

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
Coffin World Water Systems, LLC		11/19/2009	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Compass Water Solutions, LLC		
Street Address:	1732 McGaw Avenue		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92614		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3769983	AQUA-SEP	
Registration Number:	2015586	HELI-SEP	
Registration Number:	2015587	SPIR-O-LATOR	
Registration Number:	2499705	RECYCLO - SEP	
CORRESPONDENCE DATA			
Fax Number:	(312)427-6663		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(312) 427-1300		
Email:	chiustm@ladas.net		
Correspondent Name:	Ladas & Parry LLP		
Address Line 1:	224 South Michigan Avenue		
Address Line 2:	Suite 1600		
Address Line 4:	Chicago, ILLINOIS 60604		
ATTORNEY DOCKET NUMBER:	CHRIS SAFFRAHN		

CH \$115.00 3769983

900180218

**TRADEMARK
 REEL: 004445 FRAME: 0538**

NAME OF SUBMITTER:	/FREDERICK W. MEYERS/
Signature:	/FREDERICK W. MEYERS/
Date:	01/03/2011
Total Attachments: 5 source=compass water#page1.tif source=compass water#page2.tif source=compass water#page3.tif source=compass water#page4.tif source=compass water#page5.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "COMPASS WATER SOLUTIONS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1999, AT 4 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "COFFIN WORLD WATER SYSTEMS, LLC" TO "COMPASS WATER SOLUTIONS, LLC", FILED THE NINETEENTH DAY OF NOVEMBER, A.D. 2009, AT 11:25 O'CLOCK A.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "COMPASS WATER SOLUTIONS, LLC" TO "COMPASS WATER SOLUTIONS, INC.", FILED THE FOURTH DAY OF AUGUST, A.D. 2010, AT 3:07 O'CLOCK P.M.

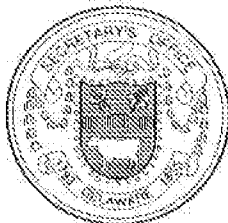
CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF AUGUST, A.D. 2010, AT 3:07 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "COMPASS WATER SOLUTIONS, INC.".

3115428 8100H

100845560

You may verify this certificate online
at corp.delaware.gov/authver.shtml




AUTHENTICATION: 8183983

DATE: 08-20-10


TRADEMARK
REEL: 004445 FRAME: 0540

CERTIFICATE OF FORMATION
OF
COFFIN WORLD WATER SYSTEMS, LLC

This Certificate of Formation of Coffin World Water Systems, LLC (the "Limited Liability Company") has been duly executed and is being filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §§18-101, et seq.).

1. Name. The name of the limited liability company formed hereby is Coffin World Water Systems, LLC.
2. Registered Office. The address of the registered office of the Limited Liability Company in the State of Delaware, County of New Castle is PHS Corporate Services, Inc. 1201 Market Street, Suite 1600, Wilmington, DE 19801.
3. Registered Agent. The registered agent for service of process on the Limited Liability Company in the State of Delaware, County of New Castle is PHS Corporate Services, Inc., and its address is 1201 Market Street, Suite 1600, Wilmington, DE 19801.

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Formation this 22nd day of October, 1999.


Nancy P. Smith
Authorized Person

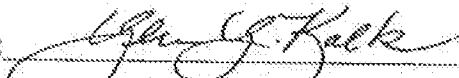
STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company; Coffin World Water Systems, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Section 1 is replaced to read, Name: The name of the limited liability company is Compass Water Solutions, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 11th day of November, A.D. 2009.

By:


Authorized Person(s)

Name: Glenn G. Kolk

Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:07 PM 08/04/2010
FILED 03:07 PM 08/04/2010
SRV 100801427 - 3115428 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Limited Liability Company first formed is the State of Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is the State of Delaware.
- 3.) The date the Limited Liability Company first formed is October 22, 1999.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is *Compass Water Solutions, LLC*.
- 5.) The name of the Corporation as set forth in the CERTIFICATE OF INCORPORATION is *Compass Water Solutions, Inc.*

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 27th day of July, A.D. 2010.

By: 
Glenn G. Kolk

Title: Attorney-in-Fact

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:07 PM 08/04/2010
FILED 03:07 PM 08/04/2010
SRV 100801427 - 3115428 FILE

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

First: The name of this Corporation is *Compass Water Solutions, Inc.*

Second: Its registered office in the State of Delaware is to be located at

1313 N. Market Street, Suite 5100,
in the City of Wilmington,
County of New Castle, Zip Code 19801.

The registered agent in charge thereof is PHS Corporate Services, Inc.

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Fourth: The amount of the total stock of this corporation is authorized to issue is 50,000 shares (number of authorized shares) with a par value of one cent per share.

Fifth: The name and mailing address of the incorporator are as follows:

Glenn G. Kolk
520 Brickell Key Drive, Suite 1606
Miami, Florida 33131

I, the Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 27th day of July, A.D. 2010.

BY: 
(Incorporator)

NAME: Glenn G. Kolk