

## 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
Danfoss Flomatic Corporation	05/12/2011
RECEIVING PARTY DATA	
Name:	Flomatic Corporation
Street Address:	15 Pruyn's Island Drive
City:	Glen Falls
State/Country:	NEW YORK
Postal Code:	12801
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7128088
CORRESPONDENCE DATA	
Fax Number:	978-688-29
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	978-689-6219
Email:	millerjj@watts.com
Correspondent Name:	Jeffrey J. Miller
Address Line 1:	815 Chestnut Street
Address Line 4:	North Andover, MASSACHUSETTS 01845
NAME OF SUBMITTER:	Jeffrey J. Miller
	This document serves as an Oath/Declaration (37 CFR 1.63).
Total Attachments: 3 source=Cert of Amendment Flomatic#page1.tif source=Cert of Amendment Flomatic#page2.tif source=Cert of Amendment Flomatic#page3.tif	

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CT-07

New York State Department of State  
Division of Corporations, State Records and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Albany, NY 12231  
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Danfoss Flomatic Corporation

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

Danfoss Flomatic Corporation

If the name of the corporation has been changed, the name under which it was formed is:

Flomatic Corporation

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

July 29, 1959

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...* )

Paragraph First of the Certificate of Incorporation relating to

the corporation name

is hereby amended to read in its entirety as follows:

First: The name of the corporation is: Flomatic Corporation

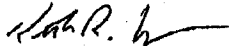
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Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

**FOURTH:** The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



*(Signature)*

Kenneth R. Lepage

*(Name of Signer)*

Vice President and Secretary

*(Title of Signer)*

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Danfoss Flomatic Corporation  
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Brian E. Tierney, Esq.  
Address Hinckley, Allen & Snyder LLP, 28 State Street  
City, State and Zip Code Boston, MA 02109-1775

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

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cc

STATE OF NEW YORK  
DEPARTMENT OF STATE

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TAX \$                       
BY:                     

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