

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM332471

<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>
Veolia Water Solutions & Technologies North America, Inc.		12/19/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Veolia Water Technologies, Inc.		
<b>Street Address:</b>	250 Airside Drive		
<b>City:</b>	Moon Township		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	15108-2793		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86304309	ROSS	
<b>Registration Number:</b>	2225347	AIRBASE	
<b>Registration Number:</b>	3340003	HPD	
<b>Registration Number:</b>	1678407	CERAMEM	
<b>Registration Number:</b>	3894965	COLD	
<b>Registration Number:</b>	3778533	OPUS	
<b>Registration Number:</b>	3781731	SWIMTEAM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9198542084		
<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>	919-854-1844		
<b>Email:</b>	jsleeper@coatsandbennett.com		
<b>Correspondent Name:</b>	Larry L. Coats		
<b>Address Line 1:</b>	1400 Crescent Green		
<b>Address Line 2:</b>	Suite 300		
<b>Address Line 4:</b>	Cary, NORTH CAROLINA 27518		
<b>ATTORNEY DOCKET NUMBER:</b>	VEOLIA MULTIPLE MATTERS		

OP \$190.00 86304309

<b>NAME OF SUBMITTER:</b>	Larry L. Coats
<b>SIGNATURE:</b>	/LLC/
<b>DATE SIGNED:</b>	02/18/2015
<b>Total Attachments: 3</b> source=VWSTNA_Name_Change#page1.tif source=VWSTNA_Name_Change#page2.tif source=VWSTNA_Name_Change#page3.tif	

# Delaware

PAGE 1

*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 "VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.", CHANGING ITS NAME FROM "VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC." TO "VEOLIA WATER TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2014, AT 1:42 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

3809361 8100

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2001905

DATE: 12-31-14

TRADEMARK  
REEL: 005461 FRAME: 0690

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.

Veolia Water Solutions & Technologies North America, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That, pursuant to a written consent of the Board of Directors of the Corporation in accordance with Section 141 of the General Corporation Law of the State of Delaware, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, as amended, declaring said amendment to be advisable and submitting such amendment to the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that, subject to the approval of the sole stockholder of the Corporation, the Certificate of Incorporation of the Corporation shall be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Veolia Water Technologies, Inc."

**SECOND:** That thereafter, the sole stockholder of the Corporation duly authorized, adopted and approved the amendment described above by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.


**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the effective time of this Certificate of Amendment shall be 12:01 AM Eastern Standard Time on January 1, 2015.

(Signature page follows.)

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 19 day of December, 2014.

VEOLIA WATER SOLUTIONS &  
TECHNOLOGIES NORTH AMERICA, INC.

By:   
Name: John M Santelli  
Title: VP + CFO

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