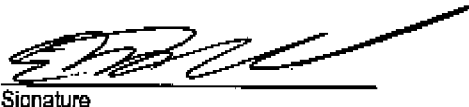


Substitute Form PTO-1595
Attorney Docket No.: 00635-284002

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): Watts Acquisition Corp. Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): Watts Sea Tech, Inc. 815 Chestnut Street North Andover, MA 01845 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: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> A. Patent Application No(s).: 11/204,924 </div> <div style="width: 45%;"> B. Patent No(s).: </div> </div> 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: EDWARD M. BUSHARD Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110	6. Total number of applications/patents involved: 1 7. Total fee (37 CFR §3.41): \$40 <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.
DO NOT USE THIS SPACE	
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>	
Edward M. Bushard Reg. No. 48,974 Name of Person Signing	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  Signature </div> <div style="text-align: center;"> 9/15/05 Date </div> </div>
Total number of pages including coversheet, attachments and document: 4	

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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.

Date of Transmission

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PATENT

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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.

3894221 8100

040936856

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3577177

DATE: 12-27-04

PATENT
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DEC-21-2004 16:36

WATTS CORP

9786222976 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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LINC302416(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

97065823976 P.04/13

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 21 day of December, 2004.

WATTS ACQUISITION CORP.

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

LBC0076161.1