

03-06-2002



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To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): FARR COMPANY  
*MAD 2-12-02*

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State DELAWARE  
 Other \_\_\_\_\_

2. Name and address of receiving party(ies)  
Name: CAMFIL FARR, INC.  
Internal Address: \_\_\_\_\_  
Street Address: 2201 PARK PLACE  
City: EL SEGUNDO State: CA Zip: 90245

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State DELAWARE  
 Other \_\_\_\_\_

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: SEPTEMBER 7, 2000

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)  
1,219,891-1,290,904

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: EDWARD A. SOKOLSKI  
Internal Address: 3868 CARSON ST., SUITE 105  
Street Address: SAME AS ABOVE

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00  
 Enclosed  
 Authorized to be charged to deposit account

City: TORRANCE State: CA Zip: 90503

8. Deposit account number:  
19-3129 (DEFICIENCIES ONLY)

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

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.*

EDWARD A. SOKOLSKI (18,738)  
Name of Person Signing

*[Signature]*  
Signature

1/14/02  
Date

Total number of pages including cover sheet, attachments, and document. 3

State of Delaware  
Office of the Secretary of State

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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 "FARR COMPANY", CHANGING ITS NAME FROM "FARR COMPANY" TO "CAMFIL FARR, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2122823 8100

001543490

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0761788

DATE: 10-27-00

TRADEMARK  
REEL: 002453 FRAME: 0688

CERTIFICATE OF AMENDMENT  
TO THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
FARR COMPANY  
(A Delaware corporation incorporated April 7, 1987)

Stephen E. Pegg hereby certifies as follows:

**FIRST:** He is the Senior Vice President, Secretary and Chief Financial Officer of Farr Company, a Delaware corporation (the "Corporation").

**SECOND:** Article 1. of the Restated Certificate of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

**"ARTICLE I**

The name of the Corporation is Camfil Farr, Inc."

**THIRD:** The foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the undersigned has executed this Certificate of Amendment the 7<sup>th</sup> day of September, 2000.



Stephen E. Pegg  
Senior Vice President, Secretary and  
Chief Financial Officer

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