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U.S. DEPARTMENT OF COMMERCE
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To the Honorable Assistant Secretary and Commissioner of Patents and Trademarks: Please record the attached original document(s) copy(ies) thereof.

1. Name of conveying party(ies): Lincoln GmbH Of Heinrich-Hertz-Straße, Germany Additional name(s) of conveying party(ies) attached? <u>No</u>	2. Name and address of receiving party(ies): Name: <u>EuroPentair GmbH</u> Street Address: <u>Langenalber Straße 96 - 100,</u> <u>75334 Straubenhardt Federal Republic of</u> <u>Germany</u> Additional name(s) & address(es) attached? <u>No</u>
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>February 10, 2004</u>	

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) <u>4,787,479</u> issued November 29, 1988 <u>5,443,091</u> issued August 22, 1995 <u>6,305,404</u> issued October 23, 2001 Additional numbers attached? <u>No</u>	
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5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>WENDEROTH, LIND & PONACK, L.L.P.</u> Attn: <u>W. Douglas Hahm, Esq.</u> Street Address: <u>2033 K Street, N.W., Suite 800</u> City: <u>Washington</u> , State: <u>DC</u> ZIP: <u>20006-1021</u>	6. Total number of applications and patents involved: <u>3</u> 7. Total fee (37 CFR 3.41). \$ <u>120.00</u> <input checked="" type="checkbox"/> Enclosed (Check No. <u>63263</u>) Authorized to be charged to deposit account 8. Deposit account number: <u>23-0975</u> (Attach duplicate copy of this page if paying by deposit account)
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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> <u>W. Douglas Hahm, Reg. No. 44,142</u> Name of Person Signing <div style="display: inline-block; vertical-align: middle; text-align: center;"> Signature </div> <div style="display: inline-block; vertical-align: middle; text-align: center;"> <u>August 2, 2004</u> Date </div>	
Total number of pages including cover sheet: <u>2</u>	

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NOTARIAL CERTIFICATE

Upon inspection of the Register of Companies on 10 February 2004 I hereby declare the following:

1. According to the Register of Commerce HRB 426-WI of the District Court of Heidelberg of 8 November 2002

Lincoln GmbH
Heinrich-Hertz-Straße 2 - 8
69190 Walldorf
Federal Republic of Germany

has changed its company seat to

Langenalber Straße 96 - 100
75334 Straubenhardt
Federal Republic of Germany.

2. According to the Register of Commerce HRB 5340 of the District Court of Pforzheim of 14 October 2002, Lincoln GmbH has changed its name into

EuroPentair Vermögensverwaltung GmbH.

3. According to the Register of Commerce HRB 3548 of the District Court of Pforzheim of 18 August 2003 EuroPentair Vermögensverwaltung GmbH has merged with

EuroPentair GmbH

having its seat in

Langenalber Straße 96 - 100
75334 Staubenhardt
Federal Republic of Germany.

Place / Date: Neuenbürg, 10. February 2004

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Notary Public

