-4607  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (216) 363-4466  
 Email: trademark@bfca.com  
 Correspondent Name: Rita Kline  
 Address Line 1: 200 Public Square

OP \$190.00 932238

Address Line 2: 2300 BP Tower  
Address Line 4: Cleveland, OHIO 44114-2378

ATTORNEY DOCKET NUMBER:	29492-4
NAME OF SUBMITTER:	Rita Kline
Signature:	/Rita Kline/
Date:	07/14/2006

Total Attachments: 3  
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# Delaware

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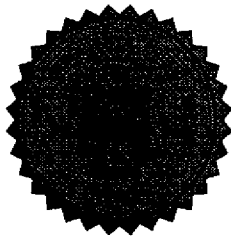
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WATER TECH ACQUISITION, INC.", CHANGING ITS NAME FROM "WATER TECH ACQUISITION, INC." TO "AQUA-CHEM, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2006, AT 10:09 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4071671 8100

060417574



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4718559

DATE: 05-04-06

TRADEMARK  
REEL: 003348 FRAME: 0427

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

WATER TECH ACQUISITION, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, originally incorporated on December 6, 2005

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by the 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 said corporation:

**RESOLVED,** that the Certificate of Incorporation of Water Tech Acquisition, Inc. be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

**FIRST:** The name of the corporation shall be Aqua-Chem, Inc.

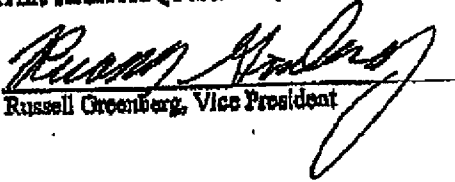
**SECOND:** That in lieu of a meeting and vote of the stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**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.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, said Water Tech Acquisition, Inc. has caused this Certificate to be signed by Russell Greenberg, its Vice President, this 2<sup>nd</sup> day of May, 2006.

WATER TECH ACQUISITION, INC.

By   
Russell Greenberg, Vice President