

11/28/2012

RECC
TF



103652003

(4)

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Water CO US, Inc.

- Individual(s)
- Partnership
- Corporation- State: Delaware
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance/Execution Date(s) :

Execution Date(s) November 18, 2011

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Xylem Water Solutions U.S.A.

Street Address: 14125 South Bridge Circle

City: Charlotte

State: North Carolina

Country: United States of America Zip: 28273

- Individual(s) Citizenship _____
- Association Citizenship _____
- Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____ Text _____

B. Trademark Registration No.(s)

1,709,891

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Thomas J. Vande Sande/Hall & Vande Sande LLC

Internal Address: _____

Street Address: 10220 River Road, Suite 200

City: Potomac

State: Maryland Zip: 20854

Phone Number: (301) 983-2500

Docket Number: 3312.018

Email Address: tv@hvsilc.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

11/29/2012 LEHARTIN 00000003 11-26-2012
 01 FC-RS21
 U.S. Patent & TM Ofc/TM Mail Rcvr. Dt. #22
 Deposit Account Number _____ 40.00 UP
 Authorized User Name _____

9. Signature:

Thomas J. Vande Sande
Signature

11/19/12
Date

Thomas J. Vande Sande

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004914 FRAME: 0477

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 AMENDMENT OF "WATER CO US, INC.", CHANGING ITS NAME FROM "WATER CO US, INC." TO "XYLEM WATER SOLUTIONS U.S.A., INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2011, AT 7:06 O'CLOCK P.M.

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

4977487 8100

111214468

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9169702

DATE: 11-21-11

TRADEMARK
REEL: 004914 FRAME: 0478

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
WATER CO US, INC.

Water Co US, Inc., a corporation organized and existing under and by virtue of the General Corporation law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation of Water Co US, Inc. be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Xylem Water Solutions U.S.A., Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Jane Dobson, its Vice President, this 18th day of November, 2011.


By: Jane Dobson
Title: Vice President

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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