# 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	08/31/2006

### **RECEIVING PARTY DATA**

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

#### PROPERTY NUMBERS Total: 12

Property Type	Number
Patent Number:	5887982
Patent Number:	5246573
Patent Number:	6019892
Patent Number:	6086757
Patent Number:	6579450
Patent Number:	6659113
Patent Number:	6709578
Patent Number:	6994785
Patent Number:	6942789
Patent Number:	6997328
Patent Number:	7014754
Patent Number:	7135109

**CORRESPONDENCE DATA** 

PATENT REEL: 018720 FRAME: 0530

500204135

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: CHALFONT DIVESTITURE

NAME OF SUBMITTER: JoAnn M. Sherman

Total Attachments: 2

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PATENT REEL: 018720 FRAME: 0531 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 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.

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

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.



3789414 8100

060742043

Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4960398

DATE: 08-08-06

PATENT

REEL: 018720 FRAME: 0532

State of Delaware Secretary of State Division of Corporations Delivered 03:13 PM 08/08/2006 FILED 03:03 PM 08/08/2006 SRV 060742043 - 3789414 FILE

## CERTIFICATE OF AMENDMENT

QF

## 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** 

Deborah M. Newell

Corporate Secretary

PATENT REEL: 018720 FRAME: 0533

RECORDED: 01/08/2007