

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Conversion and Name Change	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
EcoWater Systems, Inc.		11/19/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	EcoWater Systems LLC		
Street Address:	1890 Woodlane Drive		
City:	Woodbury		
State/Country:	MINNESOTA		
Postal Code:	55125		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3268985	ECOPURE	
CORRESPONDENCE DATA			
Fax Number:	(312)251-2897		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-368-4000		
Email:	ch.tm@dlapiper.com		
Correspondent Name:	DLA Piper LLP (US)		
Address Line 1:	P.O. Box 64807		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
ATTORNEY DOCKET NUMBER:	223644-002362 ECOPURE		
NAME OF SUBMITTER:	Amy C. Ziegler		
Signature:	/Amy C Ziegler/		
Date:	12/09/2010		

CH \$40.00 3268985

Total Attachments: 2

source=Conversion and Name Change to LLC#page1.tif

source=Conversion and Name Change to LLC#page2.tif

Delaware

PAGE 1

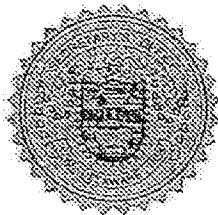
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ECOWATER SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ECOWATER SYSTEMS, INC." TO "ECOWATER SYSTEMS LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2004, AT 5:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 5:59 O'CLOCK P.M.

2163951 8100V

050191333



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3718026

DATE: 03-03-05

TRADEMARK
REEL: 004429 FRAME: 0174

CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE
DELAWARE GENERAL CORPORATION LAW


This Certificate of Conversion to Limited Liability Company is being executed on the 19th day of November, 2004.

It is certified as follows:

1. The name of the corporation is Ecowater Systems, Inc.
2. The date of filing of the original Certificate of Incorporation of Ecowater Systems, Inc. with the Delaware Secretary of State is June 16, 1988.
3. The name of the limited liability company as set forth in the Certificate of Formation is Ecowater Systems LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
5. The conversion shall be effective on December 31, 2004 at 5:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the day and year first above written.

ECOWATER SYSTEMS, INC.,
a Delaware corporation

By: 
Name: Robert W. Webb
Title: Secretary