

12-03-2009



103582213

To the Director of the U.S. Patent and Trademark Office. Please record the serial number, date of filing, and documents or the new address(es) below.

50-1-09
12-1-09

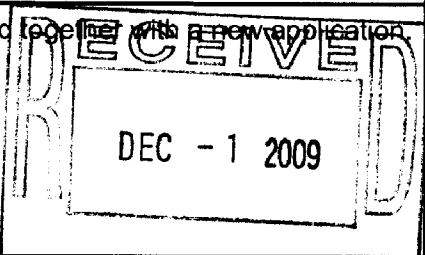
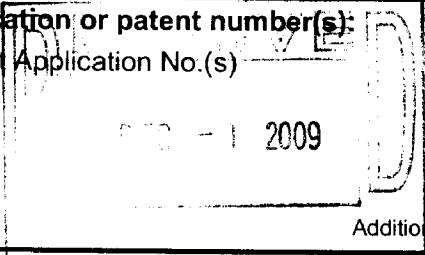
1. Name of conveying party(ies)
Advanced Filtration Concepts, Inc.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: MANN + HUMMEL Advanced Filtration Concepts, Inc.
Internal Address: _____
Street Address: 7070 International Drive
City: Louisville
State: Kentucky
Country: US Zip: 40258
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):
Execution Date(s) 14-February-1998
 Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

4. Application or patent number(s):
A. Patent Application No.(s) 2009-1-1
Additional numbers attached? Yes No

This document is being filed together with a new application.
B. Patent No.(s)
5,866,017
6,117,339
6,093,315
Additional numbers attached? Yes No



5. Name and address to whom correspondence concerning document should be mailed:
Name: MANN + HUMMEL GMBH
Internal Address: Department VR-P
Street Address: Hindenburgstr. 45
City: Ludwigsburg
State: Germany (DE) Zip: 71638
Phone Number: 497141984316
Fax Number: 497141983472
Email Address: patentmanagement@mann-hummel.com

6. Total number of applications and patents involved: 3
7. Total fee (37 CFR 1.21(h) & 3.41) \$ 120
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment Information
12/02/2009 DBYRNE 00000028 504629 5866017
01 FC:0021 120.00 DA
Deposit Account Number 504629
Authorized User Name James Hasselbeck

9. Signature: *James R. Hasselbeck*
Signature

30-NOV-2009
Date

James R. Hasselbeck
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 3

Brw - Dr. Netch - DR DR 16.00.88

Alge AFus
- Board Resolution -

**JOINT UNANIMOUS WRITTEN CONSENT OF
SOLE SHAREHOLDER AND THE
BOARD OF DIRECTORS
OF
ADVANCED FILTRATION CONCEPTS, INC.**

In lieu of an Special Meeting of the Sole Shareholder and the Board of Directors of Advanced Filtration Concepts, Inc., a Kentucky corporation (the "Corporation"), the undersigned, being the Sole Shareholder and the Board of Directors of the Corporation, pursuant to Sections 271B.7-040 and 271B.8-210 of the Kentucky Business Corporation Act, do hereby consent to the actions hereinafter set forth, and declare that said actions shall be and hereby are taken by the Sole Shareholder and the Board of Directors of the Corporation as of the date hereof:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting Article I thereof in its entirety and by substituting instead and in lieu thereof the following:

"ARTICLE I: The name of the corporation is

MANN + HUMMEL Advanced Filtration Concepts, Inc."

RESOLVED, that the By-Laws of the Corporation be amended by deleting Article I thereof in its entirety and by substituting instead and in lieu thereof the following:


"The registered office shall be established and maintained at 7070 International Drive, Louisville, KY 40258."

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to take all actions as they may deem necessary and/or appropriate to effectuate the purpose of the foregoing resolutions.


IN WITNESS WHEREOF, the undersigned have duly executed this Joint Unanimous Written Consent in lieu of Special Meeting, which consent may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument, effective as of February 14, 1998.


SOLE SHAREHOLDER

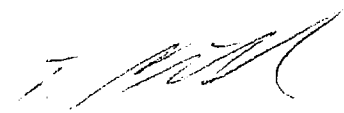
Mann + Hummel, Inc.

By: 
James J. Riordan
President

BOARD OF DIRECTORS


Rainer Bruns


Andre Creten


Dr. Thomas Netsch

Liam Nolan