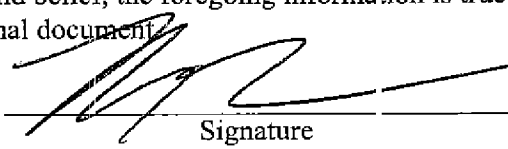


Client Code: PALL.47DV1C1

**RECORDATION FORM COVER SHEET  
PATENTS ONLY**

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

|   |  |
|---|--|
| <p>1. Name of conveying party(ies): (List using letters or numbers for multiple parties)</p> <p>USF Filtration and Separations Group Inc.</p> <p>Additional name(s) of conveying party(ies) attached?</p> <p>( ) Yes (X) No</p>   | <p>2. Name and address of receiving party(ies):</p> <p>Name: Pall Filtration and Separations Group Inc.</p> <p>Street Address: 2118 Greenspring Drive</p> <p>City: Timonium State: MD</p> <p>ZIP: 21093</p> <p>Additional name(s) of receiving party(ies) attached?</p> <p>( ) Yes (X) No</p>  |
| <p>3. Nature of conveyance:</p> <p>(X) Assignment ( ) Security Agreement</p> <p>( ) Merger ( ) Change of Name</p> <p>( ) Other:</p> <p>Execution Date: (List as in section 1 if multiple signatures)</p> <p>April 26, 2002</p>  | <p>4. Application number(s) or Patent number(s):</p> <p>(X) Patent Application No.: 10/427,752</p> <p>Filing Date: April 29, 2003</p> <p>Additional numbers attached?</p> <p>( ) Yes (X) No</p>  |
| <p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Rose M. Thiessen</p> <p>KNOBBE MARTENS OLSON &amp; BEAR LLP</p> <p>2040 Main Street</p> <p>Fourteenth Floor</p> <p>Irvine, CA 92614</p> <p>Customer No. 20,995</p> <p>Return Fax: (949) 760-9502</p> <p>Attorney's Docket No.: PALL.47DV1C1</p>   | <p>6. Total number of applications and patents involved: 1</p> <p>7. Total fee (37 CFR 1.21(h)): \$40</p> <p>(X) 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> |
| <p>9. Statement and signature.</p> <p>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>Rose M. Thiessen<br/>Name of Person Signing</p> <p><br/>Signature</p> <p>4/16/04<br/>Date</p> <p>40,202<br/>Registration No.</p> <p>Total number of pages including cover sheet, attachments and document: 3</p> |  |

CH \$40.00 111410 10427752

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# Delaware

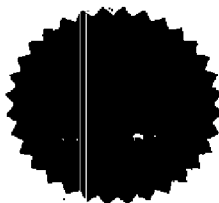
PAGE 1

*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.

2083746 8100

020593275

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2007937

DATE: 09-27-02

PATENT  
REEL: 014528 FRAME: 0181

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