

02-11-1999

U.S. Patent & TMO/ TM Mail Rcpt Dt. #34

02-23-1999



100969640

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

attached original documents or copy thereof.

1. Name of conveying party(ies):

Purolator Products, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: November 30, 1989

2. Name and address of receiving party(ies):

Name: Purolator Products NA, Inc.

Internal Address:

Street Address: 6120 South Yale Avenue

City: Tulsa State: OK ZIP: 74136

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

853200  
1144753  
1380275

Additional numbers attached?  Yes  No

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

Name: John P. Hains

Internal Address:

Lippes, Silverstein, Mathias & Wexler LLP

Street Address: 28 Church Street

700 Guaranty Building

City: Buffalo State: NY ZIP: 14202

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41):..... \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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DO NOT USE THIS SPACE

01 FC:481 40.00 DP  
02 FC:482 50.00 DP

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.

John P. Hains

Name of Person Signing

Signature

February 11, 1999

Date

Total number of pages comprising cover sheet:

4

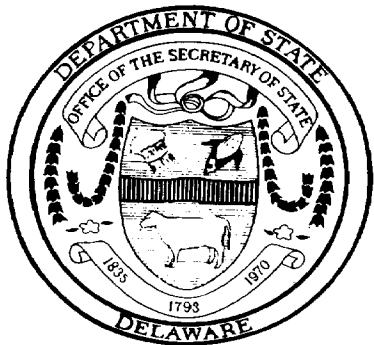
# State of Delaware



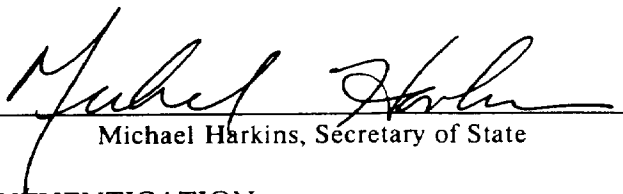
## Office of Secretary of State

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I, MICHAEL HARKINS, 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 PUROLATOR PRODUCTS, INC. FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1989, AT 10 O'CLOCK A.M.



729334072

  
Michael Harkins, Secretary of State

AUTHENTICATION: 2434030

DATE: 11/30/1989

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PUROLATOR PRODUCTS, INC.**

Purolator Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the board of directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following Amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Purolator Products, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Purolator Products NA, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said Amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid Amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Purolator Products, Inc. has caused

this Certificate to be signed by Russell D. McBroom, its President, and attested by Joseph W. Livingston, its Assistant Secretary, this 2nd day of June, 1989.

PUROLATOR PRODUCTS, INC.

By Russell D. McBroom  
Russell D. McBroom  
President

ATTEST:

Joseph W. Livingston  
Joseph W. Livingston  
Assistant Secretary



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*Lippes, Silverstein, Mathias & Wexler LLP*

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February 10, 1999

Assistant Commissioner for Trademarks  
BOX ASSIGNMENT  
2900 Crystal Drive  
Arlington, VA 22202

RE: Change of Name

Dear Commissioner

On behalf of our client, Purolator Products NA, Inc., we enclose a Recordation Form Cover Sheet and a copy of a document filed with the Delaware Secretary of State showing change of name of this company from Purolator Products, Inc. This name change is filed against three trademark registrations as listed in the Cover Sheet.

Also enclosed is a check for \$90.00 for a filing against three marks.

Please send acknowledgement of filing of this name change to me.

Very truly yours,

LIPPES, SILVERSTEIN, MATHIAS & WEXLER LLP

John P. Hains