

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Nelson Industries, Inc.	12/16/2010
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Cummins Filtration Inc.
<b>Street Address:</b>	2931 Elm Hill Pike
<b>City:</b>	Nashville
<b>State/Country:</b>	TENNESSEE
<b>Postal Code:</b>	37214
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	4011922
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(317)822-9059
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	3173741458
<b>Email:</b>	ajusher@hotmail.com
<b>Correspondent Name:</b>	Arthur J. Usher IV
<b>Address Line 1:</b>	P.O. Box 44126
<b>Address Line 4:</b>	Indianapolis, INDIANA 46244-0126
<b>ATTORNEY DOCKET NUMBER:</b>	NELSON INDUSTRIES ASN
<b>NAME OF SUBMITTER:</b>	Walter P. Moore
<b>Total Attachments: 13</b> source=ASNforUS4011922#page1.tif source=ASNforUS4011922#page2.tif source=ASNforUS4011922#page3.tif source=ASNforUS4011922#page4.tif source=ASNforUS4011922#page5.tif	

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**PATENT ASSIGNMENT**

**WHEREAS** Nelson Industries, Inc., a Wisconsin corporation, having an address at 1801 Hamilton Street, Stoughton, Wisconsin 53589 (hereinafter referred to as the "Assignor"), is currently the owner of the Letters Patents indicated below;

**AND WHEREAS**, the Assignor has assigned its entire right, title and interest in and to  
U.S. Patent No. 4,011,922

additionally including any and all progeny applications and patents, both U.S. and foreign, based on or arising from the above named patent or application, including provisional, utility, design, plant and petty patent applications, and any and all divisions, continuations, continuations-in-part, substitutes, extensions, re-examinations and reissues thereof, herein referred to cumulatively as "the Patent", to Cummins Filtration Inc., an Indiana corporation, with an office at 2931 Elm Hill Pike, Nashville, Tennessee 37214 (hereinafter referred to as the "Assignee");

**NOW THEREFORE**, the Assignor and the Assignee hereby confirm that the Assignor has sold, assigned, transferred and set over to the Assignee, its entire (past, present and future) right, title and interest to the Patent in the United States; and Assignor hereby authorizes and requests the Commissioner of Patents of the United States, and any Official of any country foreign to the United States, whose duty it is to issue all Letters Patents for said improvements and all Letters Patents resulting from the Patent to Assignee.

**IN TESTIMONY WHEREOF**, the Assignor and Assignee have executed this Patent Assignment as of the 16<sup>th</sup> day of December, 2010.

**NELSON INDUSTRIES, INC.**  
merged with and into surviving entity  
Fleetguard, Inc.  
Fleetguard, Inc. subsequently renamed  
Cummins Filtration Inc.

By: 

Name: J. Bruce Schelkopf

Title: Chief Patent and Intellectual Property  
Counsel of Cummins Inc.

**Delegation of Authority**  
**Pursuant to Corporate Policy No. CORP-00-12-01-00**

The authority vested in me to approve and execute certain intellectual property documents, agreements, commitments, and contracts on behalf of Cummins Filtration Inc. and its affiliates is hereby temporarily delegated pursuant to Section 5.1 of Cummins Corporate Policy No. CORP-00-12-01-00 to J. Bruce Schekopf, Chief Patent and Intellectual Property Counsel of Cummins Inc. This delegation of authority is without limitation for the period January 1, 2010 through and including December 31, 2011.

Signed:   
Joseph Saoud

Title: President  
Cummins Filtration

Date: 03/16/10

State of Indiana  
Office of the Secretary of State

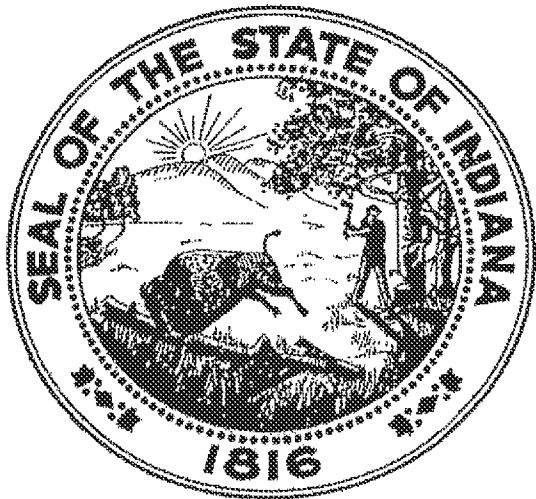
CERTIFICATE OF AMENDMENT  
of  
FLEETGUARD, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

