# 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
USFilter Corporation		09/01/2006	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Siemens Water Technologies Holding Corp.	
Street Address:	181 Thorn Hill Road	
City:	Warrendale	
State/Country:	PENNSYLVANIA	
Postal Code:	15086	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Registration Number:	1741137	ADSORPTION CLARIFIER
Registration Number:	0959824	AIR MIX
Registration Number:	2552582	AQUACARB
Registration Number:	1232528	AQUA-LATOR
Registration Number:	1190549	AQUARITROL
Registration Number:	0981603	AQUARIUS
Registration Number:	2333747	AQUIT
Registration Number:	1336414	ARMA-VIEW
Registration Number:	0998327	AUTOCON
Registration Number:	0998849	AUTOCON
Registration Number:	0826850	AUTOCON
Registration Number:	0988378	AUTOCON
Registration Number:	1471243	AUTOCON
Registration Number:	3046775	AXIA
		TDADEMADIA

TRADEMARK

REEL: 003511 FRAME: 0359

Registration Number:	2805586	BARRIER
Registration Number:	2573496	BEVCARB
Registration Number:	2879882	BIOFEED
Registration Number:	1675617	BIOXIDE
Registration Number:	1636333	BIOXIDE
Registration Number:	2507374	BIOXIDE-AQ
Registration Number:	3002574	CANNIBAL
Registration Number:	2132964	CDI
Registration Number:	2780512	CHEM-AD
Registration Number:	2769413	CHEM-CLEAN
Registration Number:	1264817	СНЕМТИВЕ
Registration Number:	1998629	COMPMASTER
Registration Number:	3046746	CONTRAFAST

### **CORRESPONDENCE DATA**

Fax Number: (781)270-3873

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 781-270-3869

Email: joann.sherman@siemens.com

Correspondent Name: JoAnn M. Sherman Address Line 1: 200 Wheeler Road

Address Line 2: Suite 302

Address Line 4: Burlington, MASSACHUSETTS 01803

ATTORNEY DOCKET NUMBER:	NAME CHANGE ACCT
NAME OF SUBMITTER:	JoAnn M. Sherman
Signature:	/joann m sherman/
Date:	03/29/2007

Total Attachments: 2

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TRADEMARK REEL: 003511 FRAME: 0360 Delaware

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## 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 "USFILTER CORPORATION", CHANGING ITS NAME FROM "USFILTER CORPORATION" TO "SIEMENS WATER TECHNOLOGIES HOLDING CORP.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2006, AT 3:03 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 SEPTEMBER, A.D. 2006, AT 12 O'CLOCK A.M.



3789414 8100

060742043

Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4960398

DATE: 08-08-06

TRADEMARK REEL: 003511 FRAME: 0361 State of Delaware Secretary of State Division of Corporations Delivered 03:13 PM 08/08/2006 FILED 03:03 PM 08/08/2006 SRV 060742043 - 3789414 FILE

## CERTIFICATE OF AMENDMENT

QF

### CERTIFICATE OF INCORPORATION

OF

## **USFILTER CORPORATION**

USFilter Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

By unanimous written consent, in accordance with Sections 228 and 141 (f) of the General Corporation Law of the State of Delaware, the sole shareholder and directors of the Corporation have duly adopted, in accordance with the provisions of Section 242 of the said General Corporation Law of the State of Delaware, to be effective September 1, 2006 at 12:00 a.m., an amendment to the Certificate of Incorporation of the Corporation whereby the first article thereof is changed so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Siemens Water Technologies Holding Corp.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 11<sup>th</sup> day of August, 2006.

**USFilter Corporation** 

Deborah M. Newell

Corporate Secretary

TRADEMARK REEL: 003511 FRAME: 0362

RECORDED: 03/29/2007