

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/01/2012		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Porous Media Corporation		06/28/2012
			Entity Type
			CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Pentair Filtration Solutions, LLC		
Street Address:	1040 Muirfield Drive		
City:	Hanover Park		
State/Country:	ILLINOIS		
Postal Code:	60133		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Serial Number:	78493540	DURAFORM
CORRESPONDENCE DATA			
Fax Number:	3303764577		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	330.376.2700		
Email:	sketler@ralaw.com		
Correspondent Name:	Suzanne K. Ketler		
Address Line 1:	222 South Main Street		
Address Line 4:	Akron, OHIO 44308		
ATTORNEY DOCKET NUMBER:	067920.3840		
NAME OF SUBMITTER:	Suzanne K. Ketler		
Signature:	/Suzanne K. Ketler/		

CH \$40.00 78493540

Date:

10/10/2013

Total Attachments: 7

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:43 AM 06/29/2012
FILED 11:43 AM 06/29/2012
SRV 120792491 - 3900401 FILE

STATE OF DELAWARE

CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
DOMESTIC LIMITED LIABILITY COMPANY

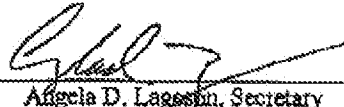
Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

1. The name of the merging entity is Porous Media Corporation, a Minnesota corporation, and the name of the surviving entity is Pentair Filtration Solutions, LLC, a Delaware limited liability company.
2. Pentair Filtration Solutions, LLC will continue as the surviving limited liability company.
3. The Agreement and Plan of Merger was approved, adopted, certified, executed and acknowledged by each of the parties to this merger.
4. The merger is to become effective at 12:01 a.m. on July 1, 2012.
5. The Agreement and Plan of Merger is on file at the following office of the surviving entity:
Pentair Filtration Solutions, LLC
5500 Wayzata Boulevard, Suite 800
Golden Valley, MN 55416-1259
6. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member or other person holding an interest in Porous Media Corporation or Pentair Filtration Solutions, LLC.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized officer as of June 28, 2012.

PENTAIR FILTRATION SOLUTIONS, LLC

By


Angela D. Lageson, Secretary

AGREEMENT AND PLAN OF MERGER
OF
POROUS MEDIA CORPORATION
AND
PENTAIR FILTRATION SOLUTIONS, LLC

Pursuant to Chapter 302A.601 et seq. of the Minnesota Business Corporations Act and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, each of the undersigned companies do hereby sign and adopt the following Agreement and Plan of Merger for the purpose of merging Porous Media Corporation, a Minnesota corporation, with and into Pentair Filtration Solutions, LLC, a Delaware limited liability company.

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER is made as of this 28th day of June, 2012, by and between Porous Media Corporation, a Minnesota corporation ("Porous Media"), and Pentair Filtration Solutions, LLC, a Delaware limited liability company ("Pentair Filtration Solutions");

WHEREAS, Porous Media and Pentair Filtration Solutions are wholly owned subsidiaries of Pentair Water Group, Inc., a Delaware corporation ("PWG"); and

WHEREAS, in the judgment of the respective Boards of Directors or Managers of Porous Media and Pentair Filtration Solutions, it is the best interests of each company and their sole shareholder or sole member to merge Porous Media with and into Pentair Filtration Solutions;

NOW, THEREFORE, it is hereby agreed in accordance with the applicable provisions of the laws of the State of Minnesota and the State of Delaware, that Porous Media shall be merged with and into Pentair Filtration Solutions, and Pentair Filtration Solutions shall survive the merger, and that the agreement and plan of merger and the terms and conditions of the merger shall be as follows:

1. Merger. Porous Media, incorporated under and governed by Minnesota laws located at 1350 Hammond Road, St. Paul, MN 55110, and Pentair Filtration Solutions, organized under and governed by Delaware laws located at 1040 Muirfield Drive, Hanover Park, Illinois, 60010, agree to merge.
2. Surviving Entity. Pentair Filtration Solutions shall be the surviving limited liability company and its corporate identity, existence, purposes, powers, franchises, and immunities shall continue unaffected and unimpaired by the merger. The name of the surviving corporation shall be **Pentair Filtration Solutions, LLC**. The duly qualified and acting managers and governors of Pentair Filtration Solutions, immediately prior to the time of the effective date of the merger, shall be the managers and governors of the surviving limited liability company. Upon the effective date of the merger, the corporate identity, existence, purpose, powers, franchises, rights

and immunities of Porous Media, together with all of its assets and subject to all of its debts and liabilities, shall be merged into Pentair Filtration Solutions, and Pentair Filtration Solutions, shall be fully vested therewith and the separate existence of Porous Media, except as otherwise provided by law, shall cease.