CUMMINS FILTRATION INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, May 24, 2006.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 24, 2006.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

197312-426 / 2006052563856

197317-424



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (K10 / 1-03) Approved by State Board of Accountants, 1993

APPROVED AND FILED

Signature of Todd Rokita, IND. SECRETARY OF STATE

TODD ROKITA SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. 601 18 Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-1-38-1 et seq. Filing Fee: \$30.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments. Present original and one copy to address in upper right hand corner of this form. Please TYPE or PRINT. Please visit our office on the web at www.sos.in.gov.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation Fleetguard, Inc.	Date of Incorporation 12/21/1973
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of (insert appropriate act)	
<input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1993 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) _____ of the Articles of Incorporation is now as follows:	
<p>(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.)</p> <p>The name of the Corporation shall henceforth be Cummins Filtration Inc.</p>	
ARTICLE II	
Date of each amendment's adoption:	
5/23/2006	

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on May 23, 20 06 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 23 day of May, 20 06.

Signature of current officer or chairman of the board

*Marya M. Rose*  
Secretary

Printed name of officer or chairman of the board

Marya M. Rose

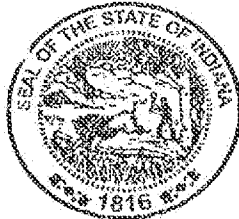
Signature Title

Secretary

00:11:12 05/24/06  
CORPACT 21 11 49 00







*Case Robert*  
Secretary of State

State of Indiana  
Office of the Secretary of State  
I hereby certify that this is a true  
and complete copy of the 10  
page document filed in this office.

Dated 08/17/2006

By: [Signature]

This stamp replaces our previous  
certification stamp.

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF MERGER

of

**FLEETGUARD, INC.**

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

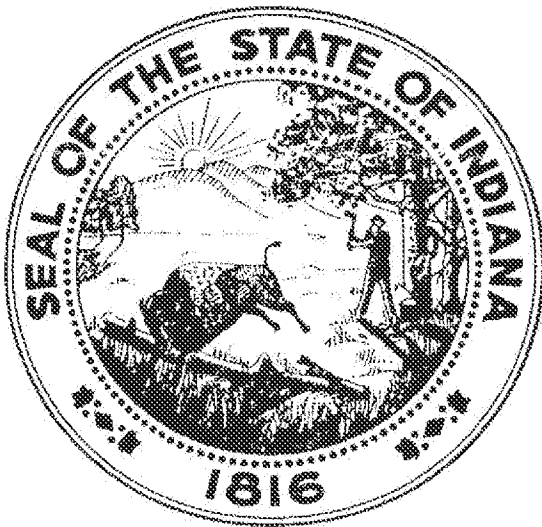
**NELSON INDUSTRIES, INC.**

a(n) Wisconsin For-Profit Foreign Corporation qualified in Indiana

merged with and into the surviving entity:

**FLEETGUARD, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, January 02, 2002.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 26, 2001.

*Sue Anne Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE

197312-42672001122732816

197 301 312 750 0782 496 P.02/05

INDIANA SECRETARY OF STATE



ARTICLES OF MERGER  
State Form 30036 (05/2-97)  
Approved by State Board of Accounts, 1996

SUSANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
502 W. Washington St., Rm. 6010  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

Indiana Code 23-1-40-1 et. seq.  
FILING FEE: \$80.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.  
Present original and two (2) copies to address in upper right corner of this form.  
Please TYPE or PRINT.  
Upon completion of filing the Secretary of State will issue a receipt.

