

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sanitaire Acquisition Corporation		08/11/1986	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Water Pollution Control Corporation		
Street Address:	2320 West Camden Road		
City:	Milwaukee		
State/Country:	WISCONSIN		
Postal Code:	53209		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0819075	SANITAIRE	
CORRESPONDENCE DATA			
Fax Number:	(301)983-2100		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3019832500		
Email:	tv@hvslc.com		
Correspondent Name:	Thomas J. Vande Sande		
Address Line 1:	10220 River Road, Suite 200		
Address Line 4:	Potomac, MARYLAND 20854		
ATTORNEY DOCKET NUMBER:	3312.002		
NAME OF SUBMITTER:	Thomas J. Vande Sande		
Signature:	/ThomasJ.VandeSande/		
Date:	08/24/2007		

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Total Attachments: 2
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RECORD OF ACTION TAKEN BY CONSENT
OF THE BOARD OF DIRECTORS OF
SANITAIRE ACQUISITION CORP.

The undersigned, being all of the directors of SANITAIRE ACQUISITION CORP., a Delaware corporation, hereby consent to the following recital and resolutions in accordance with section 141(f), Delaware General Corporation Law:

WHEREAS, the undersigned deem it to be in the best interests of the Corporation to merge into the Corporation its wholly-owned subsidiary, Water Pollution Control Corp., a Wisconsin corporation, and to thereby effect a liquidation of Water Pollution Control Corp. under section 332 of the Internal Revenue Code of 1954, as amended.

NOW, THEREFORE, BE IT RESOLVED: That, pursuant to section 253, Delaware General Corporation Law, and section 180.685, Wisconsin Statutes, Water Pollution Control Corp. ("WPCC"), a Wisconsin corporation and a wholly-owned subsidiary of the Corporation, shall be merged into the Corporation and, after such merger, the Corporation shall be the surviving corporation and WPCC shall cease to exist.

FURTHER RESOLVED: That upon consummation of the merger, the Corporation shall succeed to and possess all of the assets, property, rights, privileges and powers of WPCC and shall assume the obligations of WPCC.

FURTHER RESOLVED: That, pursuant to section 180.685, Wisconsin Statutes, and section 332 of the Internal Revenue Code of 1954, as amended, the Board of Directors of the Corporation hereby approves the following Plan of Merger:

A. At the "Effective Date" as defined in paragraph D hereof, Water Pollution Control Corp. ("WPCC"), a Wisconsin corporation and a wholly-owned subsidiary of Sanitaire Acquisition Corp. ("Sanitaire"), shall be merged into Sanitaire in accordance with Wisconsin Business Corporation Law and the Delaware General Corporation Law. After such merger, Sanitaire shall be the surviving corporation and WPCC shall cease to exist.

B. At the "Effective Date" of the merger, Sanitaire shall succeed to and possess all of the assets, property, rights, privileges and powers of WPCC and shall assume the obligations of WPCC.

C. At the "Effective Date," all issued and outstanding shares of WPCC shall be cancelled.

D. The "Effective Date" of the merger shall be the close of business on August __, 1986.

E. At the Effective Date of the merger, the name of Sanitaire, the surviving corporation, shall be changed to Water Pollution Control Corp.

FURTHER RESOLVED: That the Corporation, as sole shareholder of WPCC, intends the ~~Plan of Merger~~ described above to be an effective liquidation of WPCC in accordance with the provisions of sections 332 and 334(b) of the Internal Revenue Code of 1954, as amended.

FURTHER RESOLVED: That, at the effective date of merger, the name of the Corporation, as the surviving corporation, shall be changed to Water Pollution Control Corp., and that the appropriate officers of the Corporation are hereby authorized to take all actions and execute all documents necessary to so change the name of the Corporation.

FURTHER RESOLVED: That the appropriate officers of the Corporation shall prepare and file all forms and documents necessary to effect the merger under the Delaware General Corporation Law, the Wisconsin Statutes and the Internal Revenue Code of 1954, as amended, including, but not limited to, the preparation, execution, acknowledgment, filing and recording of a Certificate of Ownership and Merger in accordance with section 253, Delaware General Corporation Law, Articles of Merger in accordance with section 180.685, Wisconsin Statutes, and Form 966 with the Internal Revenue Service.

FURTHER RESOLVED: That the appropriate officers of the Corporation are hereby authorized and directed to take any and all other actions deemed necessary or desirable to effect the merger.

Dated this ____ day of August, 1986.

Frank L. Schmit
Frank L. Schmit

William H. Roche
William H. Roche

Jerome D. Wren
Jerome D. Wren

Thomas M. Pokorsky
Thomas M. Pokorsky