## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
USFilter Corporation	08/11/2006

#### RECEIVING PARTY DATA

Name:	Siemens Water Technologies Holding Corp.
Street Address:	181 Thorn Hill Road
City:	Warrendale
State/Country:	PENNSYLVANIA
Postal Code:	15086

#### PROPERTY NUMBERS Total: 32

Property Type	Number
Application Number:	11063235
Application Number:	11410173
Application Number:	10272356
Application Number:	11104791
Application Number:	10423245
Application Number:	11105136
Application Number:	10712674
Application Number:	10712621
Application Number:	10712250
Application Number:	10712163
Application Number:	10712685
Application Number:	10712162
Application Number:	10712166
Application Number:	10845782
Application Number:	10943782

**PATENT REEL: 018418 FRAME: 0212** 

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I.	
Application Number:	10278714
Application Number:	11149018
Application Number:	11176018
Application Number:	11311528
Application Number:	11350358
Application Number:	10661447
Application Number:	11018421
Application Number:	10972122
Application Number:	11050522
Application Number:	11407865
Application Number:	11195108
Application Number:	10926832
Application Number:	10977137
Application Number:	11014619
Application Number:	11392169
Application Number:	10856264
Application Number:	11033696

#### **CORRESPONDENCE DATA**

Fax Number: (617)395-7070

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 617-395-7000

Email: plando@LL-A.com

Correspondent Name: Peter C. Lando

Address Line 1: One Main Street

Address Line 4: Cambridge, MASSACHUSETTS 02142

ATTORNEY DOCKET NUMBER:	U0105-9086
NAME OF SUBMITTER:	Peter C. Lando

Total Attachments: 2

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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 "USFILTER CORPORATION", CHANGING ITS NAME FROM "USFILTER CORPORATION" TO "SIEMENS WATER TECHNOLOGIES HOLDING CORP.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2006, AT 3:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2006, AT 12 O'CLOCK A.M.



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Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5029000

DATE: 09-08-06

PATENT REEL: 018418 FRAME: 0214 State of Delaware Secretary of State Division of Corporations Delivered 03:13 FM 08/08/2006 FILED 03:03 PM 08/08/2006 SRV 060742043 - 3789414 FILE

**RECORDED: 10/20/2006** 

### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

OF

#### **USFILTER CORPORATION**

USFilter Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

By unanimous written consent, in accordance with Sections 228 and 141 (f) of the General Corporation Law of the State of Delaware, the sole shareholder and directors of the Corporation have duly adopted, in accordance with the provisions of Section 242 of the said General Corporation Law of the State of Delaware, to be effective September 1, 2006 at 12:00 a.m., an amendment to the Certificate of Incorporation of the Corporation whereby the first article thereof is changed so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Siemens Water Technologies Holding Corp.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 11<sup>th</sup> day of August, 2006.

**USFilter Corporation** 

1: Of bolat

Deborah M. Newell Corporate Secretary

> PATENT REEL: 018418 FRAME: 0215