

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PentaPure Incorporated	09/17/2004
RECEIVING PARTY DATA	
Name:	CUNO Engineered Products, Inc.
Street Address:	1000 Apollo Road
City:	Eagan
State/Country:	MINNESOTA
Postal Code:	55121
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5562824
CORRESPONDENCE DATA	
Fax Number:	(203)238-8716
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(203) 238-8737
Email:	tpayne@cuno.com
Correspondent Name:	R. Thomas Payne
Address Line 1:	400 Research Parkway
Address Line 2:	P.O. Box 1018
Address Line 4:	Meriden, CONNECTICUT 06450
NAME OF SUBMITTER:	R. Thomas Payne
Total Attachments: 1 source=PP ch name CEP#page1.tif	

CH 5562824 \$40.00

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PATENT
REEL: 016127 FRAME: 0371



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 90 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. M

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

203, STATE OF MINNESOTA
 DEPARTMENT OF STATE
FILED

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

Make Check Payable to the "Secretary of State". Your cancelled Check is your receipt.

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

Mary Hiffmeyer
 Secretary of State

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Form Rev. 3-03

PATENT

RECORDED: 06/13/2005

REEL: 016127 FRAME: 0372