

TRADEMARK ASSIGNMENT

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: 7

Property Type	Number	Word Mark
Serial Number:	78147597	INTRA-LINK
Serial Number:	76248351	POWERPACK
Serial Number:	78669584	NXCLEAR
Serial Number:	78746213	APEX
Serial Number:	78809252	PUREFIT
Serial Number:	78578588	MEMSAP
Serial Number:	78791567	S3

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

CH \$190.00 78147597

ATTORNEY DOCKET NUMBER:	U0105-4020
NAME OF SUBMITTER:	Peter C. Lando
Signature:	/peter c. lando/
Date:	10/31/2006
Total Attachments: 2 source=siemenswatertechholdingnamechange#page1.tif source=siemenswatertechholdingnamechange#page2.tif	

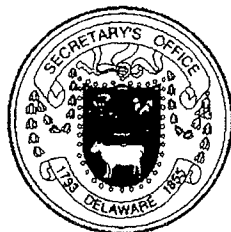
Delaware

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 "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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5029000

DATE: 09-08-06

TRADEMARK
REEL: 003418 FRAME: 0964

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

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
USFILTER CORPORATION

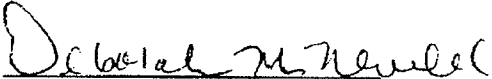
USFilter Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

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

By: 
Deborah M. Newell
Corporate Secretary