

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
Prime Water International NV	06/26/2009
RECEIVING PARTY DATA	
Name:	Aqua Solution International NV
Street Address:	Maatheide 1540
City:	Lommel
State/Country:	BELGIUM
Postal Code:	3920
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6899809
CORRESPONDENCE DATA	
Fax Number:	(505)243-2542
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	5059981500
Email:	info@Peacocklaw.com
Correspondent Name:	Jeffrey D. Myers
Address Line 1:	P.O. Box 26927
Address Line 4:	Albuquerque, NEW MEXICO 87125-6927
ATTORNEY DOCKET NUMBER:	32779-1001
NAME OF SUBMITTER:	Jeffrey D. Myers
Total Attachments: 3 source=SignedNameChgAquaREQ12-31-09#page1.tif source=NameChangeAquaBelguimRegCert7-6-09#page1.tif source=NameChangeAquaBelguimRegCert7-6-09#page2.tif	

OP \$40.00 6899809

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PATENT
REEL: 023720 FRAME: 0271

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

Atty Ref/Docket No.: 32779-1001

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party:
Prime Water International NV

Execution Date: July 6, 2009

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: **Aqua Solution International NV**
Street Address: Maatheide 1540
Lommel 3920 Belgium

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name

Additional name(s) & address attached?
☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.

B. Patent No. **6,899,809**

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jeffrey D. Myers
Address: PEACOCK MYERS, P.C.
P. O. Box 26927
Albuquerque, New Mexico 87125-6927

7. Total fee (37 CFR 3.41): **\$40.00**

☒ Fee paid by credit card
concurrently with ETAS filing
☐ Authorized to be charged to deposit account

6. Total number of applications and patents involved: 1

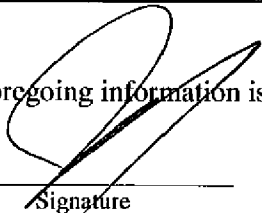
8. Please charge any additional fees or credit any over payments to our **Deposit Account No. 13-4213**

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jeffrey D. Myers / Reg. No. 35,964
Name of Person Signing


Signature

December 31, 2009
Date

Total number of pages including cover sheet: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Mail Stop Assignment Recordation Services
P.O.Box 1450
Alexandria, VA 22313-1450

PATENT
REEL: 023720 FRAME: 0272

In de bijlagen bij het Belgisch Staatsblad bekend te maken kopie
na neerlegging ter griffie van de akte

Voor-
houden
aan het
Belgisch
Staatsblad

09302853



Neergelegd
06-07-2009

Griffie

Bijlagen bij het Belgisch Staatsblad - 08/07/2009 - Annexes du Moniteur belge

Ondernemingsnr : 0462.368.118

Benaming

(voluit) : PRIME WATER INTERNATIONAL

Rechtsvorm : Naamloze vennootschap

Zetel : 3920 Lommel, Maathelde 1540

Onderwerp akte : WIJZIGING VAN DE NAAM - WIJZIGING DER STATUTEN

Uittreksel uit het proces-verbaal opgesteld door Notaris Jean-Philippe Lagae, te Brussel, op 26 juni 2009.

De buitengewone algemene vergadering heeft beslist:

1. de naam van de vennootschap te wijzigen in "Aqua Solution International", met ingang van 26 juni 2009.

2. artikel 1 der statuten te vervangen door volgende tekst:

"De vennootschap is een handelsvennootschap met de vorm van een naamloze vennootschap. Zij draagt de naam "Aqua Solution International".

De vennootschap werd opgericht onder de naam "PRIME MEMBRANE TECHNOLOGIES".

Bij besluit van de buitengewone algemene vergadering van 18 december 2003, gehouden voor Notaris Luc Moortgat te Geel, werd de naam gewijzigd in "PRIME WATER INTERNATIONAL", afgekort "P.W.I."

Bij besluit van de buitengewone algemene vergadering van 26 juni 2009, gehouden voor Notaris Jean-Philippe Lagae te Brussel, werd de naam gewijzigd in de huidige benaming."

VOOR EENSLUIDEND ONTLEDEND UITTREKSEL

Getekend: Jean-Philippe Lagae, Notaris.

Neergelegd samen met een uitgifte, de coördinatie der statuten.

BELGISCH STAATSBLAD

24 -09- 2009

MONITEUR BELGE

Gelijkvormig verklaard
Voor de Adviseur van het "Belgisch Staatsblad"
De Gemachtigde Ambtenaar

[Handwritten signature]
HOYLAERTS

Op de laatste blz. van Luk B vermelden : Recto : Naam en hoedanigheid van de instrumenterende notaris, hetzij van de perso(n)en bevoegd de rechtspersoon ten aanzien van dorden te vertegenwoordigen
Verso : Naam en handtekening.

PATENT

REEL: 023720 FRAME: 0273

NOTAIRE

Jean Philippe LAGAE, notaire - SPRL, société
civile à forme commerciale
0443.689.480 RPM Bruxelles

Parkings réservés
6, rue du Moniteur

Certificate

The undersigned, Jean-Philippe Lagae, a Public Notary residing at Brussels (Belgium), herewith certifies that:

- Aqua Solution International is a Belgian limited liability company (société anonyme) established and registered according to Belgian law, with its registered office at 3920 Lommel, Maatheide 1540 (hereafter "the Company").
- the Company was incorporated according to a notarial deed drawn up by Mr. Benoît Meert, a Public Notary, residing in Antwerp, on December 24 1997; an excerpt of this notarial deed was published in the Belgian Official Gazette on January 17 1998, under number 980117-384.
- the bylaws were altered several times and for the last time according to notarial deed drawn up by myself, Jean-Philippe Lagae, Notary public, on June 26 2009; an excerpt of this notarial deed was published in the Belgian Official Gazette on July 8 2009, under number 09302853.
- the Company changed its name from PRIME WATER INTERNATIONAL, in short P.W.I., into Aqua Solution International according to a notarial deed drawn up by myself, Jean-Philippe Lagae, Notary public, on June 26 2009, mentioned above.
- the Company is registered with the Register of Corporations (Hasselt) under number 0462.368.118

Done at Brussels, on November 9 2009

