

10-28-2002



COVER SHEET ONLY

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

102261992

DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Commissioner of Patents and Trademarks : Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): USF Consumer & Commercial Group, Inc. 9.19.02
[] Individual(s) [] Association
[] General Partnership [] Limited Partnership
[X] Corporation
[] Other
Additional name(s) of conveying party(ies) attached? [] Yes [X] No
3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other
Execution Date: February 22, 2002

2. Name and address of receiving party(ies)
Name: USF Consumer & Commercial WaterGroup, Inc.
Internal Address:
Street Address: One Culligan Parkway Northbrook, IL 60062
[] Individual(s) citizenship
[] Association
[] General Partnership
[] Limited Partnership
[X] Corporation
[] Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: [] yes [X] no
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? [] Yes [X] No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/350,215
B. Trademark Registration No.(s)
Additional numbers attached? [] Yes [X] No

5. Name and address of party to whom correspondence Concerning document should be mailed:
Name: Peter C. Lando
Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210
6. Total number of applications and registrations involved: [1]
7. Total fee (37 CFR 3.41) \$ 40.00
[X] Please charge Deposit Account No. 500214

DO NOT USE THIS SPACE

9. Statement and signature
To the best of my knowledge and belief the foregoing information is true and correct and any attached copy is a true copy of the original document.
Peter C. Lando Signature Date 16 September 2002
Name Signature Date
Total number of pages including cover sheet, attachments, and document: [3]

Mail documents to be recorded with required cover sheet information to: Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231

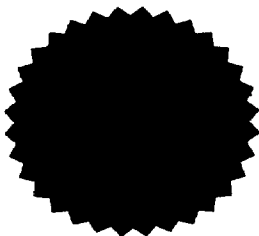
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "USF CONSUMER & COMMERCIAL GROUP, INC.", CHANGING ITS NAME FROM "USF CONSUMER & COMMERCIAL GROUP, INC." TO "USF CONSUMER & COMMERCIAL WATERGROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2002, AT 3:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1645293

DATE: 03-05-02
TRADEMARK

REEL: 002605 FRAME: 0118

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
USF CONSUMER & COMMERCIAL GROUP, INC.

USF Consumer & Commercial Group, 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 the 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 Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of USF Consumer & Commercial Group, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

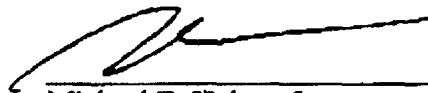
FIRST: The name of the Corporation is USF Consumer & Commercial WaterGroup, Inc.

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 USF Consumer & Commercial Group, Inc. has caused this certificate to be signed by Michael E. Hulme, Jr., its Vice President and Secretary this 22nd day of February, 2002.

USF CONSUMER & COMMERCIAL GROUP, INC.



Michael E. Hulme, Jr.
Vice President and Secretary