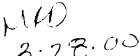
FORM PTO-1618/L Expires 06/30/99 OMB 0651-0027 04-24-2000

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RECORDATION FORM COVER SHEET

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Document ID #	Effective Date
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Conveying Party	
	Mark if additional names of conveying parties attached Execution Date Month Day Year
Name SnycerGeneral Corporation	05 03 1994
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Individual General Partnership	Limited Partnership XX Corporation Association
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Name APF-PicQuay, Inc.	
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Composed of	}
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Name \(\)	J. Barrett Carter, Paral		-		
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_	Parker, Hudson, Rainer &	X DODDS LLP			
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John Barrett	Carter	(Blank)	Burrolleto	269 March 27	7. 2000
	Person Signing	Si	gnature		Pate Signed

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Formerly Individual General Partnership Limited Partnership XX Corporation Association Other Crizenship: State of Incorporation/Organization Receiving Party Enter Additional Receiving party Mark if additional names of receiving parties attached Name ARF-PCQLBy, Inc. DBA/AKA/TA Composed of Address (line 1) 21E Central Avenue Address (line 2) OLISVILLE City StateCounty StateCounty If document to be received is an assignment and the receiving party is not produced in the United States, an assignment and received is an assignment and the receiving party is not produced in the United States, an assignment and the receiving party is not produced in the United States, an assignment and the receiving party is not produced in the United States, an assignment must be a separate document from the Assignment.) Citizenshin/State of Incorporation/Organization Trademark Application Number(s) or Registration Number(s) Registration Number(s) Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Segistration Number(s) Registration Number(s) Segistration Number(s)	Conveying Enter Additiona	J F¹arty Il Conveying Party	Mark if additional names of conveying parties at	Execution Date
Individual General Partnership Limited Partnership XX Corporation Association Other Citizenship State of Incorporation/Organization Delaware Receiving Party Enter Additional Receiving Party Mark if additional names of receiving parties attached Name AAF-Request, Inc. DBAIAKATTA Composed of Address (line 1) 215 Central Avenue Address (line 2) Deliaville Corporation Enter Additional Name of Partnership Individua General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the Intel States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.) Trademark Application Number(s) or Registration Number(Do NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Registration Number(s) 377821 (363644 (510447) 104447 (532728) 104447 (5327	Name	SnyderGeneral Corporation		05 03 1994
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TRADEMARKS

Mark	Registration Number	<u>Date</u>
American Air Filter & Design	1,885,942	03/28/95
Vanetrol	1,153,782	05/12/81
Roofpak	851,030	06/18/68
Seasoncon	783,212	01/12/65
Seasonpak	786,010	03/02/65
Seasontrol	692,007	01/26/60
Seasonvent	767,177	03/24/64
Superpak	1,174,068	10/20/81
Thermex	697,442	05/10/60
Quartzone	704,960	9/27/80
Remington	439,847	07/27/48
AAF & Design	510,447	05/31/49
Airmat	532,728	10/31/50
Viscosine	535,582	01/02/51
Astrogel	1,445,973	07/07/87
American Air Filter (stylized)	1,887,056	04/04/95
Electro-Matic (styl zed)	377,821	05/14/40
Roto-Clone	369,644	08/01/79

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> TRADEMARK REEL: 002057 FRAME: 0681

State of Delaware

Office of the Secretary of State PAGE 1

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 "SNYDERGENERAL CORPORATION", CHANGING ITS NAME FROM "SNYDERGENERAL CORPORATION" TO "AAF-MCQUAY INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 1994, AT 4:30 O'CLOCK P.M.

OF AMERICAN

Edward J. Freel, Secretary of State

AUTHENTICATION: 9864890

DATE: 07-14-99

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991237303

TRADEMARK
REEL: 002057 FRAME: 0682

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

SNYDERGENERAL CORPORATION

SnyderGeneral Corporation, 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 deciaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, the Board of Directors hereby proposes and recommends, subject to approval by a favorable vote by a majority of the stockholders of the Corporation, that the name of the Corporation be changed to "AAF-McQuay Inc.", and that the appropriate officers of the Corporation file an amendment to the certificate of incorporation of the Corporation to effectuate such change.

SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to the change in the name of the corporation to AAF-McQuay Inc. and to the filing of all documents necessary or advisable to carry out such change, all in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That Article FIRST of the Certificate of Incorporation of SnyderGeneral Corporation is hereby deleted in its entirety and replace in its entirety with the following:

*FIRST: <u>Corporate Name</u>. The name of the Corporation (which is hereinafter referred to as the *Corporation*) is:

AAF-McQuay Inc."

FOURTH: That the aforesald 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.

No. 3431

d

IN WITNESS WHEREOF, said SnyderGeneral Corporation has caused this certificate to be signed by Joseph B. Hunter, its Chief Executive Officer and President and attested by Joseph Weaver, its Secretary, this 324 day of May, 1994.

SNYDERGENERAL CORPORATION

Joseph B. Hunter

Chief Executive Officer and President

ATTEST:

Joseph Weaver

Secretary

TRADEMARK REEL: 002057 FRAME: 0684

RECORDED: 03/28/2000