

Tab settings → → → ▼

3.14.02 TR



102021555

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

1. Name of conveying party(ies):

Memtec America Corporation



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

Additional names(s) of conveying party(ies) Yes No

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

Name: USF Filtration and Separations Group Inc.

Internal Address: _____

Street Address: 2118 Greenspring Drive

City: Timonium, State: MD ZIP: 21093

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: February 19, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,194,645 SILVER SCREEN

Additional numbers Yes No

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

Name: Ronald E. Shapiro

Internal Address: _____

Street Address: Vorys, Sater, Seymour and Pease LLP

1828 L Street, NW, Eleventh Floor

City: Washington, State: DC ZIP: 20036

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

22-0585

03/18/2002 LMJELLER 00000201 1194645

DO NOT USE THIS SPACE

01 FC:481

40.00 00

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.

Ronald E. Shapiro

Name of Person Signing

Signature

3/14/2002

Date

Total number of pages including cover sheet, attachments, and

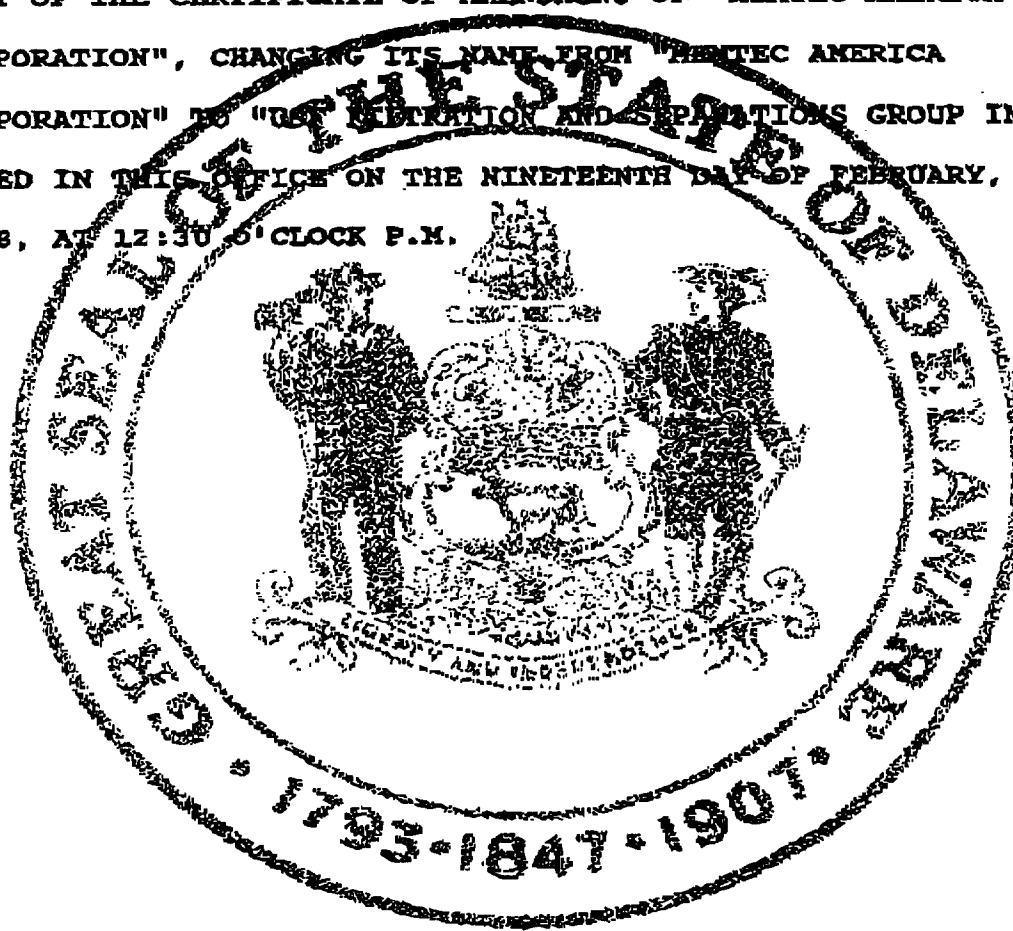
TRADEMARK

61 2 45776315
State of Delaware

PAGE 1

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 "MEMTEC AMERICA CORPORATION", CHANGING ITS NAME FROM "MEMTEC AMERICA CORPORATION" TO "US CORPORATION AND SEPARATIONS GROUP INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 1998, AT 12:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2083746 8100
981064734

AUTHENTICATION: 8929127
DATE: 02-19-98

61 2 45776315

**AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
MEMTEC AMERICA CORPORATION**

MEMTEC AMERICA CORPORATION (the "Corporation"), a Delaware corporation, having its principal office in Delaware in City of Wilmington, County of New Castle, Delaware hereby certifies to the Secretary of State that:

FIRST: The Charter of the Corporation is hereby amended by deleting Article First and substituting in lieu thereof the following:

"ARTICLE FIRST

The name of the Corporation is USF Filtration and Separations Group Inc."

SECOND: The amendment to the Charter of the Corporation set forth in this Amendment of Certificate of Incorporation has been duly advised by the Directors, by written consent in accordance with Section 141(f) of the Delaware Corporation Laws, and approved by the Sole Shareholder of the Corporation, by written consent pursuant to Section 242 of the Delaware Corporation Laws.

IN WITNESS WHEREOF, this Amendment of Certificate of Incorporation was signed and acknowledged this 18th day of February, 1998 in the name of and on behalf of the Corporation by its President or Vice President and attested by its Secretary or Assistant Secretary and its President or Vice President acknowledges this document to be the corporate act of the

1

61 2 45776315

Corporation and states under the penalties of perjury that the matters and facts set forth herein with respect to approval are true in all material respects to the best of his knowledge, information and belief

ATTEST:

MEMTEC AMERICA CORPORATION


Kevin F. O'Neil, Secretary


Ron T. Riley, Vice President