**ARTICLES OF MERGER / SHARE EXCHANGE**

OF 2001 07 11 00045

Nelson Industries, Inc.  
(hereinafter "the non-surviving corporation(s)")

---

Fleetguard, Inc. 197312-426  
(hereinafter "the surviving corporation")

**ARTICLE I. SURVIVING CORPORATION**

The name of the corporation surviving the merger is: Fleetguard, Inc.  
and such name  has  has not (designate which) been changed as a result of the merger.

a. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Indiana Business Corporation Law incorporated on 12/21/73.

b. The surviving corporation is a foreign corporation incorporated under the laws of the State of \_\_\_\_\_ and  qualified  not qualified (designate which) to do business in Indiana.  
If the surviving corporation is qualified to do business in Indiana, state the date of qualification: \_\_\_\_\_  
(If Application for Certificate of Authority is filed concurrently herewith state "Upon approval of Application for Certificate of Authority".)

**ARTICLE I. NON-SURVIVING CORPORATION(S)**

The name, state of incorporation, and date of incorporation or qualification (if applicable) respectively, of each Indiana domestic corporation and Indiana qualified foreign corporation, other than the survivor, which is party to the merger are as follows:

Name of Corporation	<u>Nelson Industries, Inc.</u>	
State of Domicile	<u>Wisconsin</u>	Date of incorporation or qualification in Indiana (if applicable)
Name of Corporation		
State of Domicile		Date of incorporation or qualification in Indiana (if applicable)
Name of Corporation		
State of Domicile		Date of incorporation or qualification in Indiana (if applicable)

**ARTICLE II. PLAN OF MERGER OR SHARE EXCHANGE**

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A", attached hereto and made a part hereof.

**ARTICLE IV - MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must complete Section 1 or 2)**

Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on December 15, 2001 and signed by all shareholders entitled to vote.

B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)		Common		
NUMBER OF OUTSTANDING SHARES		1,000		
NUMBER OF VOTES ENTITLED TO BE CAST		1,000		
NUMBER OF VOTES REPRESENTED AT MEETING		1,000		
SHARES VOTED IN FAVOR		1,000		
SHARES VOTED AGAINST		-0-		

**ARTICLE V - MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)**

Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on December 15, 2001 and signed by all shareholders entitled to vote.

B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)		Common		
NUMBER OF OUTSTANDING SHARES	2,594,844.368	→		
NUMBER OF VOTES ENTITLED TO BE CAST	2,594,844.368	→		
NUMBER OF VOTES REPRESENTED AT MEETING	2,594,844.368	→		
SHARES VOTED IN FAVOR	2,594,844.368	→		
SHARES VOTED AGAINST		-0-		

In Witness Whereof, the undersigned being the Secretary Officer or Chairman of Board of the surviving corporation executes these Articles of Merger / Share Exchange and verifies, subject to penalties of perjury that the statements contained herein are true, this 15 day of December, 2001.

Signature: Marya M. Rose Printed name: Marya M. Rose, Secretary

EXHIBIT AINDIANA SECRETARY  
OF STATE

DEC 26 2001

AGREEMENT AND PLAN OF MERGER

**THIS AGREEMENT AND PLAN OF MERGER** (the "Merger Agreement") is made and executed as of December 15, 2001, by and between Fleetguard, Inc., an Indiana corporation (the "Surviving Corporation"), and Nelson Industries, Inc., a Wisconsin corporation (the "Nonsurviving Corporation").

WITNESSETH:

**WHEREAS**, the Surviving Corporation is a corporation duly incorporated and validly existing under the laws of the State of Indiana, with its address at 500 Jackson Street, Columbus, Indiana, 47201, with an authorized capital stock consisting of 1000 shares of common stock, without par value, of which 1000 shares have been duly issued and are now outstanding;

**WHEREAS**, the Nonsurviving Corporation is a corporation duly incorporated and validly existing under the laws of the State of Wisconsin, with its address at 3039 Shadyside Drive, Stoughton, Wisconsin, with an authorized capital stock consisting of 3,000,000 shares of common stock, with a par value of One Dollar (\$1.00) per share of common stock, of which 2,594,844.368 shares have been duly issued and are now outstanding;

**WHEREAS**, the Boards of Directors of the Surviving Corporation and the Nonsurviving Corporation have deemed it desirable and in the best interests of the Surviving Corporation and the Nonsurviving Corporation that the Nonsurviving Corporation be merged with and into the Surviving Corporation and have each, by resolutions duly adopted, approved this Merger Agreement and the Merger; and

