

03-10-2003



Form **PT** **Re**
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

102384690

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

1. Name of conveying party(ies): 3-4-03
Schumacher Umwelt-und Trenntechnik
GmbH

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: July 30, 2002

2. Name and address of receiving party(ies)

Name: Pall Schumacher GmbH
Internal
Address: _____

Street Address: Zur Flugelau 70
City: Crailsheim State: xx Germany

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation State Germany
- 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

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

A. Trademark Application No.(s) 76/359,722

B. Trademark Registration No.(s) 741975, 741974, 2546031, 2546032, 2613848, 2549012, 2546030, 714138, 1996587

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: 10

7. Total fee (37 CFR 3.41).....\$ 265.00

- 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

Michael J. Forzano
Signature

2/24/03
Date

Total number of pages including cover sheet, attachments, and document: 18

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

03/07/2003 ECOOPER 00000332 160075 76359722

01 FC:8521 40.00 CH
02 FC:8522 225.00 CH

TRADEMARK
REEL: 002686 FRAME: 0562

Attorney Ref: 81100

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registrant: Pall Schumacher GmbH

Registration No. 741,975

Registered: 12/11/1962

International Class 11

Mark: AEROLITH

Pall Schumacher GmbH

Zur Flügelau 70
D-74564 Crailsheim
Postfach 1562
D-74555 Crailsheim

Telefon +49 (0)795 1/302-0
Telefax +49 (0)795 1/26598
info@sut.com
www.schumacher-filters.de
www.pall.com

APPOINTMENT OF DOMESTIC REPRESENTATIVE

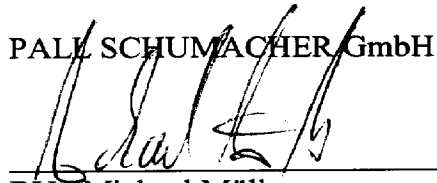
The undersigned hereby appoints MICHAEL J. FORZANO of Pall Corporation whose postal address is 2200 Northern Boulevard, East Hills, New York 11548, (Telephone No. (516) 484-5400) as domestic representative upon whom all notices or process in proceedings affecting this registration may be served.

CORRESPONDENCE ADDRESS

The undersigned requests that all correspondence relating to this registration be delivered to the following address:

Michael J. Forzano, Esq.
Pall Corporation
2200 Northern Boulevard
East Hills, New York 11548

PALL SCHUMACHER GmbH



BY: Michael Müller
Managing Director

DATE: 30.01.2003

Bankverbindungen:
Deutsche Bank AG, Stuttgart
(BLZ 600 700 70) Kto.-Nr. 1479070
BW Bank AG, Crailsheim
(BLZ 622 300 50) Kto.-Nr. 8266302200

Geschäftsführung:
Michael Müller

Sitz und Handelsregister:
Crailsheim, HRB 958
Ust.IdNr./VAT REG Nr.: DE 8 1117 04 12

[Page 1]

[stamp:]

Certified copy

Commercial Register - Dept. B - of the Crailsheim Municipal Court

Page ____ (with continuation page ____)

HRB 958

I. Entry No.

II. a) Company

b) Principal place of business

c) Purpose of enterprise

1) a) SCHUMACHER Umwelt- und Trenntechnik GmbH

b) Crailsheim

c) 1. Planning, production, and distribution of filtration elements and installations in the area of separation and environmental processes, particularly, of exhaust gas cleanup and wastewater treatment, as well as related areas.

2. The corporation may form other enterprises in Germany and abroad, may acquire existing ones, take financial interest in such, and may establish branch offices or subsidiaries in Germany and abroad, as well as enter into cooperation agreements.

3. Moreover, the corporation may conduct any business transactions which will further or may further the purpose of the corporation; in particular, it may acquire, utilize, transfer, and assign, patents, trademarks, licenses and distribution rights. It may also assume the responsibilities of a corporate agent.

III. Capital stock or nominal capital, DM

1) 4,000,000.--

2) 5,326,000.--

IV. Board of directors, limited liability partners, managing director, liquidator

1) Jürgen Meyer, attorney-at-law, Wiesloch

Claus Baron von Fersen, Business School Graduate, Crailsheim

Dr. Henning Vollmer, Engineer, Crailsheim

V. Full power of attorney

VI. Legal relationships

1) Limited liability company.

Shareholders' agreement of March 2, 1990 with amendment of May 3, 1990.

If only one managing director is appointed, he alone represents the corporation.

If multiple managing directors are appointed, the corporation is represented by two managing directors or by one managing director and a "proxy".

The managing director Jürgen Meyer is the sole authorized representative.

