

Client Code: PALL.018CP1

## RECORDATION FORM COVER SHEET PATENTS ONLY

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

<p>1. Name of conveying party:</p> <p>USF Filtration and Separations Group Inc.</p> <p>Additional name(s) of conveying party(ies) attached?  <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party:</p> <p>Name: Pall Filtration and Separations Group Inc.  Street Address: 2118 Greenspring Drive  City: Timonium State: MD ZIP: 21093</p> <p>Additional name(s) of receiving party(ies) attached?  <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p>
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<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment  <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement  <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other:</p> <p>Execution Date: April 26, 2002</p>	<p>4. Application number(s) or Patent number(s):</p> <p><input checked="" type="checkbox"/> Patent No.: 6,146,747  Issue Date: November 14, 2000</p> <p>Additional numbers attached? <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Rose M. Thiessen  KNOBBE, MARTENS, OLSON &amp; 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.: PALL.018CP1</p>	<p>7. Total fee (37 CFR 1.21(h)): \$40</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 11-1410</p> <p>Please charge this account for any additional fees which may be required, or credit any overpayment to this account.</p>
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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.

Rose M. Thiessen  
Name of Person Signing

Signature

Date

40,202  
Registration No.

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

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

Mail Stop Assignment Recordation Services  
Director, U.S. Patent and Trademark Office  
P.O. Box 1450  
Alexandria, VA 22313-1450

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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 Pull 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

PATENT

REEL: 014119 FRAME: 0829

# Delaware

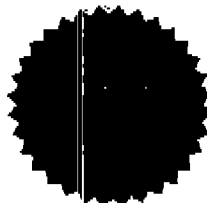
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*The First State*

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