**WHEREAS**, the sole shareholder of the Surviving Corporation and the Nonsurviving Corporation has approved this Merger Agreement and the Merger;

**NOW THEREFORE**, in consideration of the foregoing premises and the mutual covenants and agreements herein contained and for the purpose of prescribing the terms and conditions of the Merger, the manner and basis of converting the shares of the Surviving and Nonsurviving Corporation, and such other provisions as are deemed necessary or desirable, the parties have agreed, and do hereby agree, subject to the terms and conditions hereinafter set forth, as follows:

## ARTICLE I.

### MERGER

Section 1.1. The Merger. In accordance with the applicable provisions of the laws of the State of Indiana and the State of Wisconsin, the Nonsurviving Corporation shall be merged with and into the Surviving Corporation. Upon consummation of the Merger, the corporate existence of the Surviving Corporation with all of its purposes, powers and objects shall continue unaffected and unimpaired by the Merger, the separate existence of the Nonsurviving Corporation shall cease, and the Surviving Corporation and the Nonsurviving Corporation shall be a single surviving corporation which shall be the Surviving Corporation.

Section 1.2. Effective Time of the Merger. The Merger shall become effective at 12:01 A.M., Indianapolis time on January 2, 2002 (hereinafter referred to as the "Effective Time").

Section 1.3. Legal Effect. At and after the Effective Time, the Surviving Corporation shall possess all of the rights, privileges, immunities, powers, franchises and assets of the Nonsurviving Corporation and shall be subject to all of the duties, obligations and liabilities of the Nonsurviving Corporation.

## ARTICLE II.

### CONVERSION OF SHARES

Section 2.1. Conversion. At the Effective Time of the Merger, by virtue of the Merger and without any action on the part of the holder thereof, all of the issued and outstanding common shares of the Nonsurviving Corporation shall be converted into one thousand (1000) common shares of the Surviving Corporation, and all of the authorized, previously issued and previously outstanding common shares of the Surviving Corporation shall remain unchanged as a result of the Merger.

## ARTICLE III.

### THE SURVIVING CORPORATION

Section 3.1. Name of Surviving Corporation. From and after the Effective Time, the name of the Surviving Corporation shall continue to be "Fleetguard, Inc."

Section 3.2. Articles of Incorporation. The Articles of Incorporation of the Surviving Corporation, as in effect immediately prior to the Effective Time, shall continue to be the Articles of Incorporation of the Surviving Corporation.

Section 3.3. Bylaws. The Bylaws of the Surviving Corporation, as in effect immediately prior to the Effective Time, shall continue to be the Bylaws of the Surviving Corporation until changed as therein provided.

Section 3.4. Directors and Officers. The directors and officers of the Surviving Corporation immediately prior to the Effective Time shall continue to be the directors and officers of the Surviving Corporation from and after the Effective Time. Such directors and officers shall serve until their respective successors are elected and qualified or until their earlier resignation, removal or death.

Section 3.5. Authorized Shares. The authorized number of shares of all classes of stock of the Surviving Corporation immediately prior to the Effective Time shall remain unchanged as a result of the Merger.

ARTICLE IV.

THE NONSURVIVING CORPORATION

Section 4.1. Effect on the Nonsurviving Corporation. At the Effective Time of the Merger, by virtue of the Merger and without any action on the part of the holder thereof, all of the issued and outstanding common shares of the Nonsurviving Corporation shall be converted into common shares of the Surviving Corporation as set forth in Article II hereof and the separate corporate existence of the Nonsurviving Corporation shall in all respects cease.

IN WITNESS WHEREOF, this Merger Agreement, having first been duly approved by resolutions of the respective Board of Directors of each corporation, is hereby executed on behalf of each of the Surviving Corporation and the Nonsurviving Corporation by their respective officers, all as of the date first above written.

FLEETGUARD, INC.

NELSON INDUSTRIES, INC.

By: *Rick J. Mills*

By: *Rick J. Mills*

Name: Rick J. Mills

Name: Rick J. Mills

Title: President

Title: President

I:/dow/mergers/fleetguard.nelson. agreement and plan of merger.doc