

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2923997

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
FILTER SPECIALISTS, INCORPORATED		05/01/2014
RECEIVING PARTY DATA		
Name:	PALL FILTER SPECIALISTS, INC.	
Street Address:	25 HARBOR PARK DRIVE	
Internal Address:	JASON T. BOWDEN, ESQ.	
City:	PORT WASHINGTON	
State/Country:	NEW YORK	
Postal Code:	11050	
PROPERTY NUMBERS Total: 17		
Property Type	Number	
Patent Number:	5643451	
Patent Number:	6572724	
Patent Number:	6638425	
Patent Number:	6833069	
Patent Number:	7857144	
Patent Number:	8083087	
Application Number:	61935573	
Application Number:	61892692	
Patent Number:	5514275	
Patent Number:	5918756	
Patent Number:	6716348	
Patent Number:	7955407	
Application Number:	11858315	
Patent Number:	6966444	
Application Number:	61842258	
Application Number:	14320845	
Patent Number:	7087129	
CORRESPONDENCE DATA		
Fax Number:	(516)801-9781	
		PATENT

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 516.484.5400
Email: Mary_Harkins@Pall.com
Correspondent Name: PALL CORPORATION
Address Line 1: 25 HARBOR PARK DRIVE
Address Line 2: JASON T. BOWDEN, ESQ.
Address Line 4: PORT WASHINGTON, NEW YORK 11050

ATTORNEY DOCKET NUMBER:	FSI
NAME OF SUBMITTER:	MARY HARKINS
SIGNATURE:	/mmh/
DATE SIGNED:	07/02/2014

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "FILTER SPECIALISTS, INCORPORATED", CHANGING ITS NAME FROM "FILTER SPECIALISTS, INCORPORATED" TO "PALL FILTER SPECIALISTS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2014, AT 10:51 O'CLOCK A.M.

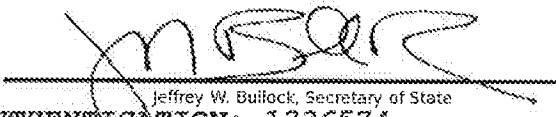
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0782993 8100

140545671

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1336574

DATE: 05-01-14

PATENT
REEL: 033266 FRAME: 0941

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:53 AM 05/01/2014
FILED 10:51 AM 05/01/2014
SRV 140545671 - 0782993 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FILTER SPECIALISTS, INCORPORATED**

Filter Specialists, Incorporated, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Company"), hereby certifies that:

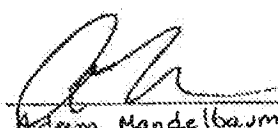
1. The Certificate of Incorporation of the Company is hereby amended by deleting the Article thereof numbered "First" and inserting the following in lieu thereof:

"FIRST: The name of the Corporation is Pall Filter Specialists, Inc."

2. The foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the sole stockholder of the Company) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be executed and delivered this 1st day of May, 2014.

FILTER SPECIALISTS, INCORPORATED

By: 
Name: Adam Mandelbaum
Title: Secretary