

TRADEMARK ASSIGNMENT

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
Sun Water Systems, Inc.		12/27/2011	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Aquasana, Inc.
Street Address:	6310 Midway Road
City:	Haltom City
State/Country:	TEXAS
Postal Code:	76117
Entity Type:	CORPORATION: TEXAS

PROPERTY NUMBERS Total: 19

Property Type	Number	Word Mark
Serial Number:	85504676	CLARYUM
Registration Number:	3352464	AQUASANA
Registration Number:	3545259	AQ 4100
Registration Number:	3433038	AQ-4000
Registration Number:	3715315	EQ-300
Registration Number:	3274605	PURITY WATER FILTRATION BOTTLE
Registration Number:	3229335	PURITY
Registration Number:	3446753	WATER 4 LIFE
Registration Number:	3568644	SUNH2O
Registration Number:	3390440	TRAVELER
Registration Number:	3282656	SUN
Registration Number:	3493988	SUN
Registration Number:	3264271	RHINO
Registration Number:	2917561	EQUINOX

OP \$490.00 85504676

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**TRADEMARK
 REEL: 004705 FRAME: 0897**

Registration Number:	3510895	BOTTLE YOUR OWN
Registration Number:	3500362	
Registration Number:	2936495	AQUASANA
Registration Number:	2111024	WATER DOCTOR
Registration Number:	3398399	EQ-300

CORRESPONDENCE DATA

Fax Number: (512)536-4598
Phone: 512.474.5201
Email: aotrademark@fulbright.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Correspondent Name: Alicia Morris Groos
Address Line 1: 98 San Jacinto Boulevard
Address Line 2: Suite 1100
Address Line 4: Austin, TEXAS 78701

NAME OF SUBMITTER:	Sheri M. Hunter
Signature:	/Sheri M. Hunter/
Date:	01/27/2012

Total Attachments: 1
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**CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
SUN WATER SYSTEMS, INC.**

FILED
In the Office of the
Secretary of State of Texas

DEC 27 2011

Pursuant to the provisions of Section 3.053 of the Texas Business Organizations Code, Sun Water Systems, Inc., a Texas corporation (the "**Corporation**"), adopts the following Certificate of Amendment to the Amended and Restated Certificate of Formation of the Corporation:

1. The filing entity is a for-profit corporation. The name of the Corporation is Sun Water Systems, Inc.

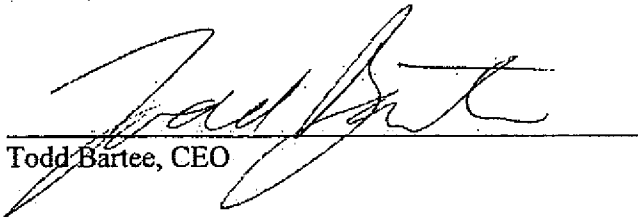
2. Article One of the Corporation's Amended and Restated Certificate of Formation is amended to read in its entirety as follows:

"1. The filing entity is a for-profit corporation. The name of the corporation is Aquasana, Inc."

3. The foregoing amendment to the Corporation's Amended and Restated Certificate of Formation has been approved in the manner required by the Texas Business Organizations Code and the governing documents of the Corporation.

4. This Certificate shall become effective as of January 1, 2012.

EXECUTED as of the 22nd day of December 2011.



Todd Bartee, CEO