3. Certificate of Formation of the Surviving Company. The Certificate of Formation and the Operating Agreement of Pentair Filtration Solutions shall remain in effect unaltered as the Certificate of Formation and the Operating Agreement of the surviving limited liability company.

4. Disposition of Shares. Since PWG owns all of the issued and outstanding shares of Porous Media and all of the issued and outstanding membership interests of Pentair Filtration Solutions, upon the effective date of the merger, all issued and outstanding shares of Porous Media and all rights in respect thereof, shall be canceled forthwith without any action on the part of PWG, the holder thereof.

5. Effective Date. The merger shall become effective at 12:01 a.m. on July 1, 2012.

6. Record of Agreement. An executed copy of this Agreement and Plan of Merger shall be kept on file at the corporate office of Pentair Filtration Solutions, LLC, 5500 Wayzata Boulevard, Suite 800, Golden Valley MN 55416-1259, and shall be made available on written request by any member or person holding an interest of either company.

7. Approval. The above described Agreement and Plan of Merger was approved by PWG, the sole shareholder of Porous Media and the sole member of Pentair Filtration Solutions in accordance with Sections 302A.613 and 302A.441 of the Minnesota Business corporations Act and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, respectively. The Agreement and Plan of Merger was also approved by the unanimous written action of the Board of Directors of Porous Media in accordance with Sections 302A.613 and 302A.239 of the Minnesota Business Corporations Act and by the unanimous written action of the Board of Managers of Pentair Filtration Solutions in accordance with Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

8. Consent to Service of Process. Pentair Filtration Solutions hereby agrees that it may be served with process in the State of Minnesota in a proceeding for the enforcement of an obligation of a constituent organization and in a proceeding for enforcement of the rights of a dissenting shareholder of a constituent corporation against the surviving corporation. Pentair Filtration Solutions hereby irrevocably appoints the Secretary of State of the State of Minnesota as its agent to accept service of process in any such proceeding. A copy of such process may be mailed by the Secretary of State of Minnesota to Pentair Filtration Solutions at the following address:

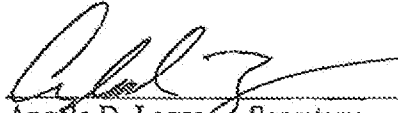
Pentair Filtration Solutions, LLC
c/o Pentair, Inc.
5500 Wayzata Blvd., Suite 800
Golden Valley, MN 55416-1259
Attn: General Counsel

or to such other address as may hereafter be designated in writing by Pentair Filtration Solutions to the Minnesota Secretary of State.

9. Dissenting Shareholders. Pentair Filtration Solutions hereby agrees that it will promptly pay to the dissenting shareholders of each domestic constituent corporation the amount, if any, to which they shall be entitled under section 302A.473.

IN WITNESS WHEREOF, the parties have executed this Agreement and Plan of Merger as of June 28, 2012.

POROUS MEDIA CORPORATION
a Minnesota corporation



Angela D. Lageson, Secretary

PENTAIR FILTRATION SOLUTIONS, LLC
a Delaware limited liability company



Angela D. Lageson, Secretary

ARTICLES AND PLAN OF MERGER
OF
POROUS MEDIA CORPORATION
AND
PENTAIR FILTRATION SOLUTIONS, LLC

Pursuant to Chapter 302A.601 et seq. of the Minnesota Business Corporations Act and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, each of the undersigned companies do hereby sign and adopt the following Articles and Agreement and Plan of Merger for the purpose of merging Porous Media Corporation, a Minnesota corporation, with and into Pentair Filtration Solutions, LLC, a Delaware limited liability company.

