09-17-1998

FR SHEET LY

[] Limited Partnership

[x] Corporation State Delaware

U.S. DEPARTMENT OF COMMERCE Palent and Trademark Office

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

3. Nature of conveyance:

<u>100</u>831063

To the Commissioner to Faterns and Trademarks. Trease record the attached original documents of copy thereof.				
Name of conveying party(ies): Filtration Systems Corp.		2. Name and address of receiving party(ies)		
		Name: United States Filter Fluid System Corporation		
[] individual(s)	[] Association	Internal Address:		
[] General Partnership	[] Limited Partnership	Street Address: 1244 East Putnam Street		
[x] Corporation-State Delaware		Whittier, California 90602		
[] Other		[] Individual(s) citizenship		
		[] Association		
Additional name(s) of conveying	party(ies) attached? [x] Yes [] No	[] General Partnership		

[] Assignment	[] Merger	[] Other	
[] Security Agreement [] Other	[x] Change of Name	If assignee is not domiciled in the United States, a domestic representative designation is attached: [] yes [x] no	
Execution Date: October 7, 1985		(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [x] Yes [] No	

4. Application number(s)) or registration	number(s):
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A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,101,951

Additional numbers attached? [] Yes [x] No

5. Name and address of party to whom correspondence Concerning document should be mailed:

Name:

Peter C. Lando

Address: WOLF, GREENFIELD & SACKS, P.C.

40.00 DP

Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210

7. Total fee (37 CFR 3.41).....\$ 40.00

[x] Enclosed

[] Authorized to be charged to deposit account

6. Total number of applications and registrations

The Commmissioner is authorized to charge:

8. Deposit Account No: 23/2825

DO NOT USE THIS SPACE

9. Statement and signature

09/17/1998 DHGUYEN 00000153 1101951

To the best of my knowledge and belief, the following information is true and correct and any attached copy is a true copy of the original document.

Peter C. Lando

01 Ft:481

Name of Person Signing

Signature

September 11, 1998

Date

Total number of pages including cover sheet, attachments, and document: [4]

Mail documents to be recorded with required cover sheet information to: Box Assignment, Commissioner fo Patents and Trademarks, Washington, D.C. 20231

> **TRADEMARK REEL: 1788 FRAME: 0747**

State of Delaware

Office of the Secretary of State

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 "FILTRATION SYSTEMS CORP.", CHANGING ITS NAME FROM "FILTRATION SYSTEMS CORP." TO "UNITED STATES FILTER FLUID SYSTEMS CORPORATION", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 1985, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9286420

DATE:

09-03-98

TRADEMARK REEL: 1788 FRAME: 0748

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CERTIFICATE OF AMENDMENT

OP THE

CERTIFICATE OF INCORPORATION

OF

FILED OCT 7 1985 Parage

PILTRATION SYSTEMS CORP.

Adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

We, William V. Rice, President, and Donald J. Barnett, Secretary, of Filtration Systems Corp., do hereby certify as follows:

PIRST: That the Certificate of Incorporation of the Corporation has been amended as follows:

By striking out the whole of Article FIRST thereof as it now exists and inserting in lieu and instead thereof a new Article FIRST reading as follows:

"PIRST: The name of the Corporation is: UNITED STATES FILTER FLUID SYSTEMS CORPORATION".

SECOND: That such amendment has been duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware by the unanimous written consent of all the stockholders entitled to vote in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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TRADEMARK REEL: 1788 FRAME: 0749 IN WITNESS WHERROP, we have signed this Certificate this 1st day of October, 1985.

WILLIAM V. RICE, Bresident

ATTEST:

ONALD J. HARNETT, Secretary

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TRADEMARK REEL: 1788 FRAME: 0750

RECORDED: 09/14/1998