The shareholders' meeting of March 22, 1990, has decided to increase the nominal capital from DM 50,000.-- by DM 3,950,000.-- to DM 4,000,000 and has ratified the amendment of § 4 (nominal capital) of the shareholders' agreement.

2) The shareholders' meeting of June 22, 1990 has decided to increase the nominal capital from DM 4,000,000 by DM 1,326,000 to DM 5,326,000 and has ratified the drastic amendment and revised version of the shareholders' agreement, specifically, §§ 3 (nominal capital, initial contributions) and 7 (business management).

VII. a) Date of entry and signature

b) Remarks

1) a) May 21, 1990

[signature]

b) Shareholders' agreement

01. 58 ff, spec. vol.

Resolution, page 37 ff, spec. vol.

2) a) August 10, 1990

[signature]

b) Resolution, page 62 ff. spec. vol.

[Page 2]

I. Entry No.

II. a) Company

- b) Principal place of business
- c) Purpose of enterprise

III. Capital stock or nominal capital, DM

IV. Board of directors, limited liability partners, managing director, liquidator

- 7) Kurt Vesper, Engineering Graduate, Heidelberg
Hansjörg Mägerle, Management Expert, Ravensburg-Schmalegg

V. Full power of attorney

- 3) Proxies, authorized representatives with one managing director or a proxy:

Dr. Michael Durst,
Erhard Neef,
Rainer Pütz,
Max Müller,
Kurt Steiner,
Rudolf Pörsch,
Dr. Kurt Palz,
Roland Seemann,
Wolfgang Koch,
all in Crailsheim

- 4) Full power of attorney for Roland Seemann has expired.
- 6) Full powers of attorney for Erhard Neef, Rainer Pütz, and Rudolf Pörsch have expired.

VI. Legal Relationships

- 3) Jürgen Meyer is no longer managing director.
- 5) Claus Baron von Fersen is no longer managing director.
- 7) The following individuals are appointed as additional managing directors:
Kurt Vesper, Engineering Graduate, Heidelberg
Hansjörg Mägerle, Management Expert, Ravensburg-Schmalegg
- 8) Dr. Henning Vollmer is no longer managing director.

VII. a) Date of entry and signature

b) Remarks

3) a) October 30, 1990

[signature]

4) a) July 31, 1991

[signature]

5) a) January 28, 1992

[signature]

6) a) July 1, 1992

[signature]

7) a) October 10, 1993

[signature]

8) a) July 6, 1994

[signature]

[Page 3]

I. Entry No.

II. a) Company

b) Principal place of business

c) Purpose of enterprise

10) c) 1. Planning, production, and distribution of filter elements and installations in the area of separation and environmental processes, particularly, of exhaust gas cleanup and wastewater treatment, as well as related areas, and planning, construction, outfitting, and operation of plants for water renovation and wastewater treatment.

III. Capital stock or nominal capital, DM

IV. Board of directors, limited liability partners, managing director, liquidator

9) Dr. Michael Durst, Dr. of engineering in process technology, Frankenhardt-Honhardt

11) Dr. Kurt Palz, Geologist, Crailsheim

V. Full Power of Attorney

9) Full power of attorney for Dr. Michael Durst has expired.

11) Full power of attorney for Dr. Kurt Palz has expired.

12) Full power of attorney for Max Müller has expired.

Proxies, authorized representatives with one managing director or a proxy:

Michael Müller, Untermünkheim

VI. Legal Relationships

9) The following individual is appointed as deputy managing director: Dr. Michael Durst, Dr. of engineering in process technology, Frankenhardt-Honhardt.

10) The shareholders' meeting of April 7, 1995 has passed the resolution to amend § 2, Para. 1 (Purpose of Enterprise) of the shareholders' agreement.

11) Kurt Vesper is no longer managing director. Dr. Michael Durst is now managing director by due course of law.

The following individual is appointed as deputy managing director: Dr. Kurt Palz, Geologist, Crailsheim.

12) Dr. Kurt Palz is no longer (deputy) managing director.

13) Hansjörg Mägerle is no longer managing director.

VII. a) Date of entry and signature

b) Remarks

9) a) February 9, 1995

[signature]

10) a) June 12, 1995

[signature]

b) Resolution p. 137 ff., spec. vol.

11) a) March 29, 1996

[signature]

12) a) February 24, 1997

[signature]

13) a) January 15, 1998

[signature]

[Page 4]

I. Entry No.

II. a) Company

b) Principal place of business

c) Purpose of enterprise

III. Capital stock or nominal capital, DM

IV. Board of directors, limited liability partners, managing director, liquidator

15) Klaus Merck, Businessman, Bad Kreuznach

17) Alfred Horst Jörg Sievert, Doctor of Engineering, Engineering graduate, Bad Kreuznach

V. Full Power of Attorney

16) Full power of attorney for Wolfgang Koch has expired.

