

11-21-2000



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Form PTO-1595

Recordation Form Cover
SheetU.S. Department of
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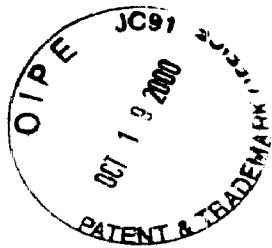
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PATENTS ONLY

Patent and Trademark
Office

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

<p>1. Conveying party(ies): Name: <u>Water Pollution Control Corp.</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Receiving party(ies): Name: <u>Sanitaire Corporation</u> Internal Address: _____ Street Address: <u>9333 North 49 Street, Brown Deer, Wisconsin 53223</u></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of name <input type="checkbox"/> Other Execution Date: <u>04-29-1999</u></p>						
<p>4. Patent Application Number(s) or Patent Number(s) (see below):</p> <table border="1"><tr><td>A. Patent Application No.(s) <u>08/272,527</u></td><td>B. Patent No.(s)</td></tr></table> <p>If this document is being filed together with a new application, the execution date of the application is: _____</p>				A. Patent Application No.(s) <u>08/272,527</u>	B. Patent No.(s)	
A. Patent Application No.(s) <u>08/272,527</u>	B. Patent No.(s)					
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Hall, Priddy, Myers & Vande Sande</u> Attention: <u>Robert R. Priddy</u></p> <p>Internal Address: <u>Suite 200</u> Street Address: <u>10220 River Rd.</u> City: <u>Potomac</u> State: <u>MD</u> Zip: <u>20854</u></p>		<p>6. Total number of applications and patents involved <u>[1]</u></p> <p>7. Total fee (37 CFR 3.41).....<u>\$40</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Deficiencies to be charged to deposit account</p> <p>8. Deposit Account No: <u>50-0555</u> (Attach duplicate copy of this page if paying by deposit account)</p>				
DO NOT USE THIS SPACE						
<p>9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</p> <table border="0"><tr><td><u>Robert R. Priddy</u> Person Signing</td><td> Signature</td><td><u>10-19-00</u> Date</td></tr></table> <p>Total number of pages comprising cover sheet: <u>[1]</u></p>				<u>Robert R. Priddy</u> Person Signing	 Signature	<u>10-19-00</u> Date
<u>Robert R. Priddy</u> Person Signing	 Signature	<u>10-19-00</u> Date				
OMB No. 0651-0011 (exp. 4/94)		Atty Dkt. No. 3312.077				
HALL PRIDDY, MYERS & VANDE SANDE		PAGE 1 OF 1				



State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "WATER POLLUTION CONTROL CORP.", CHANGING ITS NAME FROM "WATER POLLUTION CONTROL CORP." TO "SANITAIRE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1999, AT 3 O'CLOCK P.M.



Edward J. Freel, Secretary of State

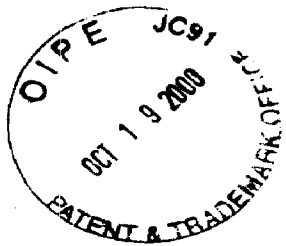
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AUTHENTICATION: 0420780

DATE: 05-05-00

PATENT
REEL: 011249 FRAME: 0478



**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WATER POLLUTION CONTROL CORP.**

Water Pollution Control Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said Corporation, adopted a resolution by unanimous written consent, proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation and directed that such amendment be submitted to the stockholder of the Corporation for its consideration and approval:

That Article I of the Certificate of Incorporation of the Corporation be amended as follows:

ARTICLE I

The name of the Corporation is Sanitaire Corporation.

SECOND: Thereafter, a meeting of stockholders was duly called and held upon notice in accordance with section 222 of the General Corporation Law of the State of Delaware at which meeting the sole stockholder voted in favor of said amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 222 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said Corporation will not be reduced under or by reasons of said amendment.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 04/29/1999
991170991 - 2094549

**PATENT
REEL: 011249 FRAME: 0479**

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Thomas M. Pokorsky, its President, and Daniel S. Kelly, its Secretary this 29th day of April, 1999.

WATER POLLUTION CONTROL CORP.

By Thomas M. Pokorsky
Thomas M. Pokorsky, President

Attest:

By Daniel S. Kelly
Daniel S. Kelly, Secretary

This document was drafted by Daniel S. Kelly. This document is to be recorded in Kent County. Please return this document to:

Daniel S. Kelly
ITT Fluid Technology
10 Mountainview Road
Upper Saddle River, NJ 07458

legal/dsk/cert.of.amend.doc