

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM404679

<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>
Tyco Valves Limited		12/20/2012	Corporation: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pentair Valves Limited		
<b>Street Address:</b>	PO Box 471 Sharp Street		
<b>Internal Address:</b>	Walkden		
<b>City:</b>	Manchester		
<b>State/Country:</b>	ENGLAND		
<b>Postal Code:</b>	M28 8BU		
<b>Entity Type:</b>	Corporation: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1519508	WINN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4149788675		
<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>	414 277 5675		
<b>Email:</b>	marta.levine@quarles.com		
<b>Correspondent Name:</b>	Marta S. Levine		
<b>Address Line 1:</b>	Quarles & Brady LLP		
<b>Address Line 2:</b>	411 East Wisconsin Avenue		
<b>Address Line 4:</b>	Milwaukee, WISCONSIN 53202		
<b>NAME OF SUBMITTER:</b>	Marta S. Levine		
<b>SIGNATURE:</b>	/MartaLevine/		
<b>DATE SIGNED:</b>	11/07/2016		
<b>Total Attachments: 10</b>			
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FILE COPY  
CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

Company Number 2767502

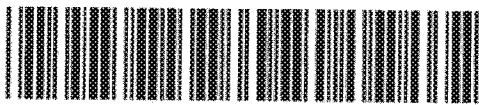
The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**TYCO VALVES LIMITED**

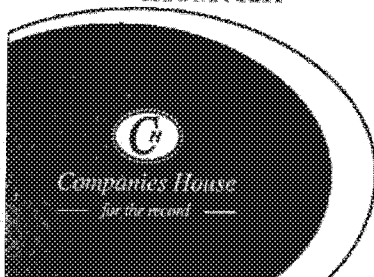
a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**PENTAIR VALVES LIMITED**

Given at Companies House on 27th December 2012



X10MV52R



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

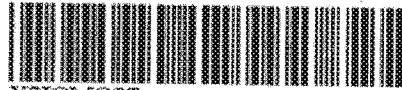
**TRADEMARK**  
**REEL: 005915 FRAME: 0547**



Companies House  
— for the record —

**AD01**(ef)

**Change in situation or address of a  
Registered Office**



X2IQMO37

Company Name: Pentair Valves Limited

Company Number: 02767502

Received for filing in Electronic Format on the: 11/10/2013

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*New Address Details*

New Address: PO BOX 471 SHARP STREET  
WALKDEN  
MANCHESTER  
UNITED KINGDOM  
M28 8BU

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

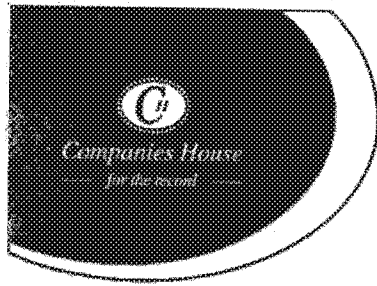
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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



**NM01**(ef)

Notice of Change of Name by Resolution

Company Number: 02767502

Company Name: TYCO VALVES LIMITED

Received for filing in Electronic Format on the: 27/12/2012

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02767502

Company name:  
TYCO VALVES LIMITED

The following special resolution to change the name of the company was agreed and passed by members.

On the 20th December 2012

That the name of the company be changed to:  
PENTAIR VALVES LIMITED

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2767502

The Registrar of Companies for England and Wales hereby certifies that

SLATERSHELFCO 252 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

TYCO VALVES LIMITED

Given at Manchester, the 18th March 1993

  
SHEILA PEAK

For The Registrar Of Companies



C O M P A N I E S H O U S E

TRADEMARK  
REEL: 005915 FRAME: 0551

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

No. 2767502

I hereby certify that

**SLATERSHELFCO 252 LIMITED**

is this day incorporated under the Companies Act 1985 as  
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,  
Cardiff the 24 NOVEMBER 1992

