

FORM PTO-1595

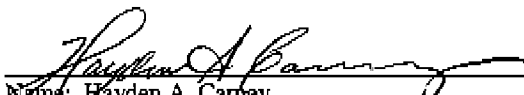
Docket No. 23711/HAC/H182

**RECORDATION FORM COVER SHEET
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Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

<p>1. Name of conveying party(ies): Hydra-Tech Hydraulics, Inc.</p> <p>Additional name(s) of conveying party(ies) attached: No</p>	<p>2. Name and address of receiving party(ies): Name: HTI Filtration Corporation</p> <p>Street Address: 11820 Western Avenue Stanton, California 90680</p>		
<p>3. Name 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: July 9 and 19, 1999</p>	<p>Additional name(s) & address(es) attached? No</p>		
<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is:</p> <table border="0"> <tr> <td data-bbox="74 1087 711 1150">A. Patent Application No.(s)</td> <td data-bbox="716 1087 1516 1150">B. Patent No.(s) 5,672,277</td> </tr> </table> <p>Additional numbers attached? No</p>		A. Patent Application No.(s)	B. Patent No.(s) 5,672,277
A. Patent Application No.(s)	B. Patent No.(s) 5,672,277		
<p>5. Please return the recorded document and address all correspondence to:</p> <p align="center">CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Hayden A. Carney Fax: (626) 577-8300</p>	<p>6. Total number of applications and patents involved <input type="text" value="1"/></p> <p>7. <input checked="" type="checkbox"/> Total fee is calculated at \$ 40.</p> <p>8. <input checked="" type="checkbox"/> Any deficiency of fees should be charged to Deposit Account No. 03-1728 Please show our docket number with any credit or charge to our Deposit Account.</p>		
<p>10. <input type="checkbox"/> Explanatory letter is enclosed.</p>			
<p>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.</p> <p>Date: December 9, 2003</p> <p>By  Name: Hayden A. Carney 626/795-9900</p> <p>Total number of pages including cover sheet, attachments, and document: <input type="text" value="2"/></p>			

CH \$40.00 031728 5672277

A0528706

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL 19 1999

BILL JONES, Secretary of State

The undersigned certify that:


1. They are the President and Secretary, respectively, of Hydra-Tech Hydraulics, Inc., a California corporation.
2. Article 1 of the Articles of Incorporation is amended to read as follows:
The name of the corporation is:
HTI Filtration Corporation.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the sole shareholder.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Date: July 9, 1999



Charles A. Tourville, President


Angela Luna, Secretary