

Docket No.: PENTA-764

Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)

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To the Director of the United States Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
PentaPure Incorporated
 Execution Date(s): September 17, 2004
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: CUNO Engineered Products, Inc.
 Internal Address: _____
 Street Address: 1000 Apollo Road
 City: Eagan
 State: Minnesota
 Country: US Zip: 55121
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

4. Application or patent number(s): This document is being filed together with a new application.
 A. Patent Application No.(s)
09/999,537; 09/618,686; 10/196,340; 10/202,290;
10/406,637; 10/210,890; 10/124,847; 10/445,372; cont.
 Additional numbers attached? Yes No

B. Patent No.(s)
5,753,107; 6,027,644; 6,193,884; 6,360,764; 6,426,001;
6,632,355 and 6,649,056

5. Name and address to whom correspondence concerning document should be mailed:
 Name: R. Thomas Payne
 Internal Address: _____
 Street Address: CUNO Incorporated
400 Research Parkway, P.O. Box 1018
 City: Meriden
 State: CT Zip: 064501018
 Phone Number: (203) 238-8737
 Fax Number: (203) 238-8716
 Email Address: tpayne@cunp.com

6. Total number of applications and patents involved: 23
7. Total fee (37 CFR 1.21(h) & 3.41) \$ 920.00
 Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment information
 a. Credit Card Last 4 Numbers _____
 Expiration Date _____
 b. Deposit Account Number 033879
 Authorized User Name John A. Tomich

9. Signature: John A. Tomich 11-4-2004
 Signature Date

John A. Tomich Total number of pages including cover 28
 Name of Person Signing

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Docket No.: PENTA-764
Form PTO-1595 Cont.

4A. Patent Application Nos. (Cont.)

10/889,826; 10/167,046; 10/210,776; 10/377,022; 10/412,050; 10/838,140; 10/842,245;
10/216,242

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CUNO INC

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MINNESOTA SECRETARY OF STATE AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

PentaPure Incorporated

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 80 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1)

ARTICLE 1

The name of this Corporation is CUNO Engineered Products, Inc.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A, I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

John A. Tornich
(Signature of Authorized Person)

Name and telephone number of contact person: John A. Tornich

Please print legibly

STATE OF MINNESOTA
SECRETARY OF STATE
203
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If you have any questions please contact the Secretary of State's office at (651)296-2803.

SEP 17 2004

RETURN TO: Secretary of State, Business Services Division
180 State Office Bldg., 100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155-1299, (651)296-2803

Sherry Hoffmann
Secretary of State

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last Rev. 3-03

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