

08-23-2002



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

RE

102200254

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

Tab settings

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

7-26-02

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

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: 2121 Paulhan Street

City: Rancho Dominguez State: NJ Zip: 90220

- 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: 09/07/00

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

A. Trademark Application No.(s) 75/459,527

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Moser Patterson & Sheridan, LLP

Internal Address:

Street Address: 595 Shrewsbury Avenue

Suite 100

City: Shrewsbury State: NJ Zip: 07702

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:

20-0782

DO NOT USE THIS SPACE

9. Signature.

Keith Taboada, Esq.

Name of Person Signing

Signature

7/23/02

Date

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

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

08/22/2002 6TOM11 00000146 200782 75459527

01 FC:481 40.00 CH

TRADEMARK REEL: 002568 FRAME: 0561

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 10/27/2000  
001543490 - 2122823

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

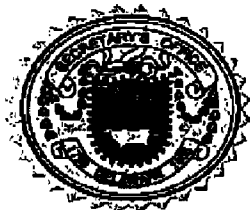
cc\_20107082\_1

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2122823 8100

020416115

AUTHENTICATION: 1869884

DATE: 07-05-02

TRADEMARK  
REEL: 002568 FRAME: 0563

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

TRANSMITTAL LETTER (GENERAL)  
(With Certificate of Mailing by First Class Mail)

Applicant/Registrant: **Camfil-Farr, Inc.**  
Serial No.: **75/459,527**  
Registration No.:  
Trademark: **"DURA-PLEAT"**

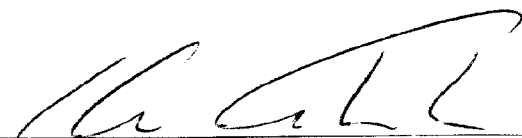
Docket No.  
**CMFL/1203**

TO THE ASSISTANT COMMISSIONER FOR TRADEMARKS:

Transmitted herewith is the following:

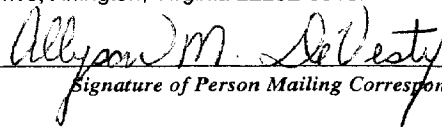
**Recordation Form Cover Sheet  
Certificate of Amendment**

- No fee is required.
- Please charge Deposit Account No. **20-0782** in the amount of **\$40.00**  
A duplicate copy of this sheet is enclosed.
- A check in the amount of \_\_\_\_\_ is attached.  
Any excess or insufficiency should be credited or debited to Deposit Account No. \_\_\_\_\_  
A duplicate copy of this sheet is enclosed.

  
\_\_\_\_\_  
*Signature*

Dated: *July 23, 2002*

**Keith Taboada, Esq.**  
**MOSER, PATTERSON & SHERIDAN, LLP**  
595 Shrewsbury Avenue  
Suite 100  
Shrewsbury, NJ 07701  
(732) 530-9404

I certify that this document and fee is being deposited on <i>July 23, 2002</i> with the U.S. Postal Service as first class mail under 37 C.F.R. 1.8 and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.
 <i>Signature of Person Mailing Correspondence</i>
<b>Allyson M. DeVesty</b> <i>Typed or Printed Name of Person Mailing Correspondence</i>

CC: