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
USFilter Corporation		08/11/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Siemens Water Technologies Holding Corp.	
Street Address:	181 Thorn Hill Road	
City:	Warrendale	
State/Country:	PENNSYLVANIA	
Postal Code:	15086	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	78846832	PETRO
Serial Number:	78511849	E-BALL
Serial Number:	78835386	WESTATES

CORRESPONDENCE DATA

Fax Number: (617)395-7070

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

Phone: 617-395-7000

Email: pcltrademarks@LL-A.com

Correspondent Name: Peter C. Lando
Address Line 1: One Main Street

Address Line 4: Cambridge, MASSACHUSETTS 02142

ATTORNEY DOCKET NUMBER:	M20192001/W05362011/E0337
NAME OF SUBMITTER:	Peter C. Lando
Signature:	/peter c. lando/

TRADEMARK REEL: 003410 FRAME: 0801

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Date:	10/17/2006			
Total Attachments: 2				
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TRADEMARK REEL: 003410 FRAME: 0802



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 "USFILTER CORPORATION", CHANGING ITS NAME FROM "USFILTER CORPORATION" TO "SIEMENS WATER TECHNOLOGIES HOLDING CORP.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2006, AT 3:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2006, AT 12 O'CLOCK A.M.



3789414 8100

060833205

Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5029000

DATE: 09-08-06

TRADEMARK
REEL: 003410 FRAME: 0803

State of Delaware Secretary of State Division of Corporations Delivered 03:13 FM 08/08/2006 FILED 03:03 PM 08/08/2006 SRV 060742043 - 3789414 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

USFILTER CORPORATION

USFilter Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

By unanimous written consent, in accordance with Sections 228 and 141 (f) of the General Corporation Law of the State of Delaware, the sole shareholder and directors of the Corporation have duly adopted, in accordance with the provisions of Section 242 of the said General Corporation Law of the State of Delaware, to be effective September 1, 2006 at 12:00 a.m., an amendment to the Certificate of Incorporation of the Corporation whereby the first article thereof is changed so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Siemens Water Technologies Holding Corp.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 11th day of August, 2006.

USFilter Corporation

Cloudal Deborah M. Newell

Corporate Secretary

TRADEMARK REEL: 003410 FRAME: 0804

RECORDED: 10/17/2006