

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
USF Consumer & Commercial Group, Inc.	02/26/2002
RECEIVING PARTY DATA	
Name:	USF Consumer & Comemrcial WaterGroup, Inc.
Street Address:	One Culligan Parkway
City:	Northbrook
State/Country:	ILLINOIS
Postal Code:	60062
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	D455194
CORRESPONDENCE DATA	
Fax Number:	(414)271-5770
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414-271-7590
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Correspondent Name:	Andrus, Sceales, Starke & Sawall, LLP
Address Line 1:	100 East Wisconsin Avenue
Address Line 2:	Suite 1100
Address Line 4:	Milwaukee, WISCONSIN 52302
ATTORNEY DOCKET NUMBER:	287-00134
NAME OF SUBMITTER:	Joseph J. Jochman
Total Attachments: 2 source=Change of Name#page1.tif source=Change of Name#page2.tif	

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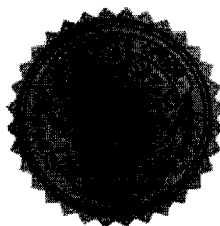
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Delaware

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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 "USF CONSUMER & COMMERCIAL GROUP, INC.", CHANGING ITS NAME FROM "USF CONSUMER & COMMERCIAL GROUP, INC." TO "USF CONSUMER & COMMERCIAL WATERGROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2002, AT 3:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2350888 8100

AUTHENTICATION: 1644283

020145552

DATE: 03-04-02

PATENT

REEL: 021018 FRAME: 0662

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
USF CONSUMER & COMMERCIAL GROUP, INC.

USF Consumer & Commercial Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of USF Consumer & Commercial Group, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is USF Consumer & Commercial WaterGroup, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: 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.

IN WITNESS WHEREOF, said USF Consumer & Commercial Group, Inc. has caused this certificate to be signed by Michael E. Hulme, Jr., its Vice President and Secretary this 22nd day of February, 2002.

USF CONSUMER & COMMERCIAL GROUP, INC.



Michael E. Hulme, Jr.
Vice President and Secretary