

11-20-2002

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(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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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):
USF Filtration and Separations Group Inc.
11-18-02
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

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 _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: April 29, 2002

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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/398,119

B. Trademark Registration No.(s) 2,434,835
2,181,757; 1,194,645
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: **18**
7. Total fee (37 CFR 3.41).....\$ 465.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
160075

DO NOT USE THIS SPACE

9. Signature.
Michael J. Forzano [Signature] November 8, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **4**

11/20/2002 DBYRNE 0000028 160075 7639011
01 FC:8521 40.00 CH
02 FC:8522 425.00 CH

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

TRADEMARK
REEL: 002619 FRAME: 0570

Addition to #4B

Additional Trademark Registration Nos.

1,505,728

1,423,771

1,308,853

812,150

1,426,478

755,474

840,451

1,412,746

2,135,426

1,745,687

813,969

813,970

2,047,339

1,280,642

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

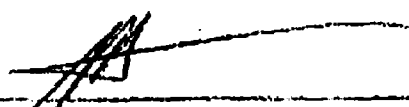
The name of the Corporation is Pull Filtration and Separations Group Inc."

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: _____

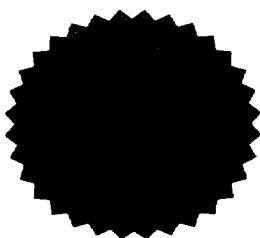

Mary Ann Bartlett
Secretary

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: 2018362

DATE: 10-03-02

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020615379

RECORDED: 11/18/2002

TRADEMARK
REEL: 002619 FRAME: 0573