

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3248519

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
JOHN MEUNIER INC.	02/24/2015
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	VEOLIA WATER TECHNOLOGIES CANADA INC.
<b>Street Address:</b>	4105, RUE SARTELON
<b>City:</b>	SAINT-LAURENT, QUEBEC
<b>State/Country:</b>	CANADA
<b>Postal Code:</b>	H4S 2B3
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	5715668
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(419)874-1130
<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>	
<b>Phone:</b>	4198741100
<b>Email:</b>	smith@fraser-ip.com
<b>Correspondent Name:</b>	JAMES D. MILLER
<b>Address Line 1:</b>	28366 KENSINGTON LANE
<b>Address Line 4:</b>	PERRYSBURG, OHIO 43551
<b>ATTORNEY DOCKET NUMBER:</b>	36121-1
<b>NAME OF SUBMITTER:</b>	JAMES D. MILLER
<b>SIGNATURE:</b>	/James D. Miller, Reg. No. 46,932/
<b>DATE SIGNED:</b>	03/03/2015
<b>Total Attachments: 2</b>	
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**CERTIFIED COPY OF SHAREHOLDER'S RESOLUTION  
OF VEOLIA WATER TECHNOLOGIES CANADA INC. (the  
"Corporation")**

I, Olivier Marcadet, as Secretary of the Corporation, hereby certify that the attached French language resolution of the shareholders of the Corporation approves the name change of John Meunier Inc. to Veolia Water Technologies Canada Inc. was adopted on September 15, 2014 with an effective date of February 1<sup>st</sup> 2015.

True and certified copy

this 24<sup>th</sup> of February 2015

(signed)

  
Secretary

JOHN MEUNIER INC.  
RÉSOLUTION SPÉCIALE ÉCRITE DES ACTIONNAIRES  
DATE : 15 SEPTEMBRE 2014

MODIFICATION DES STATUTS DE LA SOCIÉTÉ

IL EST RÉSOLU :

- a) de modifier le nom de la société pour le suivant : Veolia Eau Technologies Canada Inc. et sa version Veolia Water Technologies Canada Inc.;
- b) d'autoriser Gilles Filion, l'un des administrateurs de la société, à signer les statuts de modification et à les transmettre au registraire des entreprises;
- c) d'autoriser les administrateurs à ne pas procéder à la modification s'ils le jugent dans le meilleur intérêt de la société.

VEOLIA WATER SOLUTIONS &  
TECHNOLOGIES

9072-2778 QUÉBEC INC.

par :

Geoffroy CARLIER

par :

Gilles FILION