

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		08/31/2006	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	
Registration Number:	2846604	DUAL STREAM	
Registration Number:	2771699	GUARDIAN	
Registration Number:	2928235	STEELGUARD	
CORRESPONDENCE DATA			
Fax Number:	(781)270-3873		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	781-270-3869		
Email:	joann.sherman@siemens.com		
Correspondent Name:	JoAnn M. Sherman		
Address Line 1:	200 Wheeler Road		
Address Line 2:	Suite 302		
Address Line 4:	Burlington, MASSACHUSETTS 01803		
ATTORNEY DOCKET NUMBER:	CHALFONT DIVESTITURE		
NAME OF SUBMITTER:	JoAnn M. Sherman		

CH \$90.00 2846604

Signature:

/joann m sherman/

Date:

01/08/2007

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 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.

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

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

060742043

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4960398

DATE: 08-08-06

TRADEMARK

REEL: 003456 FRAME: 0775

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

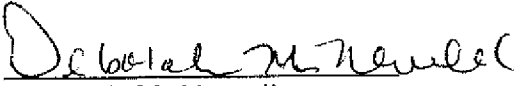
USFilter Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

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