

Client Code: USFMCR.066C3

# **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 (X) No

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

Name: Pall Filtration and Separations Group Inc.

Street Address: 2118 Greenspring Drive

City: Timonium State: Maryland ZIP: 21093

Additional name(s) of receiving party(ies) attached?  
( ) Yes (X) No

3. Nature of conveyance:

- ( ) Assignment  
( ) Merger  
( ) Security Agreement  
(X) 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):

(X) Patent Application No.: 10/042,128  
Filing Date: January 7, 2002

( ) Patent No.:  
Issue Date:

Additional numbers attached? ( ) Yes (X) No

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

Name: Rose M. Thiessen  
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.: USFMCR.066C3

7. Total fee (37 CFR 1.21(h)): \$40

( ) Enclosed

(X) 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.

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  
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**PATENT  
REEL: 014249 FRAME: 0590**

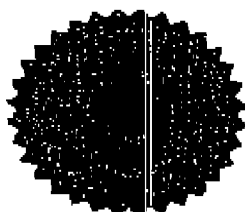
CH \$40.00 111410 10042128

# 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

AUTHENTICATION: 1774074

2083746 B100

PATENT

REEL: 014249 FRAME: 0591

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 USF 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