

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2011
CONVEYING PARTY DATA	
Name	Execution Date
Siemens Water Technologies Holding Corp.	04/01/2011
RECEIVING PARTY DATA	
Name:	Siemens Industry, Inc.
Street Address:	3333 Old Milton Parkway
City:	Alpharetta
State/Country:	GEORGIA
Postal Code:	30005
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5387036
CORRESPONDENCE DATA	
Fax Number:	(978)454-6094
Phone:	978-614-7431
Email:	joann.sherman@siemens.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Siemens Corporation
Address Line 1:	170 Wood Avenue South
Address Line 2:	Intellectual Property Department
Address Line 4:	Iselin, NEW JERSEY 08830
ATTORNEY DOCKET NUMBER:	2011V07904
NAME OF SUBMITTER:	JoAnn M. Sherman
Total Attachments: 3 source=SWTHC to SII-DE#page1.tif source=SWTHC to SII-DE#page2.tif source=SWTHC to SII-DE#page3.tif	

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SIEMENS WATER TECHNOLOGIES HOLDING CORP.", A DELAWARE CORPORATION,

WITH AND INTO "SIEMENS INDUSTRY, INC." UNDER THE NAME OF "SIEMENS INDUSTRY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2011, AT 4:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF APRIL, A.D. 2011, AT 12:05 O'CLOCK A.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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8655076

DATE: 03-29-11

PATENT
REEL: 027171 FRAME: 0516

CERTIFICATE OF OWNERSHIP

MERGING

SIEMENS WATER TECHNOLOGIES HOLDING CORP.

INTO

SIEMENS INDUSTRY, INC.

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

* * * * *

Siemens Industry, Inc., a corporation incorporated on the 28th day of November, 1972, pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY:

FIRST: That this corporation owns 90% of the capital stock of Siemens Water Technologies Holding Corp., a corporation incorporated on the 12th day of April, 2004 A.D., pursuant to the provisions of the Delaware General Corporation Law and that this corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 12th day of May, 2010 A.D., determined to merge into itself said Siemens Water Technologies Holding Corp., which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 90% of the outstanding stock of Siemens Water Technologies Holding Corp., a corporation organized and existing under the laws of Delaware, and

WHEREAS this corporation desires to merge into itself the said Siemens Water Technologies Holding Corp., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said Siemens Water Technologies Holding Corp. and assumes all of its obligations, and

FURTHER RESOLVED, that an authorized officer of this corporation be and he or she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Siemens Water Technologies Holding Corp. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

FURTHER RESOLVED, that the merger shall become effective at 12:05 a.m. on April 1, 2011.

SECOND: That anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Siemens Industry, Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer this 15 day of March, 2011.

By:  _____

Name: DANIEL W. HISLOP
SECRETARY

Title: _____