

RECOR

09-30-2002



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Our Ref.: 1769-36

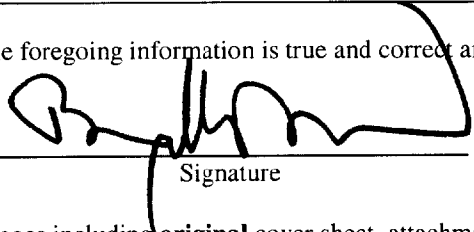
Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): USF Filtration and Separations Group Inc.</p> <p style="text-align: right; font-size: 1.5em;">9-24-02</p> <p>Additional name/s of conveying party/ies attached? <input type="checkbox"/></p> <p>3. Nature of conveyance:</p> <table border="0"><tr><td><input type="checkbox"/> Assignment</td><td><input type="checkbox"/> Merger</td></tr><tr><td><input type="checkbox"/> Security Assignment</td><td><input checked="" type="checkbox"/> Change of Name</td></tr><tr><td><input type="checkbox"/> Other</td><td></td></tr></table> <p>Execution Date: <u>April 29, 2002</u></p>	<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger	<input type="checkbox"/> Security Assignment	<input checked="" type="checkbox"/> Change of Name	<input type="checkbox"/> Other		<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Pall Filtration and Separations Group Inc.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>2200 Northern Blvd.</u></p> <p>_____</p> <p>City: <u>East Hills</u></p> <p>State/Country: <u>New York</u></p> <p>Zip: <u>11548</u></p> <p>Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger						
<input type="checkbox"/> Security Assignment	<input checked="" type="checkbox"/> Change of Name						
<input type="checkbox"/> Other							

<p>4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____</p> <table border="0"><tr><td style="vertical-align: top;"><p>A. Patent Application No(s).</p><p>(1) _____</p><p>(2) _____</p><p>(3) _____</p></td><td style="vertical-align: top;"><p>B. Patent No(s).</p><p>(1) <u>5,879,560</u></p><p>(2) <u>5,902,482</u></p><p>(3) _____</p></td></tr></table> <p style="text-align: center;">Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>A. Patent Application No(s).</p> <p>(1) _____</p> <p>(2) _____</p> <p>(3) _____</p>	<p>B. Patent No(s).</p> <p>(1) <u>5,879,560</u></p> <p>(2) <u>5,902,482</u></p> <p>(3) _____</p>
<p>A. Patent Application No(s).</p> <p>(1) _____</p> <p>(2) _____</p> <p>(3) _____</p>	<p>B. Patent No(s).</p> <p>(1) <u>5,879,560</u></p> <p>(2) <u>5,902,482</u></p> <p>(3) _____</p>		
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Bryan H. Davidson</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>Nixon & Vanderhye P.C.</u></p> <p><u>1100 North Glebe Road</u></p> <p><u>8th Floor</u></p> <p>City: <u>Arlington</u> State: <u>VA</u> Zip: <u>22201</u></p>	<p>6. Total number of applications & patents involved: <u>2</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>80.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account #14-1140</p> <p>8. The Commissioner is hereby authorized to charge any <u>deficiency</u> in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.</p>		

DO NOT USE THIS SPACE

<p>9. Statements 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.</p>		
<p><u>Bryan H. Davidson</u> Name of Person Signing Reg. No. 30,251</p>	 Signature	<p><u>September 24, 2002</u> Date</p>
<p>Total number of pages including original cover sheet, attachments, and document: [3]</p>		

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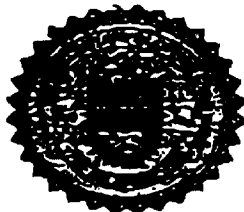
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "USF FILTRATION AND SEPARATIONS GROUP INC.", CHANGING ITS NAME FROM "USF FILTRATION AND SEPARATIONS GROUP INC." TO "PALL FILTRATION AND SEPARATIONS GROUP INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1896256

020467050

DATE: 07-22-02

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PATENT

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TOTAL P.03

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 09:00 AM 04/29/2002
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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

USF FILTRATION AND SEPARATIONS GROUP INC.

Under Section 242 of the General Corporation Law

USF Filtration and Separations Group Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The name of the corporation is USF Filtration and Separations Group Inc. (the "Corporation").

SECOND: The certificate of incorporation of the Corporation (the "Certificate of Incorporation") is hereby amended by deleting Article First thereof and by inserting a new Article First to read as follows:

"ARTICLE FIRST

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

THIRD: 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 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed by Mary Ann Bartlett, its Secretary, as of the 26th day of April, 2002.

USF FILTRATION AND SEPARATIONS GROUP INC.

By: _____

Mary Ann Bartlett
 Secretary

SEP-19-2002 18:56

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RECORDED: 09/24/2002

PATENT
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