

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/31/2006
CONVEYING PARTY DATA	
Name	Execution Date
Envirex Inc.	08/04/2006
RECEIVING PARTY DATA	
Name:	Siemens Water Technologies Corp.
Street Address:	10 Technology Drive
City:	Lowell
State/Country:	MASSACHUSETTS
Postal Code:	01851
PROPERTY NUMBERS Total: 13	
Property Type	Number
Patent Number:	5538635
Patent Number:	4863418
Patent Number:	5766491
Patent Number:	5372712
Patent Number:	5976365
Patent Number:	5470475
Patent Number:	5454938
Patent Number:	5415766
Patent Number:	5593589
Patent Number:	5766484
Patent Number:	5584996
Patent Number:	5501793
Patent Number:	5222920

CH \$520.00 5538635

CORRESPONDENCE DATA

Fax Number: (781)270-3873
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (781) 270-3869
Email: joann.sherman@siemens.com
Correspondent Name: JoAnn M. Sherman
Address Line 1: Siemens Water Technologies
Address Line 2: 200 Wheeler Road, Suite 302
Address Line 4: Burlington, MASSACHUSETTS 01803

ATTORNEY DOCKET NUMBER:

SPECIAL NAME CHANGE ACCT

NAME OF SUBMITTER:

JoAnn M. Sherman

Total Attachments: 9

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COMMONWEALTH OF MASSACHUSETTS

09087001

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

**Articles of Merger
Involving Foreign Corporation
or Foreign Other Entity
(General Laws, Chapter 156D, Section 11.06)**

I hereby certify that upon examination of these Articles of Merger, duly submitted to me, it appears that the provisions of the General Laws relative thereto have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$250 having been paid, said articles are deemed to have been filed with me this

11th day of August 2006 at 2:20 a.m./p.m.
time

Effective date:

August 31, 2006
(must be within 90 days of date submitted)

18
Examined

Name approval

C

M

William Francis Galvin
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing Fee: \$250.00

TO BE FILLED IN BY CORPORATION

Contact Information:

C T Corporation System

101 Federal Street

Boston, Massachusetts 02110

Telephone: (617) 757-6400

Email:

A copy of this filing will be available on-line at www.sec.state.ma.us/cor once the document is filed.

SECRETARY OF THE
2006 AUG 11 PM 2:20
CORPORATION DIVISION

DF
PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Merger

FORM MUST BE TYPED

Domestic Corporation Involving Foreign Corporation or Foreign Other Entity
(General Laws, Chapter 156D, Section 11.06; 950 CMR 113.37)

Exact name, jurisdiction and date of organization of each party to the merger:

(1) EXACT NAME	(2) JURISDICTION	DATE OF ORGANIZATION
Envirex Inc. 341545942	Delaware	02/24/1987
Siemens Water Technologies Corp.	Massachusetts (surviving entity)	09/19/1989

(3) The foreign corporation or other entity is ☒ /is not ☐ * authorized to conduct business in the Commonwealth.

(4) Exact name of the surviving entity Siemens Water Technologies Corp.

(5) The jurisdiction under the laws of which the surviving entity will be organized Massachusetts

(6) The merger shall be effective at the time and on the date approved by the Division unless a later effective date not more than 90 days from the date and time of filing is specified Effective August 31st, 2006 @ 11:59 p.m.

For each domestic corporation that is a party to the merger

(Please check the appropriate box)

(7) ☐ The plan of merger was duly approved by the shareholders and, if voting by any separate voting group was required, by each separate voting group, in the manner required by G. L., Chapter 156D and the corporation's articles of organization.

OR

(8) ☒ The plan of merger did not require the approval of the shareholders.

(9) Participation of each other domestic entity, foreign corporation, or foreign other entity was duly authorized by the law under which the other entity or foreign corporation is organized and by its organizational documents.

(10) Where applicable, attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation.

N/A

(11) Where applicable, attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.

N/A

(12) Where applicable, the executive office address of a foreign other entity, if such information is not on the record of the foreign other entity and such foreign other entity is the survivor of the merger.

N/A

Signed by Dorothy M. Newell on behalf of Envirox Inc.
(signature of authorized individual)

- ☐ Chairman of the Board of Directors
☐ President
☒ Other Officer Corporate Secretary
☐ Court-appointed fiduciary,

on this 4th day of August of 2006

Signed by Dorothy M. Newell on behalf of Siemens Water Technologies Corp.
(signature of authorized individual) (surviving entity)

- ☐ Chairman of the Board of Directors
☐ President
☒ Other Officer Corporate Secretary
☐ Court-appointed fiduciary,

on this 4th day of August of 2006

Delaware

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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 MERGER, WHICH MERGES:

"ENVIREX INC.", A DELAWARE CORPORATION,

"STRANCO INC.", A DELAWARE CORPORATION,

"U.S. FILTER CONTROL SYSTEMS, INC.", A DELAWARE CORPORATION,

"U.S. FILTER RECOVERY SERVICES (CALIFORNIA), INC.", A DELAWARE CORPORATION,

"U.S. FILTER RECOVERY SERVICES (MID-ATLANTIC), INC.", A DELAWARE CORPORATION,

"U.S. FILTER/WALLACE & TIERNAN, INC.", A DELAWARE CORPORATION,

"U.S. FILTER/ZIMPRO, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SIEMENS WATER TECHNOLOGIES CORP." UNDER THE NAME OF "SIEMENS WATER TECHNOLOGIES CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MASSACHUSETTS, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF AUGUST, A.D. 2006, AT 11:46 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF



4203840 8100M

060754000

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4972622

DATE: 08-14-06

PATENT

REEL: 018442 FRAME: 0426

Delaware

PAGE 2

The First State

AUGUST, A.D. 2006, AT 11:59 O'CLOCK P.M.

