

02-04-2002

y's Docket No. J0194/9003 (PCL)

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FORM PTO-1595 U.S.

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Commissioner for Patents : Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Wheelabrator Clean Water Inc.Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other _____Execution Date: **12/29/95**

2. Name and address of receiving party(ies)

Name: **Wheelabrator Water Technologies Inc.**

Internal Address:

Street Address: **4 Liberty Lane West****Hampton, NH 03842**Additional name(s) & addresses(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is

A. Patent Application No.(s)

B. Patent No.(s)

4,381,820Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom correspondence
Concerning document should be mailed:Name: **Peter C. Lando**Address: **WOLF, GREENFIELD & SACKS, P.C.
Federal Reserve Plaza
600 Atlantic Avenue
Boston, MA 02210**6. Total number of applications and patents involved: **[1]**

7. Total fee (37 CFR 3.41)

\$ 40.00☐ Enclosed☐ Authorized to be charged to deposit account

The Commissioner is authorized to charge:

8. Deposit Account No.: 500214 for any additional fees

DO NOT USE THIS SPACE

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.

Peter C. Lando

Name of Person Signing

Signature

18 December 2001

Date

Total number of pages including cover sheet, attachments, and document: **[6]**

Mail documents to be recorded with required cover sheet information to:

Box Assignment

Honorable Commissioner of Patents,
Washington, D.C. 20231

09-21-2001



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OVER SHEET
LYFORM PTO-1595 U.S.
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Commissioner for Patents : Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Wheelabrator Clean Water Inc. 9-17-01Additional name(s) of conveying party(ies) attached? ☒ Yes ☐ No

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20/2001 DBYRME 00000070 500214 4381820

FC1581 40.00 CH

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Peter C. Lando

13 September 2001

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Signature

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Washington, D.C. 20231

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ARTICLES OF MERGER
OF
THE WHEELABRATOR CORPORATION
(A DE CORP.)
AND
WHEELABRATOR CLEAN WATER INC.
(A DE CORP.)
INTO
WHEELABRATOR CLEAN WATER SYSTEMS INC.
(A MD CORP.) SURVIVOR
CHANGING ITS NAME TO:
WHEELABRATOR WATER TECHNOLOGIES INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND DECEMBER 29, 1995 AT 10:12 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED (EFFECTIVE DATE: 01/01/96)

ORGANIZATION AND
CAPITALIZATION FEE PAID

RECORDING
FEE PAID

SPECIAL
FEE PAID

\$ _____ \$ 20.00 \$ _____

D0907717

IT IS HEREBY CERTIFIED THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL ENDORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

THE CORPORATION TRUST
INCORPORATED
32 SOUTH STREET
BALTIMORE MD 21202

STATE OF MARYLAND

131C3095307

A 509090

I hereby certify that this is a true and complete copy of the 4
page document filed in this office. DATED: August 4, 2000
DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: [Signature], Custodian
This stamp replaces our previous certification system. Effective: 6/1/99



92

Effective 1/1/96

ARTICLES OF MERGER
OF

THE WHEELABRATOR CORPORATION
and
WHEELABRATOR CLEAN WATER INC.

12-29-95 10/22

WITH AND INTO

WHEELABRATOR CLEAN WATER SYSTEMS INC.

UNDER SECTION 3-102
OF
THE MARYLAND GENERAL CORPORATION LAW

(n/c on p. 2)

Wheelabrator Clean Water Systems Inc., a Maryland corporation, The Wheelabrator Corporation, a Delaware corporation, and Wheelabrator Clean Water Inc., a Delaware corporation, hereby make these Articles of Merger in accordance with the requirements of Section 3-109 of the General Corporation Law of Maryland and do hereby certify as follows:

1. Wheelabrator Clean Water Systems Inc. ("WCWS" sometimes referred to as the "Surviving Corporation"), The Wheelabrator Corporation ("TWC") and Wheelabrator Clean Water Inc. ("WCW") each agree that TWC and WCW shall merge with and into WCWS and that WCWS shall be the successor corporation in such merger (the "Merger"). TWC and WCW own no interest in any real property in the State of Maryland.

