

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9286420

DATE: 09-03-98

TRADEMARK
REEL: 1788 FRAME: 0748

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OCT 7 1965 *9 am*

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
FILTRATION SYSTEMS CORP.

Robert H. Hester
SECRETARY OF STATE

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.
Harnett, Secretary, of Filtration Systems Corp., do hereby
certify as follows:

FIRST: 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:

"FIRST: 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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IN WITNESS WHEREOF, we have signed this Certificate
this 1st day of October, 1985.



WILLIAM V. RICE, President

ATTEST: 

DONALD J. HARNETT, Secretary

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