

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM316183

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Water Co US, Inc.		11/18/2011	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Xylem Water Solutions U.S.A., Inc.		
<b>Street Address:</b>	14125 South Bridge Circle		
<b>City:</b>	Charlotte		
<b>State/Country:</b>	NORTH CAROLINA		
<b>Postal Code:</b>	28273		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1200347	WET	
<b>Registration Number:</b>	1201911	WET WATER EQUIPMENT TECHNOLOGIES, INC.	
<b>Registration Number:</b>	1634368	WATER EQUIPMENT TECHNOLOGIES, INC.	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9143235997		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	914-323-5988		
<b>Email:</b>	peter.vanwinkle@xyleminc.com		
<b>Correspondent Name:</b>	Peter H. Van Winkle		
<b>Address Line 1:</b>	1 International Drive		
<b>Address Line 4:</b>	Rye Brook, NEW YORK 10573		
<b>ATTORNEY DOCKET NUMBER:</b>	XWSUSA-TM RECORDING		
<b>NAME OF SUBMITTER:</b>	Peter H. Van Winkle		
<b>SIGNATURE:</b>	/Peter H. Van Winkle/		
<b>DATE SIGNED:</b>	09/05/2014		
<b>Total Attachments: 2</b>			
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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 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

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9169702

DATE: 11-21-11

TRADEMARK  
REEL: 005357 FRAME: 0657

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

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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 18<sup>th</sup> day of November, 2011.

  
By: Jane Dobson  
Title: Vice President