

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EMU Unterwasserpumpen GmbH		04/06/2005	CORPORATION: GERMANY

RECEIVING PARTY DATA

Name:	WILO EMU GmbH
Street Address:	Heimgartenstrasse 1
City:	Hof
State/Country:	GERMANY
Postal Code:	95030
Entity Type:	CORPORATION: GERMANY

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2236395	EMU
Registration Number:	2800374	CA:SE

CORRESPONDENCE DATA

Fax Number: (212)382-0888
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-382-0700
 Email: roneill@ostrolenk.com
 Correspondent Name: Martin J. Beran
 Address Line 1: 1180 Avenue of the Americas
 Address Line 2: 7th Floor
 Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	T/3888-8&T/3888-9 V11401
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DOMESTIC REPRESENTATIVE

Name: Martin J. Beran

OP \$65.00 2236395

Address Line 1: 1180 Avenue of the Americas
Address Line 2: 7th Floor
Address Line 4: New York, NEW YORK 10036

NAME OF SUBMITTER:	Martin J. Beran
Signature:	/martin j beran/
Date:	03/18/2009

Total Attachments: 7

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TRANSLATOR'S AFFIDAVIT

Duly sworn by the President of the Nuernberg-Fuerth Regional Court, (Landgericht Nuernberg-Fuerth), being under oath and commissioned in public as a qualified professional *Court-Accredited Translator & Interpreter* for the English language,

I herewith certify; viz.: that I do have a professional command of the English and German languages; that the foregoing/ within text is a true, correct, complete and faithful translation of the document written in the German language, submitted to me by authenticated/ (certified copy);

moreover, that I am listed in my afore-mentioned capacity as a *Court-Accredited Translator & Interpreter* in the pertaining directories of the Consulate(s) General of

The United States of America, (File No.: 252.1, dtd. Oct. 9th, 1962),
and of

The United Kingdom, (File No.: 18-1/63, dtd. April 2nd, 1963),

both located in Munich, Bavaria, Federal Republic of Germany.

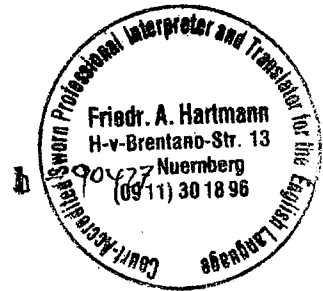
In witness whereof I have hereunto set my hand and seal, together with the foregoing attestation.

D-90427 Nuernberg, this 28th day of October, 2008.



FRIEDRICH A. HARTMANN

Court-Accredited Translator & Interpreter



TRADEMARK

REEL: 003954 FRAME: 0807

> [AUTHENTICATED CERTIFIED TRANSLATION] <

B-Register of Companies
of the Amtsgericht Hof [Local Court]

Official Print-Out

Number of the Firm: **HR B 170**

Release dtd. **October 17th, 2008/ 10:34 h**

Page 1 of 5 (1/1 : 3')

-> This print-out is not being signed, and (yet) it is deemed to be an authenticated copy <-

No. of Entry	1	2	3	4	5	6	7
a) Firm b) Location / (Registered Offices) c) Object of the Enterprise	Authorized or Share Capital	General Stipulations pertaining to Representation a) Board of Management, Managerial Entity, Executive Managing Directors, Personally Liable Partners, Executive Officer(s), Persons authorized to Representation and Particular Authorization pertaining to Representation	Power of Attorney (Proxy)	Legal Structure, Start, Articles of Association or Partnership Agreement/ (Certificate of Incorporation) b) Other Legal Relations	a) Day of Entry b) Remarks		
<p>a) EMU-Untervasserpumpen GmbH. [EMU Submersed Pumps. Gesellschaft mit beschränkter Haftung. (Company with Limited Liability)]</p> <p>b) Hof/ (Saale), (upon the Saale River).</p> <p>c) The development, the production and the distribution of machines, in particular of liquidity pumps, pump plants and apparatuses.</p>	<p>EUR 2,150,000.00/(€)</p>	<p>a) Should one Executive Officer only have been appointed, he will then represent the Corporation solely. Should several Executive Officers have been appointed, the Corporation will be represented by two Executive Officers or by one Executive Officer jointly and mutually together with one Proxy.</p> <p>b) Executive Officer: Otto NORTHE, Breckerfeld, *Oct. 1st, 1952, authorized to wind up legally valid business transactions for and on behalf of the Corporation with himself in his own name, or as the agent of a third party. Executive Officer: Frank KAISER, Remscheid, *May 30th, 1953, authorized to wind up legally valid business transactions for and on behalf of the Corporation with himself in his own name, or as the agent of a third party. Executive Officer: Klaus HAGEN, Diplom-Ingenieur/ (University-Graduated Engineer with Diploma conferred), of Hof.</p>	<p>Restricted Power-of-Attorney, (Gesamtprokura), jointly and mutually together with an Executive Officer or another Proxy: Carsten KRUMM, Dortmund, *March 9th, 1966. Restricted Power-of-Attorney, jointly and mutually together with a Managing Director: Executive Officer: Rainer ETSCHEL, Hof.</p>	<p>a) Legal Structure, Start, Articles of Association or Partnership Agreement/ (Certificate of Incorporation) b) Other Legal Relations</p>	<p>a) Sept. 16th, 2003 > Baier <</p> <p>b) Day of first recording: Sept. 18th, 1968. This sheet has been transcribed to be continued by Electronic Data Processing, and it has thus replaced the Record Sheet kept to date. Certificate of Incorporation, Sheet 63 et seq. Spec. Folio;</p>		

