

9-14-98

F

09-17-1998

R SHEET
Y

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



100831066

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Commissioner fo Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): United States Filter Fluid Systems Corporation</p> <p><input type="checkbox"/> individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: Filtration Systems Corp. Internal Address: Street Address: 1244 East Putnam Street Whittier, California 90602</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation State <u>Delaware</u> <input type="checkbox"/> Other _____</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: August 6, 1985</p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input checked="" type="checkbox"/> no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	1,101,951

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: Peter C. Lando Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved:..... [1]</p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00</p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account The Commissioner is authorized to charge:</p> <p>8. Deposit Account No: 23/2825</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

09/17/1998 DNGUYEN 00000156 1101951
01 FC:481 40.00 DP

DO NOT USE THIS SPACE

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

Peter C. Lando _____ September 11, 1998 _____
Name of Person Signing Signature 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

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



0847464 8100

981345101

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9286419

DATE: 09-03-98

TRADEMARK
REEL: 1788 FRAME: 0765

8502180148

CERTIFICATE OF AMENDMENT

FILED

OF

AUG 6 1965 9AM

CERTIFICATE OF INCORPORATION

OF

Handwritten signature
SECRETARY OF STATE

UNITED STATES FILTER FLUID SYSTEMS CORPORATION

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 UNITED STATES FILTER FLUID SYSTEMS CORPORATION, do hereby
certify as follows:

FIRST: That the Certificate of Incorporation of said corpora-
tion 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:

FILTRATION SYSTEMS CORP."

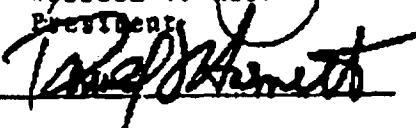
SECOND: That such amendment has been duly adopted in accord-
ance with the provisions of the General Corporation Law of the State
of Delaware by the unanimous written consent of all of the stockholders
entitled to vote in accordance with the provisions of Section 22B of
the General Corporation Law of the State of Delaware.

00002

IN WITNESS WHEREOF, we have signed this certificate
this 30th day of July, 1985.



William V. Rice
President

Attest: 

Donald J. Harnett
Secretary

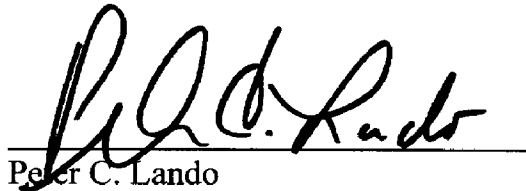
10003

- [X] Certified Copy of Name Change from United States Filter Fluid Systems Corporation to U.S. Filter/Whittier, Inc., dated June 24, 1992
- [X] Assignment from U.S. Filter/Whittier, Inc. to United States Filter Corporation, dated September 10, 1998
- [X] Assignment Recordation Cover Sheets (4)

If the enclosed papers are considered incomplete, the Mail Room and/or the Application Branch is respectfully requested to contact the undersigned at (617)720-3500, Boston, Massachusetts.

A check in the amount of \$120.00 and a check for \$40.00 are enclosed to cover the filing fee. If the fee is insufficient, the balance may be charged to the account of the undersigned, Deposit Account No. 23/2825. A duplicate of this sheet is enclosed.

Respectfully submitted,



Peter C. Lando
Wolf, Greenfield & Sacks, P.C.
600 Atlantic Avenue
Boston, MA 02210-2211
(617)720-3500

Attorney Docket No.: W0476/2004
Dated: September 11, 1998
XNDD