

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Business Entity Conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Henry Pratt Company		01/13/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Henry Pratt Company, LLC
Street Address:	500 W. Eldorado Street
City:	Decatur
State/Country:	ILLINOIS
Postal Code:	62522
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Registration Number:	754898	BALLCENTRIC
Registration Number:	990032	DIVINER
Registration Number:	996366	DURA-CYL
Registration Number:	1079878	E-LOK
Registration Number:	842731	GROUNDHOG
Registration Number:	2881366	HYDRO GATE
Registration Number:	2881367	HYDRO GATE
Registration Number:	1234289	IBV
Registration Number:	2723635	MILLCENTRIC
Registration Number:	1234290	PIVA
Serial Number:	78400401	POSITROL
Registration Number:	983763	POSITRON
Registration Number:	678731	PRATT
Serial Number:	78551379	RD SERIES

CH \$440.00 754898

Registration Number:	1132573	TRITON HP-250
Registration Number:	1007548	TRITON XL
Registration Number:	992336	TRITON XR-70

CORRESPONDENCE DATA

Fax Number: (704)444-8847
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (704) 343-2278
Email: kimberly.saltrick@hmw.com
Correspondent Name: Kimberly B. Saltrick, NCCP
Address Line 1: 201 North Tryon Street, Suite 3000
Address Line 4: Charlotte, NORTH CAROLINA 28202

ATTORNEY DOCKET NUMBER:	4052178-2935
NAME OF SUBMITTER:	Kimberly B. Saltrick
Signature:	/Kimberly B. Saltrick/
Date:	04/11/2006

Total Attachments: 4
source=BOA Pratt Conversion#page1.tif
source=BOA Pratt Conversion#page2.tif
source=BOA Pratt Conversion#page3.tif
source=BOA Pratt Conversion#page4.tif

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies): Henry Pratt Company		2. Name and address of receiving party(ies) Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Name: <u>Henry Pratt Company, LLC</u> Internal Address: Street Address: <u>500 W. Eldorado Street</u> City: <u>Decatur</u> State: <u>Illinois</u> Country: <u>United States</u> Zip: <u>62522</u>	
<input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- State: <u>Delaware</u> <input type="checkbox"/> Other _____ Citizenship (see guidelines) _____ Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input checked="" type="checkbox"/> Limited Partnership Citizenship <u>Delaware, USA</u> <input type="checkbox"/> Corporation Citizenship _____ <input type="checkbox"/> Other _____ Citizenship _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)	
3. Nature of conveyance)/Execution Date(s) : Execution Date(s) <u>January 13, 2006</u> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Business Entity Conversion</u>			
4. Application number(s) or registration number(s) and identification or description of the Trademark. A. Trademark Application No.(s) See EXHIBIT A attached.		B. Trademark Registration No.(s) See EXHIBIT A attached. <input checked="" type="checkbox"/> Additional sheet(s) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):			
5. Name & address of party to whom correspondence concerning document should be mailed: Name: <u>Kimberly B. Saltrick, NCCP</u> Internal Address: <u>Helms Mulliss & Wicker, PLLC</u> Street Address: <u>201 North Tryon Street, Suite 3000</u> City: <u>Charlotte</u> State: <u>North Carolina</u> Zip: <u>28202</u> Phone Number: <u>(704) 343-2278</u> Fax Number: <u>(704) 444-8847</u> Email Address: <u>kimberly.saltrick@hmw.com</u>		6. Total number of applications and registrations involved: <input type="text" value="17"/>	
		7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 440.00 <input type="checkbox"/> Authorized to be charged by credit card <input type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Enclosed	
8. Payment Information: a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number _____ Authorized User Name _____			
9. Signature: <hr/> Signature _____ Date _____ <hr/> Name of Person Signing _____			
			Total number of pages including cover sheet, attachments, and document: <input type="text" value="4"/>

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Delaware

PAGE 1

The First State

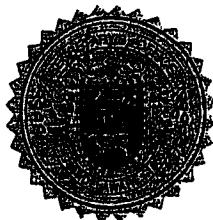
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "HENRY PRATT COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HENRY PRATT COMPANY" TO "HENRY PRATT COMPANY, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2006, AT 11:32 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF JANUARY, A.D. 2006, AT 11:59 O'CLOCK P.M.

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

2198696 8100V

060085484



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4485799

DATE: 01-30-06

TRADEMARK
REEL: 003286 FRAME: 0828

HENRY PRATT COMPANY

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE
LIMITED LIABILITY COMPANY ACT**

1. The name of the corporation immediately prior to the effective time of this Certificate of Conversion is Henry Pratt Company.
2. The date on which the original Certificate of Incorporation was filed with the Delaware Secretary of State is June 8, 1989.
3. The name of the limited liability company into which the corporation is hereby being converted is Henry Pratt Company, LLC.
4. The effective time and date of this Certificate of Conversion shall be as of 11:59 p.m. on January 30, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 27th day of January, 2006.

HENRY PRATT COMPANY

By: 
Name: MaryLiz A. Geffer
Title: Vice President

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:47 AM 01/30/2006
FILED 11:32 AM 01/30/2006
SRV 060085484 - 2198696 FILE

QBMKE\5844611.1

TRADEMARK
REEL: 003286 FRAME: 0829

EXHIBIT A

Trademarks and Trademark Applications

<i>Title</i>	<i>Registration Number</i>	<i>Class</i>	<i>Status</i>	<i>Filed</i>	<i>Serial #</i>	<i>Issued</i>	<i>Renewal</i>
Henry Pratt Company, LLC, a Delaware limited liability company (formerly Henry Pratt Company, a Delaware corporation)							
BALLCENTRIC	754898	6	Active	8/3/1962	72/150417	8/20/1963	8/20/2013
DIVINER	990032	9	Active	6/21/1972	72/427851	8/6/1974	8/6/2014
DURA-CYL	996366	7	Active	1/31/1973	72/447347	10/22/197	10/22/2014
E-LOK	1079878	17	Active	11/2/1976	73/105216	12/20/197	12/20/2007
GROUNDHOG	842731	6	Active	9/1/1967	72/279517	1/23/1968	1/23/2008
HYDRO GATE	2881366	6	Active	11/26/2002	78/188961	9/7/2004	9/7/2014
HYDRO GATE & Design	2881367	6	Active	11/26/2002	78/188967	9/7/2004	9/7/2014
IBV	1234289	6	Active	11/19/1981	73/337849	4/12/1983	4/12/2013
MILLCENTRIC	2723635	6	Active	3/18/2002	76/384581	6/10/2003	6/10/2013
PIVA	1234290	6	Active	11/19/1981	73/337869	4/12/1983	4/12/2013
POSITROL		9	Pending	4/12/2004	78/400401		
POSITRON	983763	9	Active	1/31/1973	72/447348	5/14/1974	5/14/2014
PRATT	678731	17	Active	4/7/1958	72/049184	5/19/1959	5/19/2009
RD Series		6	Pending	1/21/2005	78/551379		
TRITON HP-250	1132573	7	Active	8/24/1978	73/183360	4/8/1980	4/8/2010
TRITON XL	1007548	6	Active	8/20/1973	72/466019	3/25/1975	3/25/2015
TRITON XR-70	992336	6	Active	7/2/1973	72/461800	9/3/1974	9/3/2014

(Filing Fees: \$440.00)