

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
BILFINGER WATER TECHNOLOGIES INC.	08/01/2013
RECEIVING PARTY DATA	
Name:	BILFINGER WATER TECHNOLOGIES, INC.
Street Address:	1950 OLD HIGHWAY 8 NW
City:	NEW BRIGHTON
State/Country:	MINNESOTA
Postal Code:	55112
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13756353
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	919-286-8000
Email:	marcisweda@mvalaw.com
Correspondent Name:	MATTHEW W. WITSIL
Address Line 1:	430 DAVIS DR., SUITE 500
Address Line 4:	MORRISVILLE, NORTH CAROLINA 27560
ATTORNEY DOCKET NUMBER:	038182-000242
NAME OF SUBMITTER:	MATTHEW W. WITSIL
Signature:	/mwww/
Date:	10/04/2013
Total Attachments: 2 source=038182-000242_ChangeofName2#page1.tif source=038182-000242_ChangeofName2#page2.tif	

OP \$40.00 13756353

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 AMENDMENT OF "BILFINGER WATER TECHNOLOGIES INC.", CHANGING ITS NAME FROM "BILFINGER WATER TECHNOLOGIES INC." TO "BILFINGER WATER TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2013, AT 2:15 O'CLOCK P.M.


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

2773956 8100

131011606



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0680985

DATE: 08-21-13

PATENT
REEL: 031347 FRAME: 0298

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

BILFINGER WATER TECHNOLOGIES INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Bilfinger Water Technologies Inc.

2. The certificate of incorporation of the Corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:


"The name of the corporation is Bilfinger Water Technologies, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment herein certified shall be upon filing.

Signed on August 1, 2013.

BILFINGER WATER TECHNOLOGIES INC.

By: 
Name: William T. Rouse
Title: President

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