

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	CHANGE OF NAME
-----------------------	----------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Watts Flowmatic, Inc.		04/28/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Flowmatic Systems, Inc.
Street Address:	815 Chestnut Street
City:	North Andover
State/Country:	MASSACHUSETTS
Postal Code:	01845
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 10		
Property Type	Number	Word Mark
Registration Number:	2794824	PLUMBER MATE
Registration Number:	2821244	C-MAX
Registration Number:	2532887	HYDRO-SAFE
Registration Number:	2479502	FLOWMATIC
Registration Number:	2172825	FLOW-PUR
Registration Number:	2702909	FLOW-MAX
Registration Number:	2705551	WATER MART
Registration Number:	2727763	FLOWPRO
Registration Number:	2717865	RO PRO
Registration Number:	2716220	BIG BUBBA

CORRESPONDENCE DATA	
Fax Number:	(617)542-8906
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(617) 542-5070
Email:	serota@fr.com

CH \$265.00 2794824

Correspondent Name: Debra Serota  
Address Line 1: 225 Franklin Street  
Address Line 4: Boston, MASSACHUSETTS 02110-2804

ATTORNEY DOCKET NUMBER:	04216-275001
-------------------------	--------------

NAME OF SUBMITTER:	Rita Smolinsky
--------------------	----------------

Total Attachments: 2 source=doc 1#page1.tif source=doc2#page1.tif
---

# Delaware

PAGE 1

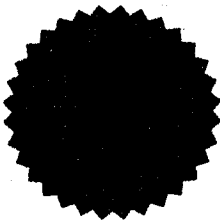
*The First State*

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 "WATTS FLOWMATIC, INC.", CHANGING ITS NAME FROM "WATTS FLOWMATIC, INC." TO "FLOWMATIC SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2004, AT 2:34 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3729182 8100

040309087



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3079136

DATE: 04-28-04

TRADEMARK

REEL: 002861 FRAME: 0100

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:47 PM 04/28/2004  
FILED 02:34 PM 04/28/2004  
SRV 040309087 - 3729182 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
WATTS FLOWMATIC, INC.

Pursuant to Section 242  
of the General Corporation Law of  
the State of Delaware

Watts Flowmatic, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

The Board of Directors of the Corporation duly adopted a resolution by written consent, pursuant to Sections 141 and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Section 1 of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Section 1 is inserted in lieu thereof:

"1. The name of the corporation is Flowmatic Systems, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 28th day of April, 2004.

WATTS FLOWMATIC, INC.

By: Patrick S. O'Keefe  
Patrick S. O'Keefe  
President