

08-08-2002

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

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

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

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other CORRECTION OF INCORRECTLY LISTED
- Merger
- Change of Name

Execution Date: REG.#1587593 TO 1587493

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1587493

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:

Street Address: 3868 CARSON ST., SUITE 105

City: TORRANCE State: CA Zip: 90503

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:

19-3129 (ANY DEFICIENCY 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

Name of Person Signing  
00000009 1587493

*Edward A. Sokolski*  
Signature

7/30/02  
Date

Total number of pages including cover sheet, attachments, and document: 10

08/08/2002 DBYRNE  
01 FC:481

40.00 All documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002557 FRAME: 0225

09-14-2001



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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FARR COMPANY

G.1001

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

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

2. Name and address of receiving party(ies)

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Street Address: 2201 PARK PLACE

City: EL SEGUNDO State: CA Zip: 90245

- 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: SEPTEMBER 7, 2000

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

A. Trademark Application No.(s) 75/649,863 76/240,234 75/459,527 76/241,171

B. Trademark Registration No.(s) 756,878, 756,879, 820,734, 820,735, 824,875 866,329, 868,398, 1,038,732,

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:

6. Total number of applications and registrations involved:

32

7. Total fee (37 CFR 3.41) \$ 815.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

19-3129 (ANY 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 Name of Person Signing

Signature

9/7/01 Date

Total number of pages including cover sheet, attachments, and document:

5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002557 FRAME: 0226

09/13/2001 DBYRME 00000234 76240234

01 FC:481 40.00 DP 02 FC:482 775.00 DP

Street Address: 3868 CARSON ST., #105

City: TORRANCE State: CA Zip: 90503

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

PAGE 2 OF 2

TRADEMARK REGISTRATION NO. (S)

1,236,060, 1,259,351, 1,259,824, 1,275,011, 1,275,012, 1,332,889  
1,339,106, 1,365,454, 1,587,593, 1,729,167, 1,804,310, 2,286,669,  
2,300,823, 2,388,790, 2,422,024, 2,436,965, 2,452,148, 2,455,288,  
2,455,848, 2,466,250

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").

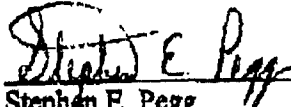
**SECOND:** Article 1. of the Restated Certificate of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

**"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

cc\_20102052\_1

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.



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

Edward J. Freel, Secretary of State

2122823 8100

001543490

RECORDED: 08/05/2002

AUTHENTICATION: 0761788

DATE: 10-27-00

TRADEMARK

REEL: 002557 FRAME: 0229