

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
Perfection Corporation		12/11/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Elster Perfection Corporation
Street Address:	222 Lake Street
City:	Madison
State/Country:	OHIO
Postal Code:	44057
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Serial Number:	78813165	
Registration Number:	1096471	PERFECTION
Registration Number:	1083839	PLASTISERT
Registration Number:	0766204	COPPERSERT
Registration Number:	1107895	PERFECTION
Registration Number:	1105573	PERFECTION
Registration Number:	1137732	PERMASERT
Registration Number:	1280636	CLEAR FLOW
Registration Number:	1678399	SERVI-SERT
Registration Number:	1911126	PERMALOCK
Registration Number:	2418243	HYDROSERT
Registration Number:	2586375	HYDROSERT
Registration Number:	3197492	PERMATITE

OP \$340.00 78813165

Fax Number: (216)241-1666
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 216-861-5582
Email: skoenig@faysharpe.com
Correspondent Name: Fay Sharpe LLP
Address Line 1: 1100 Superior Avenue, Seventh Floor
Address Line 4: Cleveland, OHIO 44114-2579

ATTORNEY DOCKET NUMBER:	PERZ 0 00004
NAME OF SUBMITTER:	Sandra M. Koenig
Signature:	/sandramkoenig/
Date:	08/01/2007

Total Attachments: 3
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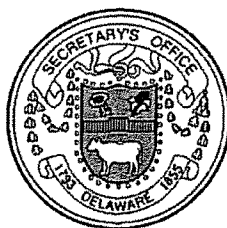
Delaware

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 "PERFECTION CORPORATION", CHANGING ITS NAME FROM "PERFECTION CORPORATION" TO "ELSTER PERFECTION CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2006, AT 5:05 O'CLOCK P.M.

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



2260784 8100

061136546

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5272337

DATE: 12-12-06

TRADEMARK
REEL: 003592 FRAME: 0954

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

PERFECTION CORPORATION

Perfection Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That by Unanimous Written Consent in Lieu of Meeting of the Board of Directors of the Corporation resolutions were duly adopted in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, as amended, setting forth a proposed amendment to the Certificate of Incorporation, declaring said amendment to be advisable and calling a special meeting of the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be, and it hereby is, amended by changing the paragraph thereof numbered "1" so as to read in full as follows:

1. The name of the corporation is Elster Perfection Corporation.

SECOND: That said amendment was duly adopted by the sole stockholder of the Corporation by Written Consent of Sole Stockholder in Lieu of Special Meeting in accordance with Section 228 of the General Corporation Law of the State of Delaware, as amended.


THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, as amended.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Perfection Corporation has caused this certificate to be to be signed this 11 day of December, 2006.

PERFECTION CORPORATION

By:


Roy Gutterfield, President