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TO THE ASSISTANT COMMISSIONER FOR PATENTS, Please record the documents or copy thereof

1. Name of conveying party(ies): (If multiple assignors, list numerically)

MEMTEC AMERICA CORPORATION  
9690 Deereco Road, Suite 700  
Timonium, MD 21093

Additional name(s) of conveying party(ies) attached?

( ) Yes (X) No

2. Name and address of receiving party(ies):

Name: USE FILTRATION AND SEPARATIONS GROUP  
INC

Internal Address:

Street Address: 9690 Deereco Road, Suite 700

City Timonium State: MD Zip: 21093

Additional name(s) of receiving party(ies) attached?

( ) Yes (X) No

3. Nature of conveyance:

- ( ) Assignment  
( ) Merger  
( ) Security Agreement  
(X) Change of Name  
( ) Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above)

February 18, 1998

5. Application number(s) or Patent number(s):

( ) Application(s) filed herewith Execution Date(s):

(X) Patent Application No.: 08/981,385

Filing Date: December 18, 1997

( ) Patent No.:

Issue Date:

Additional numbers attached? ( ) Yes (X) No

6. Name and address of party to whom correspondence concerning document should be mailed:

Name: Dale C. Hunt  
KNOBBE, MARTENS, OLSON & BEAR, LLP  
Customer No. 20,995  
Internal Address: Sixteenth Floor  
Street Address: 620 Newport Center Drive  
City: Newport Beach State: CA ZIP: 92660  
Attorney's Docket No.:

9. Total fee (37 CFR 3.41): \$40

(X) Enclosed

( ) Authorized to be charged to deposit account

10. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

8. Total number of applications and patents involved: 1

1. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.

Ned A. Israelsen

Name of Person Signing

Signature

Date

29,655

Registration No.

Total number of pages including cover sheet, attachments and document: 4

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Patents  
Box Assignments  
Washington, D.C. 20231

DCH-2187  
072098

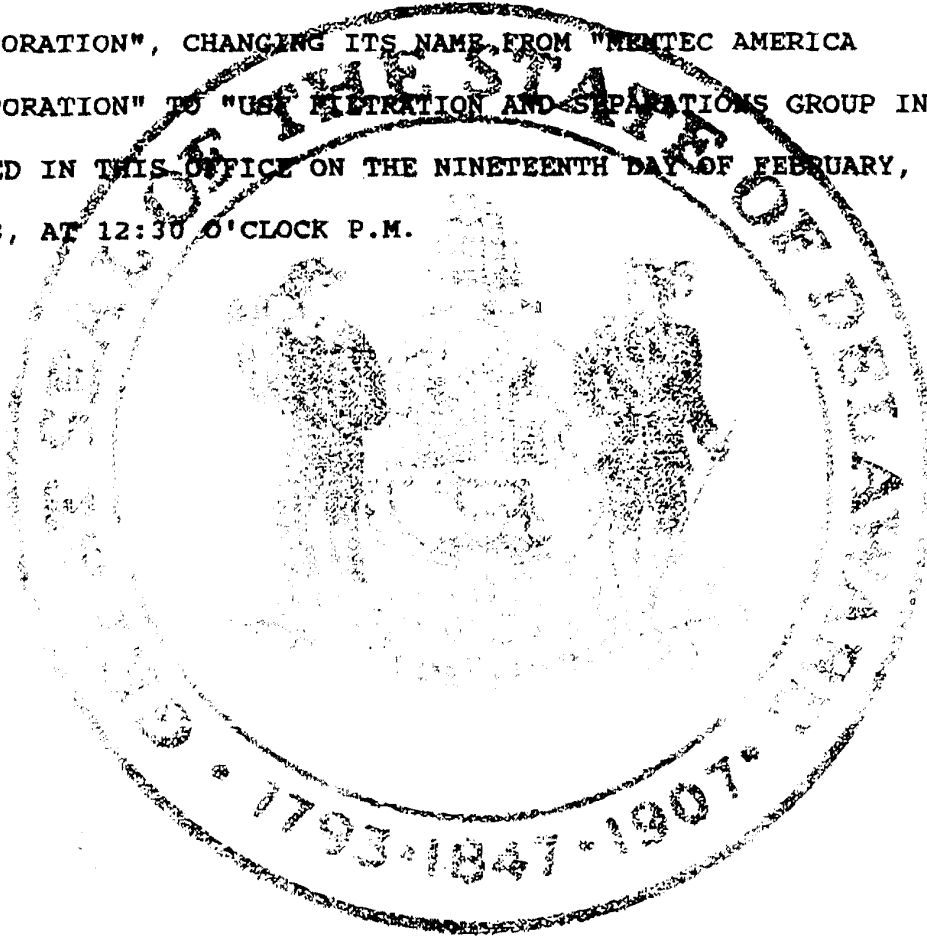
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*Office of the Secretary of State*

I, EDWARD J. FREEL, 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 "MEMTEC AMERICA CORPORATION", CHANGING ITS NAME FROM "MEMTEC AMERICA CORPORATION" TO "USE FILTRATION AND SEPARATIONS GROUP INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 1998, AT 12:30 O'CLOCK P.M.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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981064734

AUTHENTICATION:

8929127

DATE:

PATENT

02-19-98

REEL: 9349 FRAME: 0124

AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
MEMTEC AMERICA CORPORATION

MEMTEC AMERICA CORPORATION (the "Corporation"), a Delaware corporation, having its principal office in Delaware in City of Wilmington, County of New Castle, Delaware hereby certifies to the Secretary of State that:

FIRST: The Charter of the Corporation is hereby amended by deleting Article First and substituting in lieu thereof the following:

"ARTICLE FIRST

The name of the Corporation is USF Filtration and Separations Group Inc."

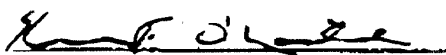
SECOND: The amendment to the Charter of the Corporation set forth in this Amendment of Certificate of Incorporation has been duly advised by the Directors, by written consent in accordance with Section 141(f) of the Delaware Corporation Laws, and approved by the Sole Shareholder of the Corporation, by written consent pursuant to Section 242 of the Delaware Corporation Laws.


IN WITNESS WHEREOF, this Amendment of Certificate of Incorporation was signed and acknowledged this 18<sup>th</sup> day of February, 1998 in the name of and on behalf of the Corporation by its President or Vice President and attested by its Secretary or Assistant Secretary and its President or Vice President acknowledges this document to be the corporate act of the

Corporation and states under the penalties of perjury that the matters and facts set forth herein with respect to approval are true in all material respects to the best of his knowledge, information and belief

ATTEST:

MEMTEC AMERICA CORPORATION

  
Kevin F. O'Neill, Secretary

  
Ron T. Riley, Vice President