

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Aqua-Barrier, Inc.	05/23/1997
RECEIVING PARTY DATA	
Name:	Hydrological Solutions, Inc.
Street Address:	5119 Ashley Court
City:	Houston
State/Country:	TEXAS
Postal Code:	77041
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5865564
CORRESPONDENCE DATA	
Fax Number:	(713)572-4320
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7135724321
Email:	headley@wrightbrownclose.com
Correspondent Name:	Tim Headley
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Address Line 4:	Houston, TEXAS 77056
ATTORNEY DOCKET NUMBER:	627.002
NAME OF SUBMITTER:	Tim Headley
Total Attachments: 1 source=20001204ArticlesofAmendment#page1.tif	

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION****Corporations Section**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act ("TBCA"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Aqua-Barrier, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the sole director and shareholders of the corporation on September 30, 1996. The amendment changes the corporation's name to Hydrological Solutions, Inc.

The amendment replaces the first sentence of Article One of the Articles of Incorporation. The first sentence of the amended Article One shall read as follows:

"The name of the Corporation is Hydrological Solutions, Inc."

ARTICLE THREE


The number of shares of the corporation outstanding at the time of adoption of the amendment was 600 shares of common stock, par value \$0.01 per share (the "Common Stock"); and the number of shares entitled to vote thereon was 600 shares of Common Stock.

ARTICLE FOUR

The holder of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing pursuant to Article 9.10 of the TBCA adopting said amendment and any written notice required by Article 9.10 of the TBCA has been given.

Dated: December 4, 2000.

AQUA-BARRIER, INC.

By: 
Darren Miller, President