## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: **MERGER EFFECTIVE DATE:** 08/31/2006

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Envirex Inc.		08/31/2006	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Siemens Water Technologies Corp.	
Street Address:	10 Technology Drive	
Internal Address:	Corporate IP Department	
City:	Lowell	
State/Country:	MASSACHUSETTS	
Postal Code:	01851	
Entity Type:	CORPORATION: MASSACHUSETTS	

## PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1261970	ENVIREX
Registration Number:	1010708	ENVIREX
Registration Number:	0505695	PFTC
Registration Number:	2143107	SBC
Registration Number:	0624413	TOW-BRO
Registration Number:	2133076	VLR

## **CORRESPONDENCE DATA**

(781)270-3873 Fax Number:

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

781-270-3869 Phone:

Email: joann.sherman@siemens.com

JoAnn M. Sherman Correspondent Name:

Address Line 1: 200 Wheeler Road Address Line 2: Suite 302 Address Line 4: Burlington, MASSACHUSETTS 01803 ATTORNEY DOCKET NUMBER: NAME CHANGE ACCOUNT NAME OF SUBMITTER: JoAnn M. Sherman Signature: /joann m. sherman/ Date: 02/20/2007 **Total Attachments: 5** source=Merger of 7 entities into SWTC - DE#page1.tif source=Merger of 7 entities into SWTC - DE#page2.tif source=Merger of 7 entities into SWTC - DE#page3.tif source=Merger of 7 entities into SWTC - DE#page4.tif

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# Delaware

PAGE

## 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 MERGER, WHICH MERGES:

"ENVIREX INC.", A DELAWARE CORPORATION,

"STRANCO INC.", A DELAWARE CORPORATION,

- "U.S. FILTER CONTROL SYSTEMS, INC.", A DELAWARE CORPORATION,
- "U.S. FILTER RECOVERY SERVICES (CALIFORNIA), INC.", A
  DELAWARE CORPORATION,
- "U.S. FILTER RECOVERY SERVICES (MID-ATLANTIC), INC.", A
  DELAWARE CORPORATION,
- "U.S. FILTER/WALLACE & TIERNAN, INC.", A DELAWARE CORPORATION,
  - "U.S. FILTER/ZIMPRO, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SIEMENS WATER TECHNOLOGIES CORP." UNDER THE

NAME OF "SIEMENS WATER TECHNOLOGIES CORP.", A CORPORATION

ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF

MASSACHUSETTS, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH

DAY OF AUGUST, A.D. 2006, AT 11:46 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF

TARY'S OF TARY'S

4203840

060754000

8100M

Darriet Smith Hindson

AUTHENTICATION: 4972622

DATE: 08-14-06



PAGE 2

## The First State

AUGUST, A.D. 2006, AT 11:59 O'CLOCK P.M.

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



4203840 8100M

060754000

Darriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4972622

DATE: 08-14-06

State of Delaware Secretary of State Division of Corporations Delivered 12:19 FM 08/11/2006 FILED 11:46 AM 08/11/2006 SRV 060754000 - 2305468 FILE

#### CERTIFICATE OF MERGER MERGING

U.S. FILTER CONTROL SYSTEMS, INC., U.S. FILTER/ZIMPRO, INC., U.S. FILTER/WALLACE & TIERNAN, INC., STRANCO INC., ENVIREX INC., U.S. FILTER RECOVERY SERVICES (CALIFORNIA), INC. AND U.S. FILTER RECOVERY SERVICES (MID-ATLANTIC), INC.

## INTO SIEMENS WATER TECHNOLOGIES CORP.

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporations is executed the following Certificate of Merger:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

Name:	State of Incorporation:
U.S. Filter Control Systems, Inc.	Delaware
U.S. Filter/Zimpro, Inc.	Delaware
U.S. Filter/Wallace & Tiernan, Inc.	Delaware
Stranco Inc.	Delaware
Envirex Inc.	Delaware
U.S. Filter Recovery Services (California), Inc.	Delaware
U.S. Filter Recovery Services (Mid-Atlantic), Inc.	Delaware
Siemens Water Technologies Corp.	Massachusetts

SECOND: That a Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 11.06 of the Massachusetts Business Corporation Act or in accordance with the requirements of Section 252 of the General Corporation Law of Delaware, as the case may be.

THIRD: That the name of the surviving corporation of the merger is Siemens Water Technologies Corp, a Massachusetts corporation.

FOURTH: That the Certificate of Incorporation of Siemens Water Technologies Corp., a Massachusetts corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 181 Thorn Hill Road, Warrendale, PA 15086.

SIXTH: That a copy of the Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The surviving corporation agrees that it may be served with process, see attachment.

The authorized capital stock of each corporation which is a party to the merger is as follows:

Corporation:	Class:	Number of Shares:	Par Value per share:
U.S. Filter Control Systems, Inc.	Common	100	\$1.00
U.S. Filter/Zimpro, Inc.	Common	3,000	\$0.01
U.S. Filter/Wallace & Tiernan, Inc.	Common	1,000	\$0.01
U.S. Pilter Recovery Services (California), Inc.	Common	1,000	\$0.01
U.S. Filter Recovery Services (Mid-Atlantic), Inc.	Common	1,000	\$0.01
Stranco, Inc.	Common	10,000	\$0.00
Envirex Inc.	Common	10.000;	\$0.01
Siemens Water Technologies Corp.	Common	200,000	\$0.01

NINTH:	The merger shall become effective as of August 31, 2006 at 11:59	p.m.
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NINTH: The merger shall become effective	e as of August 31, 2006 at 11:59 p.m.
Dated: August 4th, 2006	
U.S. FILTER CONTROL SYSTEMS, INC.	ENVIREX INC.
Deborah M. Newell	Deborah M. Newell
Vice President & Secretary	Vice President & Secretary
U.S. FILTER/ZIMPRO, INC.	U.S. FILTER RECOVERY SERVICES (BALIFORNIA), INC.
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Deborah M. Newell	Deborah M. Newell
Vice President & Secretary	Vice President & Secretary
U.S. FILTER/WALLACE & TIERNAN, INC.	U.S. FILTER RECOVERY SERVICES (MAD-ATLANTIC), INC.
Deborah M. Newell	Deborah M. Newell
Vice President & Secretary	Vice President & Secretary
STRANCO INC.	SIEMENS WATER TECHNOLOGIES CORP.
Deporate M. Newell	Deborah M. Newell
Vice President & Secretary	Vice President & Secretary

### ATTACHMENT

## CERTIFICATE OF MERGER MERGING

U.S. FILTER CONTROL SYSTEMS, INC., U.S. FILTER/ZIMPRO, INC., U.S. FILTER/WALLACE & TIERNAN, INC., STRANCO INC., ENVIREX INC., U.S. FILTER RECOVERY SERVICES (CALIFORNIA), INC. AND U.S. FILTER RECOVERY SERVICES (MID-ATLANTIC), INC.

## INTO SIEMENS WATER TECHNOLOGIES CORP.

SEVENTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 181 Thom Hill Road, Warrendale, Pennsylvania 15086.

TRADEMARK REEL: 003483 FRAME: 0836

**RECORDED: 02/20/2007**