

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM570653

|   |                                    |                       |                        |
|---|------------------------------------|-----------------------|------------------------|
| <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>     |
| U.S. Water Services, Inc.   |                                    | 04/01/2020            | Corporation: MINNESOTA |
| <b>RECEIVING PARTY DATA</b>   |                                    |                       |                        |
| <b>Name:</b>  | Kurita America Inc.                |                       |                        |
| <b>Street Address:</b>  | 330 South Cleveland                |                       |                        |
| <b>City:</b>  | Cambridge                          |                       |                        |
| <b>State/Country:</b>   | MINNESOTA                          |                       |                        |
| <b>Postal Code:</b>   | 55008                              |                       |                        |
| <b>Entity Type:</b>   | Corporation: MINNESOTA             |                       |                        |
| <b>PROPERTY NUMBERS Total: 10</b>   |                                    |                       |                        |
| <b>Property Type</b>  | <b>Number</b>                      | <b>Word Mark</b>      |                        |
| <b>Serial Number:</b>   | 88472113                           | CHEMCAL               |                        |
| <b>Serial Number:</b>   | 77629464                           | U.S. WATER            |                        |
| <b>Serial Number:</b>   | 77222386                           | VOXOUT                |                        |
| <b>Serial Number:</b>   | 77678773                           | PHYTOUT               |                        |
| <b>Serial Number:</b>   | 77629503                           |                       |                        |
| <b>Serial Number:</b>   | 73069486                           | DUALATOR              |                        |
| <b>Serial Number:</b>   | 85743694                           | A AND W TECHNOLOGIES  |                        |
| <b>Serial Number:</b>   | 88472122                           | A AND W TECHNOLOGIES  |                        |
| <b>Serial Number:</b>   | 88258840                           | LUMYN                 |                        |
| <b>Serial Number:</b>   | 88258851                           | LUMYN                 |                        |
| <b>CORRESPONDENCE DATA</b>  |                                    |                       |                        |
| <b>Fax Number:</b>  | 6123336798                         |                       |                        |
| <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>   | 6123678765                         |                       |                        |
| <b>Email:</b>   | trademarks-mi@btlaw.com            |                       |                        |
| <b>Correspondent Name:</b>  | Bruce Little                       |                       |                        |
| <b>Address Line 1:</b>  | 225 South Sixth Street, Suite 2800 |                       |                        |
| <b>Address Line 4:</b>  | Minneapolis, MINNESOTA 55402-4662  |                       |                        |

OP \$265.00 88472113

|   |                |
|---|----------------|
| <b>NAME OF SUBMITTER:</b>   | Bruce Little   |
| <b>SIGNATURE:</b>   | /Bruce Little/ |
| <b>DATE SIGNED:</b>   | 04/06/2020     |
| <b>Total Attachments: 5</b><br>source=Amendment to Articles of Incorporation - Kurita America Inc - filed#page1.tif<br>source=Amendment to Articles of Incorporation - Kurita America Inc - filed#page2.tif<br>source=Amendment to Articles of Incorporation - Kurita America Inc - filed#page3.tif<br>source=Amendment to Articles of Incorporation - Kurita America Inc - filed#page4.tif<br>source=Amendment to Articles of Incorporation - Kurita America Inc - filed#page5.tif |                |



U.S. WATER SERVICES, INC.  
a Minnesota corporation

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

The undersigned, being an authorized officer of U.S. Water Services, Inc. (the "*Corporation*"), a corporation organized on October 6, 1975, confirms and certifies that these Articles of Amendment have been adopted in accordance with the Minnesota Business Corporation Act, Minnesota Statutes chapter 302A (the "*Act*"), to amend the Articles of Incorporation of the Corporation.

A. The name of the Corporation before the amendment set forth below is U.S. Water Services, Inc.

B. These Articles of Amendment are intended to amend and restate in their entirety the Articles of Incorporation, effective as of the date set forth below, to read in full as follows:

ARTICLE I  
NAME

The name of the Corporation is Kurita America Inc.

ARTICLE II  
PURPOSES

The Corporation has general business purposes.

ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Corporation is 6160 Summit Drive North, Suite 205, Brooklyn Center, Minnesota 55430, and the name of the registered agent at that address is Cogency Global Inc.

ARTICLE IV  
SHARES

All shares of the Corporation are common shares. The aggregate number of shares that the Corporation has the authority to issue is one thousand (1,000) shares, without a par value per share.

<sup>1</sup>  
consent filed

**ARTICLE V  
CUMULATIVE VOTING**

The Corporation does not allow cumulative voting for directors except to the extent required by the Bylaws of the Corporation.

**ARTICLE VI  
PREEMPTIVE RIGHTS**

A shareholder shall not have any preemptive rights by virtue of the Act (or similar provisions of future law) to subscribe for, purchase, or acquire any shares of the Corporation, whether unissued, or now or hereafter authorized, or any obligations or other securities convertible into or exchangeable for shares. A shareholder shall not have any options or warrants to purchase, subscribe for, or otherwise acquire any new or additional shares, or any bonds, notes, debentures, or other securities convertible into, or carrying options or warrants to purchase, subscribe for, or otherwise acquire, any new or additional shares.

**ARTICLE VII  
WRITTEN ACTION BY SHAREHOLDERS**

Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting by written action signed, or consented to by authenticated electronic communication, by shareholders having voting power equal to the voting power that would be required to take the same action at a meeting of the shareholders at which all shareholders were present, but in no event may written action be taken by shareholders holding less than a majority of the voting power of all shares entitled to vote on that action.

**ARTICLE VIII  
WRITTEN ACTION BY THE BOARD OF DIRECTORS**

Any action required or permitted to be taken by the Board of Directors of the Corporation may be taken by written action signed, or consented to by authenticated electronic communication, by the number of directors that would be required to take the same action at a meeting of the Board of Directors at which all directors then in office were present, provided that the action is one for which shareholder approval is not required.

**ARTICLE IX  
DIRECTOR LIABILITY**

A director's personal liability to the Corporation or the shareholders for monetary damages for breach of fiduciary duty as a director is eliminated, except for the following actions:

- (a) For any breach of the director's duty of loyalty to the Corporation or the shareholders;
- (b) For acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law;

(c) Under section 302A.559 of the Act or Minnesota Statutes section 80A.76;

(d) For any transaction from which the director derived an improper personal benefit; or

(e) For any act or omission occurring prior to the date these Articles of Incorporation are filed and effective.

In discharging the duties of the position of a director, a director may, in considering the best interest of the Corporation, consider the interests of the Corporation's employees, customers and creditors; the economy of the state and nation; community and societal considerations; and the long-term as well as short-term interests of the Corporation and the shareholders, including the possibility that these interests may be best served by the continued independence of the Corporation.

If the Act is amended to authorize the further elimination or limitation of the liability of the directors, then the liability of each director to the Corporation, in addition to the limitation on personal liability provided in this Article IX, will be limited to the fullest extent permitted by the amended Act. Any repeal or modification of this Article IX by the shareholders will be prospective only and will not adversely affect any limitation on the personal liability of, or any right or protection as, a director of the Corporation existing at, or with respect to, any act or omission that occurred prior to the date of such repeal or modification.

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C. These Articles of Amendment were adopted by the unanimous written action of the Shareholder and the Board of Directors of the Corporation.

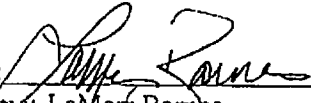
D. These Articles of Amendment do *not* provide for any exchange or cancellation of issued shares.

E. These Articles of Amendment restate the Articles of Incorporation of the Corporation in their entirety, and these Articles of Amendment supersede the original Articles of Incorporation of the Corporation and all prior amendments.

F. These Articles of Amendment shall be effective as of April 1, 2020, at 12:01 a.m.

*[Signature Page Follows]*

The undersigned certifies that he is an authorized officer of the Corporation and that he is authorized to execute and file these Articles of Amendment.

By:   
Name: LaMar Barnes  
Title: Director, CEO

*Signature Page to Articles of Amendment*



**Work Item 1150650300043**  
**Original File Number 2R-158**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
03/25/2020 11:59 PM

*Steve Simon*

Steve Simon  
Secretary of State