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- Assignment
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Trademark Application Number(s)			Registration Number(s)		
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

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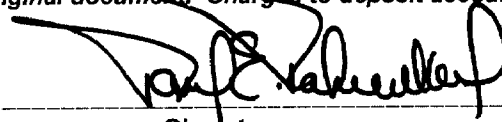
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Paul E. Fahrenkopf

Name of Person Signing



Signature

April 4, 2001

Date Signed

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 "PUROLATOR PRODUCTS, INC.", CHANGING ITS NAME FROM "PUROLATOR PRODUCTS, INC." TO "PUROLATOR PRODUCTS NA, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1989, AT 10 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0093892

DATE: 11-19-99

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FILED

NOV 30 1989

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

[Signature]
SECRETARY OF STATE

10A

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
President

ATTEST:


Joseph W. Livingston
Assistant Secretary