2. WCWS was incorporated in Maryland on August 31, 1978; its principal office in Maryland is located in Anne Arundel County. TWC was incorporated in Delaware on June 27, 1984, and WCW was incorporated in Delaware on December 27, 1985, and neither have principal offices located in Delaware.

3. The terms and conditions of the Merger set forth in these Articles of Merger were advised, authorized and approved by each corporation party hereto by the vote required by its charter and the Maryland General Corporation Law, and the General Corporation Law of Delaware. The terms and conditions of the merger were authorized and declared advisable by written consent of the Board of Directors of WCWS on January 1, 1996, and were approved by the stockholders of WCWS by unanimous written consent on January 1, 1996. The terms and conditions of the Merger were authorized and declared advisable by written consent of the Board of Directors of TWC and WCW on January 1, 1996, and were approved by the stockholders of TWC and WCW on January 1, 1996.

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60035081

60035073

4. Prior to the Merger, the total number of shares of stock that WCWS has authority to issue is 1,000 shares, all of which are Common Stock with a par value of \$1.00. Upon and after the Merger, the total number of shares that WCWS shall have authority to issue is 1,000, all of which are shares of Common Stock with a par value of \$1.00 per share, all of which are issued and outstanding.

5. The total number of shares that TWC has authority to issue is 1,000 shares, all of which are shares of Common Stock with a par value of \$1.00 per share, all of which are issued and outstanding.

The Total number of shares that WCW has authority to issue is 1,000 shares, all of which are shares of Common Stock with a par value of \$1.01 per share, all of which are issued and outstanding.

6. WCWS, TWC and WCW have agreed to merge in accordance with the terms of an Agreement and Plan of Merger, dated as of January 1, 1996, by and between WCWS, TWC and WCW. In consummation of the Merger:

a. On the date of Merger all of the issued and outstanding shares of capital stock of TWC and WCW shall be cancelled, and no shares of WCWS shall be issued, or other consideration paid, in exchange therefor.

b. On the date of Merger the Articles of Incorporation of WCWS shall be amended as set forth below:

FIRST: The name of the corporation (hereinafter called the "corporation") is Wheelabrator Water Technologies Inc.

The provisions of WCWS's Articles of Incorporation in effect immediately preceding the Merger, other than those set forth above, shall in no way be altered or repealed as a result of the Merger and shall be and remain provisions of the Articles of Incorporation of the Surviving Corporation until the same shall be altered, amended or repealed as provided for therein and under the Maryland General Corporation Law.

7. The name and address of the resident agent of the Surviving Corporation within the State of Maryland shall be The Corporation Trust Incorporated, 32 South Street, Baltimore, Maryland 21202.


8. TWC and WCW own no property in the State of Maryland.


9. This Merger shall be effective on January 1, 1996.

IN WITNESS WHEREOF, these Articles of Merger have been signed by each of WCWS
TWC and WCW by its President, or Vice President, each such officer acknowledges the same
to be the act of such corporation and the Secretary or an Assistant Secretary of each has attested
to the execution and acknowledgment hereof.

WHEELABRATOR CLEAN WATER
SYSTEMS INC.


Attested by:



Mark P. Paul
Vice President


Barbara Rindfleisch
Assistant Secretary

THE WHEELABRATOR CORPORATION


Attested by:

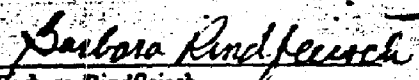

Mark P. Paul
Vice President


Barbara Rindfleisch
Assistant Secretary

WHEELABRATOR CLEAN WATER INC.

Attested by:


Mark P. Paul
Vice President


Barbara Rindfleisch
Assistant Secretary