

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2011

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Siemens Water Technologies Corp.		04/01/2011	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	Siemens Water Technologies Holding Corp.
Street Address:	181 Thorn Hill Road
City:	Warrendale
State/Country:	PENNSYLVANIA
Postal Code:	15086
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	77175273	BRISE
Serial Number:	77558275	MEMPULSE
Serial Number:	77577865	SICURE

CORRESPONDENCE DATA

Fax Number: (978)454-6094
 Phone: 978-614-7431
 Email: joann.sherman@siemens.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Correspondent Name: Siemens Corporation
 Address Line 1: 170 Wood Avenue South
 Address Line 2: Intellectual Property Department
 Address Line 4: Iselin, NEW JERSEY 08830

CH \$90.00 77175273

ATTORNEY DOCKET NUMBER:	2011V07904
NAME OF SUBMITTER:	JoAnn M. Sherman
Signature:	/joann m. sherman/
Date:	09/13/2011
Total Attachments: 3 source=SWTC to SWTHC-DE#page1.tif source=SWTC to SWTHC-DE#page2.tif source=SWTC to SWTHC-DE#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SIEMENS WATER TECHNOLOGIES CORP.", A MASSACHUSETTS CORPORATION,

WITH AND INTO "SIEMENS WATER TECHNOLOGIES HOLDING CORP." UNDER THE NAME OF "SIEMENS WATER TECHNOLOGIES HOLDING CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2011, AT 3:37 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL, A.D. 2011, AT 12:01 O'CLOCK A.M.

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

3789414 8100M

110347806




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8654511

DATE: 03-29-11

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

TRADEMARK
REEL: 004622 FRAME: 0037

CERTIFICATE OF MERGER

OF

SIEMENS WATER TECHNOLOGIES CORP.

WITH AND INTO

SIEMENS WATER TECHNOLOGIES HOLDING CORP.

Pursuant to Section 252 of the Delaware General Corporation Law (the "DGCL"), Siemens Water Technologies Holding Corp., a Delaware corporation ("SW Holding"), hereby certifies the following information relating to the merger of Siemens Water Technologies Corp., a Massachusetts corporation ("SWT") with and into SW Holding (the "Merger").

1. The names and states of incorporation of each of the constituent corporations that are to merge in the Merger (the "Constituent Corporations"), are:

<u>Name</u>	<u>State of Incorporation</u>
Siemens Water Technologies Corp.	Massachusetts
Siemens Water Technologies Holding Corp.	Delaware

2. An Agreement and Plan of Merger, dated as of March 14, 2011, by and between SWT and SW Holding (the "Merger Agreement"), setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the provisions of Section 252 of the DGCL.

3. The name of the corporation surviving the Merger will be Siemens Water Technologies Holding Corp.

4. The Certificate of Incorporation of SW Holding shall be the certificate of incorporation of the surviving corporation.

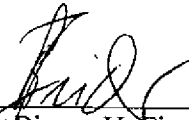
5. The executed Merger Agreement is on file at the offices of the surviving corporation at Siemens Water Technologies Holding Corp., 181 Thorn Hill Road, Warrendale, PA 15086.

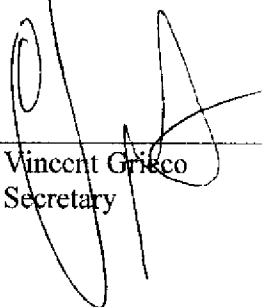
6. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

7. The Merger shall not become effective upon the filing of this Certificate, but instead shall become effective at 12:01 a.m. on April 1, 2011.

IN WITNESS WHEREOF, this Certificate of Merger has been executed by the undersigned Siemens Water Technologies Holding Corp. on this 14th day of March, 2011.

**SIEMENS WATER TECHNOLOGIES
HOLDING CORP.**

By: 
Name: Bjoern H. Fischer
Title: Executive Vice President, Chief Financial
Officer & Treasurer

By: 
Name: Vincent Grieco
Title: Secretary