

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3196968

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA INC.	12/19/2014
RECEIVING PARTY DATA	
Name:	VEOLIA WATER TECHNOLOGIES, INC.
Street Address:	AIRSIDE BUSINESS PARK
Internal Address:	250 AIRSIDE DRIVE
City:	MOON TOWNSHIP
State/Country:	PENNSYLVANIA
Postal Code:	15108-2793
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13828941
CORRESPONDENCE DATA	
Fax Number:	(919)854-2084
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	9198541844
Email:	uspto-assignments@coatsandbennett.com, vhawkins@coatsandbennett.com
Correspondent Name:	COATS AND BENNETT, PLLC
Address Line 1:	1400 CRESCENT GREEN, SUITE 300
Address Line 4:	CARY, NORTH CAROLINA 27518
ATTORNEY DOCKET NUMBER:	5950-133
NAME OF SUBMITTER:	LARRY L. COATS
SIGNATURE:	/Larry L. Coats/
DATE SIGNED:	01/26/2015
Total Attachments: 3	
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Delaware

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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 "VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.", CHANGING ITS NAME FROM "VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC." TO "VEOLIA WATER TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2014, AT 1:42 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

3809361 8100

141600058



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2001905

DATE: 12-31-14

PATENT
REEL: 034809 FRAME: 0194

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

VEOLIA WATER SOLUTIONS & TECHNOLOGIES NORTH AMERICA, INC.

Veolia Water Solutions & Technologies North America, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That, pursuant to a written consent of the Board of Directors of the Corporation in accordance with Section 141 of the General Corporation Law of the State of Delaware, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, as amended, declaring said amendment to be advisable and submitting such amendment to the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that, subject to the approval of the sole stockholder of the Corporation, the Certificate of Incorporation of the Corporation shall be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Veolia Water Technologies, Inc."

SECOND: That thereafter, the sole stockholder of the Corporation duly authorized, adopted and approved the amendment described above by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the effective time of this Certificate of Amendment shall be 12:01 AM Eastern Standard Time on January 1, 2015.

(Signature page follows.)

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 19 day of December, 2014.

VEOLIA WATER SOLUTIONS &
TECHNOLOGIES NORTH AMERICA, INC.

By: 
Name: John M Santelli
Title: VP + CFO

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