

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM316809

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Water CO US, Inc.		11/18/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Xylem Water Solutions U.S.A., Inc.		
Street Address:	14125 South Bridge Circle		
City:	Charlotte		
State/Country:	NORTH CAROLINA		
Postal Code:	28273		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1431013	ICEAS	
Registration Number:	0819075	SANITAIRE	
Registration Number:	1621061	SANITAIRE	
Registration Number:	1623504	S SANITAIRE	
CORRESPONDENCE DATA			
Fax Number:	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>			
Phone:	914-323-5988		
Email:	peter.vanwinkle@xyleminc.com		
Correspondent Name:	Peter H. Van Winkle		
Address Line 1:	1 International Drive		
Address Line 4:	Rye Brook, NEW YORK 10573		
NAME OF SUBMITTER:	Peter H. Van Winkle		
SIGNATURE:	/Peter H. Van Winkle/		
DATE SIGNED:	09/12/2014		
Total Attachments: 2			
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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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9169702

DATE: 11-21-11

TRADEMARK
REEL: 005361 FRAME: 0505

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:

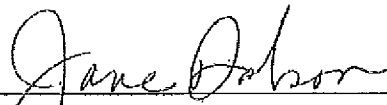
RESOLVED, that the Certificate of Incorporation of Water Co US, Inc. be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

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