

Client Code: PFLD.117A

RECORDATION FORM COVER SHEET PATENTS ONLY

TO THE ASSISTANT COMMISSIONER FOR PATENTS: Please record the attached original documents or copy thereof.

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

USF Filtration and Separations Group Inc.

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

☐ Yes ☒ No

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

Name: Pall Filtration and Separations Group Inc.

Internal Address:

Street Address: 2118 Greenspring Drive

City: Timonium State: MD ZIP: 21093

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

☐ Yes ☒ No

3. Nature of conveyance:

- ☐
- Assignment
-
- ☐
- Merger
-
- ☐
- Security Agreement
-
- ☒
- Change of Name
-
- ☐
- Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) April 26, 2002

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

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

☐ Patent Application No.:

Filing Date:

☒ Patent No.: 6,381,826

Issue Date: May 7, 2002

Additional numbers attached? ☐ Yes ☒ No

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

Name: Raymond B. Hom
 KNOBBE, MARTENS, OLSON & BEAR, LLP
 Customer No. 20,995

Internal Address: Fourteenth Floor

Street Address: 2040 Main Street

City: Irvine State: CA ZIP: 92614

Attorney's Docket No.: PFLD.117A

7. Total fee (37 CFR 1.21(h)): \$40.00

☒ Enclosed

☒ Authorized to be charged to deposit account if any additional fees are required, or to credit any overpayment

8. Deposit account number: 11-1410

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

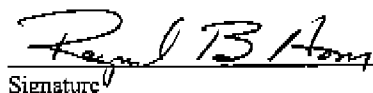
6. Total number of applications and patents involved: 1

9. 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.

Raymond B. Hom

Name of Person Signing



Signature

Sep 10, 2003

Date

44,773

Registration No.

Total number of pages including cover sheet, attachments and document: 3

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

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PATENT
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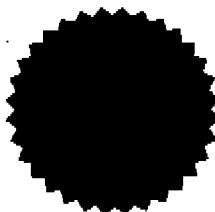
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The First State

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.

2083746 8100

020593275

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2007937

DATE: 09-27-02

PATENT
REEL: 013957 FRAME: 0699

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/29/2002
020273132 - 2083746

**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