

09-27-2002

EET

Docket No.:



-Y

CMFL-1201

Tab settings

102235053

To the Honorable Commissioner of Patents

with the attached original documents or copy thereof.

1. Name of conveying party(ies):

FARR Company

9-23-02

- 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: CAMFIL-FARR, Inc.

Internal Address: _____

Street Address: 2121 Paulhan Street

City: Rancho Dominguez State: CA 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 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: 09/07/00

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,003,218

Additional numbers 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

FINANCE SECTION

SEP 27 11:27

09/26/2002 6TOM11 00000150 200782 2003218
01 FC:481 40.00 CH

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.

Keith Taboada, Esq.

Name of Person Signing

Signature

September 17, 2002

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

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 7th day of September, 2000.



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

cc_10107042_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 B100

AUTHENTICATION: 1869884

020416115

DATE: 07-05-02