

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
The F.B. Leopold Company, Inc.	08/18/2008
RECEIVING PARTY DATA	
Name:	ITT Water & Wastewater Leopold, Inc.
Street Address:	227 South Division Street
City:	Zelienople
State/Country:	PENNSYLVANIA
Postal Code:	16063
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7037432
CORRESPONDENCE DATA	
Fax Number:	(412)471-4094
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	412-471-8815
Email:	webblaw@webblaw.com
Correspondent Name:	John W. McIlvaine, The Webb Law Firm
Address Line 1:	436 Seventh Avenue
Address Line 2:	700 Koppers Building
Address Line 4:	Pittsburgh, PENNSYLVANIA 15219
ATTORNEY DOCKET NUMBER:	1473-050701
NAME OF SUBMITTER:	John W. McIlvaine
Total Attachments: 3 source=050701#page1.tif source=050701#page2.tif source=050701#page3.tif	

OP \$40.00 7037432

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)
THE F.B. LEOPOLD COMPANY, INC.

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: ITT WATER & WASTEWATER LEOPOLD, INC.
Internal Address: 227 South Division Street
Street Address: _____
City: Zelienople
State: PA
Country: US Zip: 16063
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):
Execution Date(s) August 18, 2008

Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

4. Application or patent number(s): This document is being filed together with a new application.
A. Patent Application No.(s)
B. Patent No.(s)
7,037,432
Additional numbers attached? Yes No

B. Patent No.(s)
7,037,432
Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:
Name: John W. McIlvaine
Internal Address: The Webb Law Firm
Street Address: 436 Seventh Avenue
700 Koppers Building
City: Pittsburgh
State: PA Zip: 15219
Phone Number: 412-471-8815
Fax Number: 412-471-4094
Email Address: webblaw@webblaw.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers 1059
Expiration Date 08/2010

b. Deposit Account Number 23-0650
Authorized User Name _____

9. Signature: John W. McIlvaine Signature January 5, 2009 Date
Name of Person Signing Total number of pages including cover sheet, attachments, and documents: **3**

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Delaware

PAGE 1

The First State

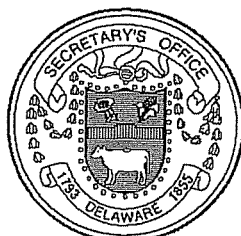
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE F.B. LEOPOLD COMPANY, INC.", CHANGING ITS NAME FROM "THE F.B. LEOPOLD COMPANY, INC." TO "ITT WATER & WASTEWATER LEOPOLD, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2008, AT 5:14 O'CLOCK P.M.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6799057

DATE: 08-18-08

PATENT
REEL: 022052 FRAME: 0611

CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION
THE F.B. LEOPOLD COMPANY, INC.

* * * * *

THE F.B. LEOPOLD COMPANY, 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 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 Certificate of Incorporation of said corporation:

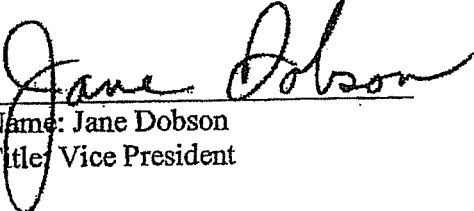
RESOLVED, that the Certificate of Incorporation of The F.B. Leopold Company, Inc. be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is ITT Water & Wastewater Leopold, 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 corporation has caused this certificate to be signed by Jane Dobson, its Vice President, this 18th day of August, 2008.

By: 
Name: Jane Dobson
Title: Vice President