

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion of Delaware Limited Liability Company to a Delaware Corporation and Change of Name

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
AWTP, LLC		04/15/2011	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Aquion, Inc.
Street Address:	2080 E. Lunt Avenue
City:	Elk Grove Village
State/Country:	ILLINOIS
Postal Code:	60007
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Serial Number:	77773602	PALADIN
Serial Number:	85101349	AIRMASTER DFS
Serial Number:	85101388	AIRMASTER ULTRA
Serial Number:	85339837	WE TAKE THE WORRY OUT OF WATER
Registration Number:	3938533	CENTURION
Registration Number:	3830628	PLUMBER'S DIRECT
Registration Number:	3795277	PLUMBER'S DIRECT
Registration Number:	0715436	RAINSOFT
Registration Number:	0984487	AQUION
Registration Number:	1632154	RAINSOFT
Registration Number:	1709029	WHAT WATER WAS MEANT TO BE
Registration Number:	1763652	LUXURY WATER
Registration Number:	1950973	RAINSOFT

CH \$465.00 77773602

Registration Number:	2033664	RAINSOFT
Registration Number:	2633085	RAINSOFT WATER TREATMENT SYSTEMS
Registration Number:	3081521	PROSYSTEMS
Registration Number:	3083272	AQUA TRAVELER
Registration Number:	3329425	ERIE WATER TREATMENT CONTROLS

CORRESPONDENCE DATA

Fax Number: (312)609-5005
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-609-7897
Email: hmiller@vedderprice.com
Correspondent Name: Holly Miller
Address Line 1: 222 North LaSalle Street - 24th Floor
Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	40407.01.0001/AJB/HMM
NAME OF SUBMITTER:	Holly Miller
Signature:	/Holly Miller/
Date:	09/09/2011

Total Attachments: 3
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Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "AWTP, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "AWTP, LLC" TO "AQUION, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF APRIL, A.D. 2011, AT 11:07 O'CLOCK A.M.


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

4060055 8100V

110419422



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8696487

DATE: 04-15-11

TRADEMARK
REEL: 004619 FRAME: 0975

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

Pursuant to Section 265 of the Delaware General Corporation Law, AWTP, LLC, a Delaware limited liability company (the "Limited Liability Company"), adopts this Certificate of Conversion (this "Certificate"), whereby such Limited Liability Company will be converted into a Delaware corporation to be known as "Aquion, Inc." (the "Corporation");

1. The jurisdiction where the Limited Liability Company first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Limited Liability Company first formed is November 14, 2005.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is AWTP, LLC.
5. The name of the Corporation as set forth in its Certificate of Incorporation is Aquion, Inc.

[END OF TEXT, SIGNATURE PAGE FOLLOWS.]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 14th day of April, 2011.

AWTP, LLC

By:



Name: Calvin T. Stuart

Title: Secretary

[Signature Page to Certificate of Conversion]