

**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
American Meter Company		12/11/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Elster American Meter Company
Street Address:	208 South Rogers Lane
City:	Raleigh
State/Country:	NORTH CAROLINA
Postal Code:	27610
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	0548902	AMERICAN METER CO. MEASUREMENT ENGINEERS EST. 1836
Registration Number:	0548903	AMERICAN
Registration Number:	1010226	AXIAL FLOW
Registration Number:	2118505	KLEANLINE
Registration Number:	2133344	RPM
Registration Number:	2191282	ACCU-TEST
Registration Number:	2280886	RFV
Registration Number:	2741552	CMTC
Registration Number:	2763869	60 SERIES

CORRESPONDENCE DATA	
Fax Number:	(908)781-1489
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(908) 719-8961
Email:	david@davispatent.com

OP \$240.00 0548902

Correspondent Name: David L. Davis  
Address Line 1: 90 Washington Valley Road  
Address Line 4: Bedminster, NEW JERSEY 07921

ATTORNEY DOCKET NUMBER:	04AM96673
NAME OF SUBMITTER:	David L. Davis
Signature:	/davidldavis/
Date:	12/13/2007

Total Attachments: 3  
source=Elster American Meter Certificate#page1.tif  
source=Elster American Meter Certificate#page2.tif  
source=Elster American Meter Certificate#page3.tif

# 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 "AMERICAN METER COMPANY", CHANGING ITS NAME FROM "AMERICAN METER COMPANY" TO "ELSTER AMERICAN METER COMPANY", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2006, AT 4:36 O'CLOCK P.M.

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



2043976 8100

061142027

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5277329

DATE: 12-13-06

TRADEMARK  
REEL: 003677 FRAME: 0236

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**AMERICAN METER COMPANY**

\*\*\*\*\*

American Meter Company, 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. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the name of the Corporation shall hereby be changed to the following:

Elster American Meter Company

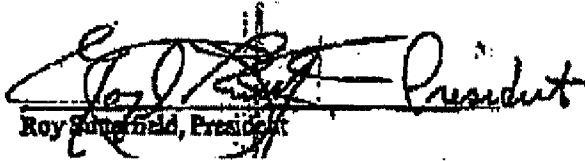
SECOND: That said amendment was duly adopted by the sole stockholder of the Corporation by an Action by Written Consent of the Sole Shareholder in accordance with Section 228 of the General Corporation Law of the State of Delaware, as amended.

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.

IN WITNESS WHEREOF, said American Meter Company has caused this certificate to be to be signed this 11 day of December, 2006.

AMERICAN METER COMPANY

By:

 President  
Roy Sunfield, President