

11-18-2002



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(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings $\Rightarrow \Rightarrow \Rightarrow$

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):

USF Filtration and Separations Group Inc.

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

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

11-13-02

2. Name and address of receiving party(ies)

Name: Pall 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 of 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
- Merger
- Change of Name

Execution Date: April 26, 2002

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 2,122,745

Additional number(s) attached Yes No

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

Name: Michael J. Forzano, Esq.

Internal Address: _____

Pall Corporation

Street Address: 2200 Northern Boulevard

City: East Hills State: NY Zip: 11548

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:

160075

DO NOT USE THIS SPACE

9. Signature.

Michael J. Forzano
Name of Person Signing

Signature

November 7, 2002
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

11/15/2002 GTDN11 00000066 160075 2122745

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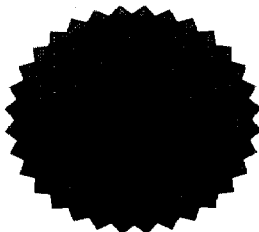
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Delaware

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 "USF FILTRATION AND SEPARATIONS GROUP INC.", CHANGING ITS NAME FROM "USF FILTRATION AND SEPARATIONS GROUP INC." TO "PALL FILTRATION AND SEPARATIONS GROUP INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2018363

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020615379

DATE: 10-03-02

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
USF FILTRATION AND SEPARATIONS GROUP INC.

Under Section 242 of the General Corporation Law

USF Filtration and Separations Group Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The name of the corporation is USF Filtration and Separations Group Inc. (the "Corporation").

SECOND: The certificate of incorporation of the Corporation (the "Certificate of Incorporation") is hereby amended by deleting Article First thereof and by inserting a new Article First to read as follows:

"ARTICLE FIRST

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

THIRD: The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed by Mary Ann Bartlett, its Secretary, as of the 26th day of April, 2002.

USF FILTRATION AND SEPARATIONS GROUP INC.

By: _____


Mary Ann Bartlett
Secretary