

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
FARR Company		09/07/2000	CORPORATION:
RECEIVING PARTY DATA			
Name:	Camfil Farr, Inc.		
Street Address:	2121 Paulhan Street		
City:	Rancho Dominguez		
State/Country:	CALIFORNIA		
Postal Code:	90220		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1324324	30/30	
CORRESPONDENCE DATA			
Fax Number:	(732)530-9808		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	732-530-9404		
Email:	ktaboada@mpsllp.com		
Correspondent Name:	Keith P. Taboada, Esq.		
Address Line 1:	595 Shrewsbury Avenue		
Address Line 2:	Suite 100		
Address Line 4:	Shrewsbury, NEW JERSEY 07702		
NAME OF SUBMITTER:	Keith P. Taboada, Esq.		
Signature:	/Keith Taboada/		
Date:	03/01/2005		

CH \$40.00 1324324

Total Attachments: 2

900020512

**TRADEMARK
 REEL: 003036 FRAME: 0512**

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "FARR COMPANY", CHANGING ITS NAME FROM "FARR COMPANY" TO "CAMFIL FARR, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2122823 8100

020416115

AUTHENTICATION: 1869884

DATE: 07-05-02

TRADEMARK
REEL: 003036 FRAME: 0514

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/27/2000
001543490 - 2122823

CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
FARR COMPANY
(A Delaware corporation incorporated April 7, 1987)

Stephen E. Pegg hereby certifies as follows:

FIRST: He is the Senior Vice President, Secretary and Chief Financial Officer of Farr Company, a Delaware corporation (the "Corporation").

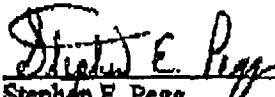
SECOND: Article 1. of the Restated Certificate of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Camfil Farr, Inc."

THIRD: The foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment the 7th day of September, 2000.



Stephen E. Pegg
Senior Vice President, Secretary and
Chief Financial Officer

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