TRADEMARK

REEL: 003954 FRAME: 0808

3-Register of Companies
of the Amtsgericht Hof [Local Court]

Official Print-Out

Number of the Firm: **HR B 170**

Release dtd. October 17th, 2008/ 10:34 h

Page 2 of 5/ (2/1 : '3')

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1	2	3	4	5	6	7
a) Firm	b) Location / (Registered Offices)	c) Object of the Enterprise	a) General Stipulations pertaining to Representation b) Board of Management, Managerial Entity, Executive Managing Directors, Personally Liable Partners, Executive Officer(s), Persons authorized to Representation and Particular Authorization pertaining to Representation	Power of Attorney (Proxy)	a) Legal Structure, Start, Articles of Association or Partnership Agreement/ (Certificate of Incorporation) b) Other Legal Relations	a) Day of Entry b) Remarks
				Power of Attorney abolished. Rainer ETSCHHEL, Hof.		a) Oct. 7th, 2003 > Herpich <
					a) The Corporation - on Aug. 20th, 2003 - has entered into a Controlling and Profit Transfer Agreement with the Controlling/ (Holding) Company, viz.: WILLO AG/ (Aktiengesellschaft/ Stock Holding Company), with their Registered Offices in Dortmund, [Amtsgericht Dortmund/ (Local Court), recorded under No. HR B-12129/ (Handelsregister/ B-Register of Companies)]. The Partners' Meeting has consented to by virtue of its resolution dated Oct. 8th, 2003.	a) Oct. 27th, 2003 > Uebelmesser < b) Resolution, Sheet 107 Spec. Folio; Contract, Sheet 95 Spec. Folio;
				Restricted Power-of-Attorney jointly and mutually together with an Executive Officer or another Proxy: Dr. Dieter PFEIFFER, Neufahrn, *May 13th, 1953; Gunnar THIEL, Dortmund, *Feb. 12th, 1965; Claudia WEBER, Dortmund, *Dec. 4th, 1963; Wolfgang FRONTZEK, Ascheberg, *July. 15th, 1954.		a) Nov. 6th, 2003. > Baumgaertel <

TRADEMARK

REEL: 003954 FRAME: 0809

-> This print-out is not being signed, and (yet) it is deemed to be an authenticated copy < -

No. of Entry	a) Firm b) Location / (Registered Offices) c) Object of the Enterprise	Authorized or Share Capital	a) General Stipulations pertaining to Representation b) Board of Management, Managerial Entity, Executive Managing Directors, Personally Liable Partners, Executive Officer(s), Persons authorized to Representation and Particular Authorization pertaining to Representation	Power of Attorney (Proxy)	a) Legal Structure, Start, Articles of Association or Partnership Agreement/ (Certificate of Incorporation) b) Other Legal Relations	a) Day of Entry and authentication b) Remarks
1	2	3	4	5	6	7
5				<p>Restricted Power-of-Attorney jointly and mutually together with an Executive Officer or another Proxy: Karl-Georg VOCKELMANN, Hof, *Feb. 26th, 1954; Manfred SCHAFFELD, Dietzenbach, *May 21st, 1949.</p>		<p>a) June 4th, 2004 > Baumgaertel <</p>
6			<p>Resigned: Executive Officer Otto NORTHE, Breckerfeld, *Oct. 1st, 1952. Resigned: Executive Officer Frank KAISER, Remscheid, *May 30th, 1953 Appointed: Executive Officer: Carsten KRUMM, Dortmund, *March 9th, 1966; authorized to wind up legally valid business transactions for and on behalf of the Corporation with himself in his own name, or as the agent of a third party.</p>	<p>Power-of-Attorney abolished: Carsten KRUMM, Dortmund, *March 9th, 1966.</p>		<p>a) July 27th, 2004 > Baumgaertel < b) Resolution, Sheet 131 Spec. Folio.</p>
7				<p>Power-of-Attorney abolished: Claudia WEBER, Dortmund, *Dec. 4th, 1963.</p>		<p>a) Dec. 7th, 2004. > Baumgaertel <</p>

TRANSLATOR'S AFFIDAVIT

Duly sworn by the President of the Nuernberg-Fuerth Regional Court, (Landgericht Nuernberg-Fuerth), being under oath and commissioned in public as a qualified professional *Court-Accredited Translator & Interpreter* for the English language,

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both located in Munich, Bavaria, Federal Republic of Germany.

In witness whereof I have hereunto set my hand and seal, together with the foregoing attestation.

D-90497 Nuernberg, this 28th day of October, 2008.


FRIEDRICH A. HARTMANN

Court-Accredited Translator & Interpreter

