

11-25-2002



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

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇌ ⇌ ⇌

102291983

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 11-8-02
Memtec America Corporation

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: USF 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

OFFICE OF PATENT RECORDS
2002 NOV 13 AM 10:19
FINANCE SECTION

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 19, 1998

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,505,728
1,423,771; 1,308,853; 812,150

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: 14

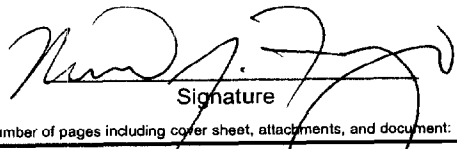
7. Total fee (37 CFR 3.41).....\$ 365.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
160075

DO NOT USE THIS SPACE

9. Signature.

Michael J. Forzano  November 8, 2002
Name of Person Signing Signature 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

11/22/2002 6TON11 00000136 160075 1505728

01 FC:8521 40.00 CH
02 FC:8522 325.00 CH

TRADEMARK
REEL: 002621 FRAME: 0716

Addition to #4

Trademark Registration Nos.

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

AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
MEMTEC AMERICA CORPORATION

MEMTEC AMERICA CORPORATION (the "Corporation"), a Delaware corporation, having its principal office in Delaware in City of Wilmington, County of New Castle, Delaware hereby certifies to the Secretary of State that:

FIRST: The Charter of the Corporation is hereby amended by deleting Article First and substituting in lieu thereof the following:

"ARTICLE FIRST

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

SECOND: The amendment to the Charter of the Corporation set forth in this Amendment of Certificate of Incorporation has been duly advised by the Directors, by written consent in accordance with Section 141(f) of the Delaware Corporation Laws, and approved by the Sole Shareholder of the Corporation, by written consent pursuant to Section 242 of the Delaware Corporation Laws.


IN WITNESS WHEREOF, this Amendment of Certificate of Incorporation was signed and acknowledged this 18th day of February, 1998 in the name of and on behalf of the Corporation by its President or Vice President and attested by its Secretary or Assistant Secretary and its President or Vice President acknowledges this document to be the corporate act of the

Corporation and states under the penalties of perjury that the matters and facts set forth herein with respect to approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

MEMTEC AMERICA CORPORATION


Kevin F. O'Neill, Secretary

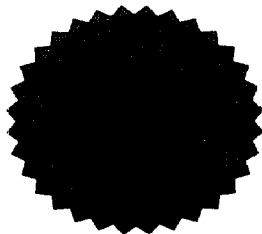

Ron T. Riley, Vice President

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 "MEMTEC AMERICA CORPORATION", CHANGING ITS NAME FROM "MEMTEC AMERICA CORPORATION" TO "USF FILTRATION AND SEPARATIONS GROUP INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 1998, AT 12:30 O'CLOCK P.M.



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020615379

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2018372

DATE: 10-03-02

RECORDED: 11/18/2002

TRADEMARK
REEL: 002621 FRAME: 0720