

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
GE Water Inc./Eau GE Inc.		06/30/2005	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	GE Water Company/Compagnie D'Eau GE		
Street Address:	2300 Meadowvale Blvd.		
City:	Mississauga, Ontario		
State/Country:	CANADA		
Postal Code:	L5N 5(P		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2196237	E-CELL	
CORRESPONDENCE DATA			
Fax Number:	(203)373-2181		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	203-373-2895		
Email:	trademark@corporate.ge.com		
Correspondent Name:	Catherine Mennenga		
Address Line 1:	3135 Easton Turnpike		
Address Line 2:	Corporate Trademark Operation		
Address Line 4:	Fairfield, CONNECTICUT 06828-0001		
ATTORNEY DOCKET NUMBER:	ECELL-ASSIGN2-2196237		
DOMESTIC REPRESENTATIVE			
Name:	Catherine Mennenga		
Address Line 1:	3135 Easton Turnpike		
Address Line 2:	Corporate Trademark Operation		

CH \$40.00 2196237

Address Line 4: Fairfield, CONNECTICUT 06828-0001

NAME OF SUBMITTER:

Catherine Mennenga

Signature:

/Catherine Mennenga/

Date:

07/06/2007

Total Attachments: 3

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Nova Scotia

CERTIFICATE OF NAME CHANGE

Companies Act

Registry Number

3102478

Name of Company

GE WATER INC./EAU GE INC.

I hereby certify that the above-mentioned company has with approval of the Registrar of Joint Stocks changed its name to:

GE WATER COMPANY COMPAGNIE D'EAU GE

Karen Richard

Deputy Registrar of Joint Stock Companies

June 30, 2005

Date of Name Change



Nova Scotia

MEMORANDUM ALTERATION BY COURT ORDER

Companies Act

Registry Number

3102478

I Hereby Certify that

GE WATER INC./EAU GE INC.

has by order of the Supreme Court of Nova Scotia dated June 29, 2005, altered its Memorandum of Association as set out in the attached Schedule "A".

Karen Richard

Deputy Registrar of Joint Stock Companies

June 30, 2005

Date of Alteration

RECEIVED

JUN 30 2005

OFFICE OF REGISTRAR
of Joint Stock Companies
NOVA SCOTIA

SCHEDULE A

**MEMORANDUM OF ASSOCIATION
OF**

**GE Water Company
Compagnie d'eau GE**

1. The name of the Company is **GE Water Company** and in its French language form **Compagnie d'eau GE** and the Company may be legally designated by either of such language forms.
2. There are no restrictions on the objects and powers of the Company and the Company shall expressly have the following powers:
 - (1) to sell or dispose of its undertaking, or a substantial part thereof;
 - (2) to distribute any of its property *in specie* among its members; and
 - (3) to amalgamate with any company or other body of persons.
3. The liability of the members is unlimited.

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