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THIS AGREEMENT AND PLAN OF MERGER is made as of this 28th day of June, 2012, by and between Porous Media Corporation, a Minnesota corporation ("Porous Media"), and Pentair Filtration Solutions, LLC, a Delaware limited liability company ("Pentair Filtration Solutions");

WHEREAS, Porous Media and Pentair Filtration Solutions are wholly owned subsidiaries of Pentair Water Group, Inc., a Delaware corporation ("PWG"); and

WHEREAS, in the judgment of the respective Boards of Directors or Managers of Porous Media and Pentair Filtration Solutions, it is the best interests of each company and their sole shareholder or sole member to merge Porous Media with and into Pentair Filtration Solutions;

NOW, THEREFORE, it is hereby agreed in accordance with the applicable provisions of the laws of the State of Minnesota and the State of Delaware, that Porous Media shall be merged with and into Pentair Filtration Solutions, and Pentair Filtration Solutions shall survive the merger, and that the agreement and plan of merger and the terms and conditions of the merger shall be as follows:

1. Merger. Porous Media, incorporated under and governed by Minnesota laws located at 1350 Hammond Road, St. Paul, MN 55110, and Pentair Filtration Solutions, organized under and governed by Delaware laws located at 1040 Muirfield Drive, Hanover Park, Illinois, 60010, agree to merge.
2. Surviving Entity. Pentair Filtration Solutions shall be the surviving limited liability company and its corporate identity, existence, purposes, powers, franchises, and immunities shall continue unaffected and unimpaired by the merger. The name of the surviving corporation shall be Pentair Filtration Solutions, LLC. The duly qualified and acting managers and governors of Pentair Filtration Solutions, immediately prior to the time of the effective date of the merger, shall be the managers and governors of the surviving limited liability company. Upon the effective date of the merger, the corporate identity, existence, purpose, powers, franchises, rights

and immunities of Porous Media, together with all of its assets and subject to all of its debts and liabilities, shall be merged into Pentair Filtration Solutions, and Pentair Filtration Solutions, shall be fully vested therewith and the separate existence of Porous Media, except as otherwise provided by law, shall cease.

3. Certificate of Formation of the Surviving Company. The Certificate of Formation and the Operating Agreement of Pentair Filtration Solutions shall remain in effect unaltered as the Certificate of Formation and the Operating Agreement of the surviving limited liability company.

4. Disposition of Shares. Since PWG owns all of the issued and outstanding shares of Porous Media and all of the issued and outstanding membership interests of Pentair Filtration Solutions, upon the effective date of the merger, all issued and outstanding shares of Porous Media and all rights in respect thereof, shall be canceled forthwith without any action on the part of PWG, the holder thereof.

5. Effective Date. The merger shall become effective at 12:01 a.m. on July 1, 2012.

6. Record of Agreement. An executed copy of this Agreement and Plan of Merger shall be kept on file at the corporate office of Pentair Filtration Solutions, LLC, 5500 Wayzata Boulevard, Suite 800, Golden Valley MN 55416-1259, and shall be made available on written request by any member or person holding an interest of either company.

7. Approval. The above described Agreement and Plan of Merger was approved by PWG, the sole shareholder of Porous Media and the sole member of Pentair Filtration Solutions in accordance with Sections 302A.613 and 302A.441 of the Minnesota Business corporations Act and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, respectively. The Agreement and Plan of Merger was also approved by the unanimous written action of the Board of Directors of Porous Media in accordance with Sections 302A.613 and 302A.239 of the Minnesota Business Corporations Act and by the unanimous written action of the Board of Managers of Pentair Filtration Solutions in accordance with Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

8. Consent to Service of Process. Pentair Filtration Solutions hereby agrees that it may be served with process in the State of Minnesota in a proceeding for the enforcement of an obligation of a constituent organization and in a proceeding for enforcement of the rights of a dissenting shareholder of a constituent corporation against the surviving corporation. Pentair Filtration Solutions hereby irrevocably appoints the Secretary of State of the State of Minnesota as its agent to accept service of process in any such proceeding. A copy of such process may be mailed by the Secretary of State of Minnesota to Pentair Filtration Solutions at the following address:


Pentair Filtration Solutions, LLC
c/o Pentair, Inc.
5500 Wayzata Blvd., Suite 800
Golden Valley, MN 55416-1259
Attn: General Counsel

or to such other address as may hereafter be designated in writing by Pentair Filtration Solutions to the Minnesota Secretary of State.

9. Dissenting Shareholders. Pentair Filtration Solutions hereby agrees that it will promptly pay to the dissenting shareholders of each domestic constituent corporation the amount, if any, to which they shall be entitled under section 302A.473.

IN WITNESS WHEREOF, the parties have executed this Agreement and Plan of Merger as of June 28, 2012.

POROUS MEDIA CORPORATION
a Minnesota corporation



Angela D. Lagson, Secretary

PENTAIR FILTRATION SOLUTIONS, LLC
a Delaware limited liability company



Angela D. Lagson, Secretary