  
P. BEVAN

an authorised officer

**TRADEMARK**  
**REEL: 005915 FRAME: 0552**



# G

COMPANIES FORM No. 12

## Statutory Declaration of compliance with requirements on application for registration of a company

# 12

Please do not  
write in  
this margin

Pursuant to section 12(3) of the Companies Act 1985

To the Registrar of Companies

For official use

For official use

Please complete  
legibly, preferably  
in block type, or  
bold block lettering

Name of company

[ ] [ ] [ ] [ ] [ ] [ ]

[ ] [ ] [ ] [ ] [ ] [ ]

\* SLATERSHELFCO 252 LIMITED

\* Insert full  
name of Company

I, JEREMY PETER ORRELL  
of 71 Princess Street,  
Manchester M2 4HL

† delete as  
appropriate

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company]†  
~~(person named by director or secretary of the company for the purposes of the Act)~~ *PM*  
under section 10(2)† and that all the requirements of the above Act in respect of the registration of the  
above company and of matters precedent and incidental to it have been complied with.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835

Declared at Manchester  
in the County of Greater Manchester

Declarant to sign below

the 12<sup>th</sup> day of November

One thousand nine hundred and ninety-two

before me Pauline Mahoney

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths.

Presenter's name address and  
reference (if any):

SLATER HEFLIS,  
71 Princess Street,  
Manchester.  
M2 4HL  
O.JO

For official Use

New Companies Section

Post room



# 10

## Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

Company name (in full)

CN 2769502

For official use

Slatershelfco 252 Limited

Registered office of the company on incorporation.

RO: 71 Princess Street

Post town Manchester

County/Region \_\_\_\_\_

Postcode M2 4HL

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agent's name and address.

Name Slater Heelis

RA: 71 Princess Street

Post town Manchester

County/Region \_\_\_\_\_

Postcode M2 4HL

Number of continuation sheets attached

To whom should Companies House direct any enquiries about the information shown in this form?

Referencer RM

Slater Heelis, 71 Princess Street

Manchester

Postcode M2 4HL

Telephone 061 228 3781


Extension 422

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

Address

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

Consent signature

**CS** Mr  
 Jeremy Peter  
 Orrell  
 AD 2 Greylands Close  
 Post town Sale  
 County/Region Cheshire  
 Postcode M33 1GS Country England  
 I consent to act as secretary of the company named on page 1  
 Signed  Date 4 November 1992

**Directors** (See notes 1 - 5)  
 Please list directors in alphabetical order.

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

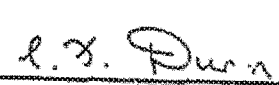
Address

Usual residential address must be given.  
 In the case of a corporation, give the  
 registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

\* Voluntary details

Consent signature

**CD** Mr  
 Christopher Frank  
 Dunn  
 AD 4 Ashcroft Close  
 Post town Wilmslow  
 County/Region Cheshire  
 Postcode SK9 1RB Country England  
 DO 0 1 0 2 5 7 Nationality NA British  
 CC Solicitor  
 CD  
 I consent to act as director of the company named on page 1  
 Signed  Date 4 November 1992

(See notes 1-5)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Consent signature

CD. Mr

Jeremy Peter

Oxrell

AD: 2 Greylands Close

Post town Sale

County/Region Cheshire

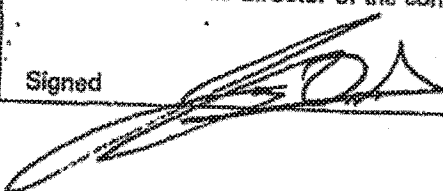
Postcode M33 1GS Country England

DD 1 4 0 6 5 7 Nationality NA British

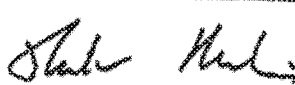
OC Solicitor

OD

I consent to act as director of the company named on page 1

Signed  Date 4 November 1992

Delete if the form  
is signed by the,  
subscribers.



Signature of agent on behalf of all subscribers Date 4 November 1992

Delete if the form  
is signed by an  
agent on behalf of  
all the subscribers.

All the subscribers  
must sign either  
personally or by a  
person or persons  
authorised to sign  
for them.

Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date
Signed	Date