

## 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
Memtec America Corporation	02/18/1998
RECEIVING PARTY DATA	
Name:	USF Filtration and Separations Group Inc.
Street Address:	9060 Deereco Road
Internal Address:	Suite 700
City:	Timonium
State/Country:	MARYLAND
Postal Code:	21093
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10918871
CORRESPONDENCE DATA	
Fax Number:	(949)760-9502
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(949) 760-0404
Email:	efiling@kmob.com
Correspondent Name:	Knobbe Martens Olson & Bear LLP
Address Line 1:	2040 Main Street
Address Line 4:	Irvine, CALIFORNIA 92614
ATTORNEY DOCKET NUMBER:	PALL.47DV1C1C
NAME OF SUBMITTER:	Rose M. Thiessen
Total Attachments: 3 source=PALL2#page1.tif source=PALL2#page2.tif source=PALL2#page3.tif	

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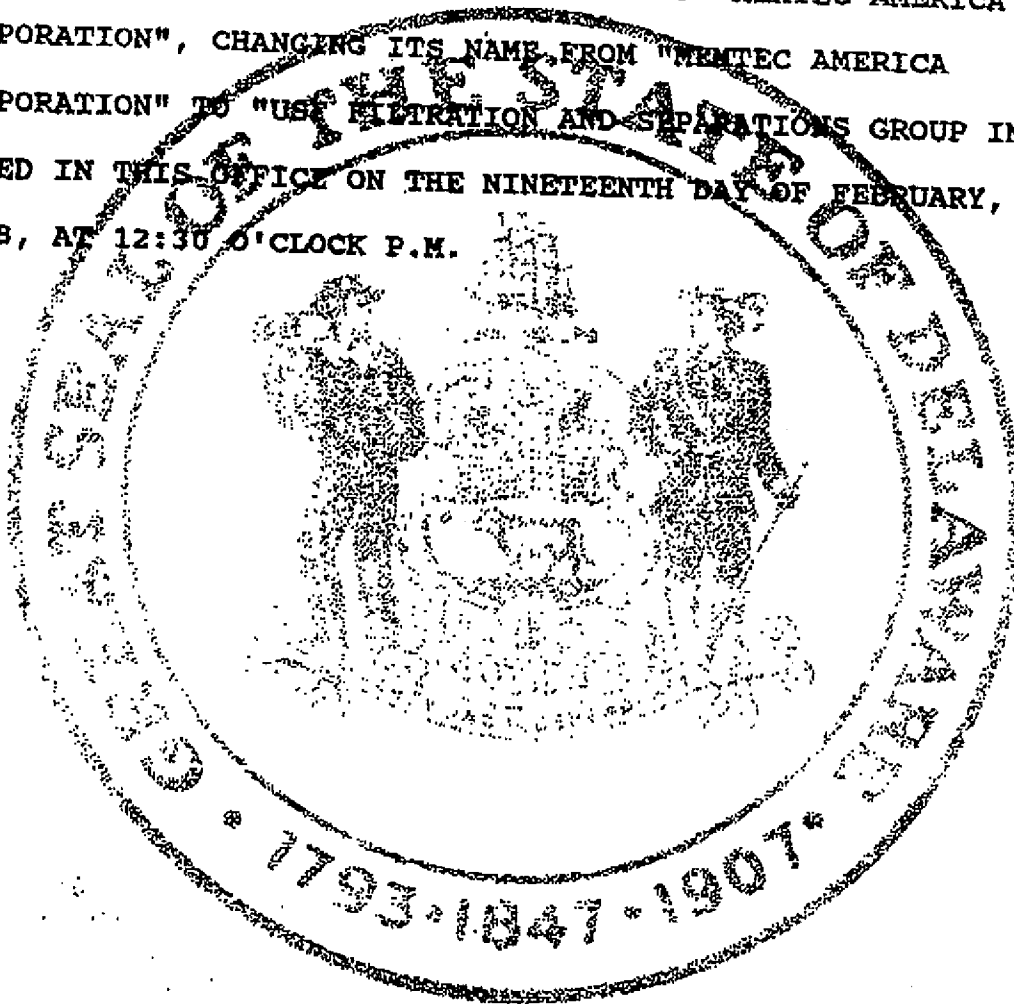
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REEL: 016627 FRAME: 0988

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "MEMTEC AMERICA CORPORATION", CHANGING ITS NAME FROM "MEMTEC AMERICA CORPORATION" TO "US FILTRATION AND SEPARATIONS GROUP INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 1998, AT 12:30 O'CLOCK P.M.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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981064734

AUTHENTICATION:

DATE: 8929127  
PATENT  
REEL: 016627 FRAME: 0989

AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
MEMTEC AMERICA CORPORATION

MEMTEC AMERICA CORPORATION (the "Corporation"), a Delaware corporation, having its principal office in Delaware in City of Wilmington, County of New Castle, Delaware hereby certifies to the Secretary of State that:

FIRST: The Charter of the Corporation is hereby amended by deleting Article First and substituting in lieu thereof the following:

"ARTICLE FIRST

The name of the Corporation is USF Filtration and Separations Group Inc."

SECOND: The amendment to the Charter of the Corporation set forth in this Amendment of Certificate of Incorporation has been duly advised by the Directors, by written consent in accordance with Section 141(f) of the Delaware Corporation Laws, and approved by the Sole Shareholder of the Corporation, by written consent pursuant to Section 242 of the Delaware Corporation Laws.


IN WITNESS WHEREOF, this Amendment of Certificate of Incorporation was signed and acknowledged this 18<sup>th</sup> day of February, 1998 in the name of and on behalf of the Corporation by its President or Vice President and attested by its Secretary or Assistant Secretary and its President or Vice President acknowledges this document to be the corporate act of the

Corporation and states under the penalties of perjury that the matters and facts set forth herein with respect to approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

MEMTEC AMERICA CORPORATION

  
Kevin F. O'Neill, Secretary

  
Ron T. Riley, Vice President