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



4203840 8100M

060754000

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4972622

DATE: 08-14-06

PATENT

REEL: 018442 FRAME: 0427

**CERTIFICATE OF MERGER
MERGING**

**U.S. FILTER CONTROL SYSTEMS, INC., U.S. FILTER/ZIMPRO, INC., U.S.
FILTER/WALLACE & TIERNAN, INC., STRANCO INC., ENVIREX INC., U.S. FILTER
RECOVERY SERVICES (CALIFORNIA), INC. AND U.S. FILTER RECOVERY
SERVICES (MID-ATLANTIC), INC.**

**INTO
SIEMENS WATER TECHNOLOGIES CORP.**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporations is executed the following Certificate of Merger:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

Name:	State of Incorporation:
U.S. Filter Control Systems, Inc.	Delaware
U.S. Filter/Zimpro, Inc.	Delaware
U.S. Filter/Wallace & Tiernan, Inc.	Delaware
Stranco Inc.	Delaware
Envirex Inc.	Delaware
U.S. Filter Recovery Services (California), Inc.	Delaware
U.S. Filter Recovery Services (Mid- Atlantic), Inc.	Delaware
Siemens Water Technologies Corp.	Massachusetts

SECOND: That a Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 11.06 of the Massachusetts Business Corporation Act or in accordance with the requirements of Section 252 of the General Corporation Law of Delaware, as the case may be.

THIRD: That the name of the surviving corporation of the merger is Siemens Water Technologies Corp, a Massachusetts corporation.

FOURTH: That the Certificate of Incorporation of Siemens Water Technologies Corp., a Massachusetts corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 181 Thorn Hill Road, Warrendale, PA 15086.

SIXTH: That a copy of the Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The surviving corporation agrees that it may be served with process, see attachment.

EIGHTH: The authorized capital stock of each corporation which is a party to the merger is as follows:

Corporation:	Class:	Number of Shares:	Par Value per share:
U.S. Filter Control Systems, Inc.	Common	100	\$1.00
U.S. Filter/Zimpro, Inc.	Common	3,000	\$0.01
U.S. Filter/Wallace & Tiernan, Inc.	Common	1,000	\$0.01
U.S. Filter Recovery Services (California), Inc.	Common	1,000	\$0.01
U.S. Filter Recovery Services (Mid-Atlantic), Inc.	Common	1,000	\$0.01
Stranco, Inc.	Common	10,000	\$0.00
Envirex Inc.	Common	10,000;	\$0.01
Siemens Water Technologies Corp.	Common	200,000	\$0.01


NINTH: The merger shall become effective as of August 31, 2006 at 11:59 p.m.

Dated: August 4th, 2006


U.S. FILTER CONTROL SYSTEMS, INC.


Deborah M. Newell
Vice President & Secretary


ENVIREX INC.


Deborah M. Newell
Vice President & Secretary


U.S. FILTER/ZIMPRO, INC.


Deborah M. Newell
Vice President & Secretary

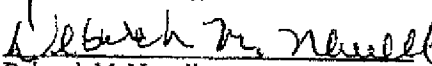
U.S. FILTER RECOVERY SERVICES
(CALIFORNIA), INC.


Deborah M. Newell
Vice President & Secretary

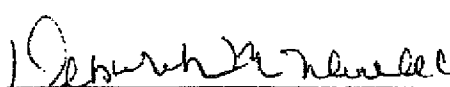
U.S. FILTER/WALLACE & TIERNAN, INC.


Deborah M. Newell
Vice President & Secretary

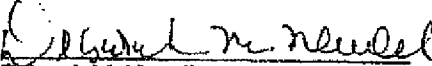
U.S. FILTER RECOVERY SERVICES
(MID-ATLANTIC), INC.


Deborah M. Newell
Vice President & Secretary

STRANCO INC.


Deborah M. Newell
Vice President & Secretary

SIEMENS WATER TECHNOLOGIES
CORP.


Deborah M. Newell
Vice President & Secretary

ATTACHMENT

**CERTIFICATE OF MERGER
MERGING**

**U.S. FILTER CONTROL SYSTEMS, INC., U.S. FILTER/ZIMPRO, INC., U.S.
FILTER/WALLACE & TIERNAN, INC., STRANCO INC., ENVIREX INC., U.S. FILTER
RECOVERY SERVICES (CALIFORNIA), INC. AND U.S. FILTER RECOVERY
SERVICES (MID-ATLANTIC), INC.**

**INTO
SIEMENS WATER TECHNOLOGIES CORP.**

SEVENTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 181 Thorn Hill Road, Warrendale, Pennsylvania 15086.