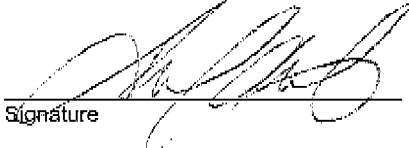


Substitute Form PTO-1595  
Attorney Docket No.: 00635-285001

### RECORDATION FORM COVER SHEET PATENTS ONLY

Commissioner for Patents: Please record the attached original document(s) or copy(ies).	
1. Name of conveying party(ies): <b>Watts Acquisition Corp.</b> Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): <b>Watts Sea Tech, Inc. 815 Chestnut Street North Andover, Massachusetts 01845 United States of America</b>  Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other: Certificate of Amendment of Certificate of Incorporation  Execution Date: 12/23/2004	
4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: A. Patent Application No(s): <b>09/789,312 10/405,901 10/406,639</b> B. Patent No(s): <b>6,746,213</b>  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name/address of party to whom correspondence concerning document should be mailed: <b>TIMOTHY A. FRENCH Fish &amp; Richardson P.C. 225 Franklin Street Boston, MA 02110-2804</b>	6. Total number of applications/patents involved: 1  7. Total fee (37 CFR §3.41): \$160 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account.  8. Deposit Account No.: 06-1050  Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.
<b>DO NOT USE THIS SPACE</b>	
9. Statement and Signature: <i>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.</i>  Timothy A. French <u>Reg. No. 30,175</u> Name of Person Signing	
	
Signature	
Date <u>January 27, 2005</u>	
Total number of pages including coversheet, attachments and document: 6	

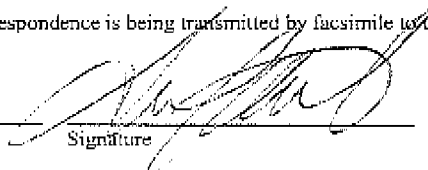
CH \$160.00 061050 09789312

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#### CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

January 27, 2005  
Date of Transmission

  
Signature

Timothy A. French  
Typed Name of Person Signing Certificate

**PATENT**

**700149211**

**REEL: 015621 FRAME: 0806**

WILMINGTON - 302\_655\_4236 GROUP 6 (MON) 12. 27' 04 10:55/ST. 10:54/NO. 4260103414 P 3

# Delaware

PAGE 1

*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 "WATTS ACQUISITION CORP.", CHANGING ITS NAME FROM "WATTS ACQUISITION CORP." TO "WATTS SEA TECH, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2004, AT 1:21 O'CLOCK P.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 3577177**

**DATE: 12-27-04**

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**PATENT  
REEL: 015621 FRAME: 0807**

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Dec-21-2004 16:35

WATTS CORP

9786932976 P. 03/13

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
WATTS ACQUISITION CORP.**

Watts Acquisition Corp. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

**FIRST:** That the Board of Directors of the Corporation by unanimous written consent of its Directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

**RESOLVED:** To approve an amendment to the Certificate of Incorporation of the Corporation to delete the First Article thereof in its entirety and substitute therefor the following:

"1. The name of the corporation is Watts Sea Tech, Inc."

**SECOND:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

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LIBC:2076161.1

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:30 PM 12/23/2004  
FILED 01:21 PM 12/23/2004  
SRV 040936856 - 3894221 FILE

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DEC 21 2004 16:36

WATTS CORP

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THE UNDERSIGNED, for the purpose of amending the Certificate of Incorporation pursuant to the General Corporation Law of the State of Delaware, does hereby make this certificate, hereby declaring and certifying that it is his free act and deed and the facts herein stated are true, and accordingly he has hereunto set his hand this 23<sup>rd</sup> day of December, 2004.

WATTS ACQUISITION CORP.

By: Patrick S. O'Keefe  
Name: Patrick S. O'Keefe  
Title: President

LIBC/2076161.1

SCHEDULE A

<u>U.S. Patent No.</u>	<u>Issue Date</u>	<u>Title</u>
6,746,213	06/08/2004	PAD PLUNGER ASSEMBLY

<u>U.S. Appl. No.</u>	<u>Filing Date</u>	<u>Title</u>
09/789,312	02/20/2001	WASHDOWN SYSTEM
10/405,901	04/02/2003	MANIFOLD
10/406,639	04/02/2003	CONNECTOR

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