



11-05-2002



102271113

HEET

Our Ref.: 1769-87

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

103002

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>Additional name/s of conveying party/ies attached? <input type="checkbox"/></p> <p>3. Nature of conveyance: <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> <p>Execution Date: April 29, 2002</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Pall Filtration and Separations Group, Inc. Internal Address: Street Address: 2118 Greenspring Drive</p> <p>City: Timonium State/Country: Maryland Zip: 21093</p> <p>Additional name/s &amp; address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
--	--

<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>	
<p>A. Patent Application No(s). (1) 09/707,902 (2) (3)</p>	<p>B. Patent No(s). (1) (2) (3)</p>
<p>Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Bryan H. Davidson Internal Address: Street Address: Nixon &amp; Vanderhye P.C. 1100 North Glebe Road 8<sup>th</sup> Floor City: Arlington State: VA Zip: 22201</p>	<p>6. Total number of applications &amp; patents involved: 2</p> <p>7. Total fee (37 CFR 3.41) \$ 40.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #14-1140</p> <p>8. The Commissioner is hereby authorized to charge any deficiency 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>Bryan H. Davidson Name of Person Signing Reg. No. 30,251</p> <p> Signature</p> <p>October 30, 2002 Date</p> <p>Total number of pages including original cover sheet, attachments, and document: [3]</p>	
---	--

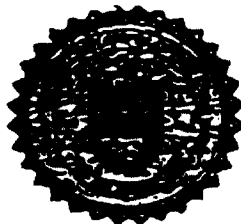
11/04/2002 LMUELLER 00000120 09707902

01 FC:8021

40.00 DP

## *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

2083746 8100

AUTHENTICATION: 1896256

020467050

DATE: 07-22-02

PATENT  
REEL: 013440 FRAME: 0429

**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 Pell 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 26<sup>th</sup> day of April, 2002.

USF FILTRATION AND SEPARATIONS GROUP INC.

By: \_\_\_\_\_

Mary Ann Bartlett  
Secretary