18) Full power of attorney for Kurt Steiner has expired.

VI. Legal Relationships

14) The shareholders' meeting of January 6, 1998 has decided to amend the previous § 5 (Fiscal Year), moreover, §§ 3, 10, paragraphs 1 and 4, and 12, paragraph 2 of the shareholders' agreement; §§ 4, 11, paragraph 3, and 12, paragraph 3 were stricken.

15) The following individual is appointed as managing director:

Klaus Merck, Businessman, Bad Kreuznach; he is the sole authorized representative and empowered to represent the corporation, without limitation, to include in legal transactions, by himself or as the agent of a third party.

On March 27, 1998, a control agreement was entered into between the corporation (controlled company) and the company Memtec Filtertechnik GmbH with principal place of business in Eschborn (controlling company) to which the shareholders' meetings of the controlled company and the controlling company, respectively, have agreed on March 27, 1998.

The shareholders' meeting of April 9, 1998 has decided to amend §§ 4, 6, 7, 12, and 17 of the shareholders' agreement; §§ 8, 10, 14, 16, 18, and 19 are stricken without substitution while the remaining sections have been renumbered.

17) Dr. Michael Durst is no longer managing director.

The following individual is appointed as an additional managing director: Alfred Horst Jörg Sievert, Doctor of Engineering, Engineering graduate, Bad Kreuznach; he is an authorized sole representative and empowered to represent the corporation without limitation, even in legal transactions by himself or as the agent of a third party.

VII. a) Date of entry and signature

b) Remarks

14) a) March 16, 1998

[signature]

b) Resolution, p. 178 ff., spec. vol.

15) a) May 7, 1998

[signature]

b) Resolution, p. 207 ff and p. 214 ff, spec. vol.

16) a) May 28, 1998

[signature]

17) a) July 20, 1998

[signature]

18) a) February 8, 1999

[signature]

[Page 5]

I. Entry No.

II. a) Company

b) Principal place of business

c) Purpose of enterprise

III. Capital stock or nominal capital, DM

IV. Board of directors, limited liability partners, managing director, liquidator

19) Eckhard J. Beur, born July 2, 1936, Usingen

Michael Müller, born July 14, 1962, Untermünkheim

23) Claude J. Grünewald, Engineering graduate, born February 22, 1939, Brussels

V. Full Power of Attorney

19) Full power of attorney for Michael Müller has expired.

21) Proxies, authorized representatives with a managing director or a proxy:

Andreas Mühlbauer, born August 5, 1958, Crailsheim

Manfred Selinger, born August 27, 1959, Crailsheim

VI. Legal Relationships

19) Klaus Merck and Alfred Horst Jörg Sievert are no longer managing directors.

The following individuals are appointed as additional managing directors: Eckhard J. Beur, born July 2, 1936, Usingen, Michael Müller, born July 14, 1962, Untermünkheim.

Eckhard J. Baur is an authorized sole representative and empowered to represent the corporation without limitation by himself or as an agent of a third party, even in legal transactions.

20) The shareholders' meeting of July 16, 1999 has decided that § 4 (Fiscal Year) of the shareholders' agreement shall be amended.

22) The control agreement of March 27, 1998 which existed between the corporation (controlled company) and USF Filtration & Separations GmbH [Ltd.], Bad Kreuznach (controlling company) was terminated on December 6, 1999, effective January 1, 2000, by annulment.

23) Eckhard J. Baur is no longer managing director.

The following individual is appointed as managing director and sole authorized representative:

Claude J. Grünewald, Engineering graduate, born February 22, 1939, Brussels.

He is empowered to represent the corporation by himself or as an agent of a third party without limitation, even in legal transactions.

The managing director Michael Müller is an authorized sole representative and empowered to represent the corporation without limitation by himself or as an agent of a third party, even in legal transactions.

VII. a) Date of entry and signature

b) Remarks

19) a) March 5, 1999

[signature]

20) a) September 7, 1999

[signature]

b) Resolution, p. 267 ff, spec. vol.

21) a) September 8, 1999

[signature]

22) a) March 15, 2001

[signature]

23) a) June 27, 2001

[signature]

[Page 6]

I. Entry No.

II. a) Company

b) Principal place of business

c) Purpose of enterprise

26) a) Pall Schumacher GmbH

III. Capital stock or nominal capital, DM

IV. Board of directors, limited liability partners, managing director, liquidator

V. Full Power of Attorney

24) Proxy, authorized representative with a managing director or a proxy:

Martin Bergmann, born August 23, 1960, Wunsiedel

VI. Legal Relationships

25) Based on the merger agreement of March 23, 2001 and the shareholders' resolutions of March 23, 2001, "Schumacher Verwaltungs-GmbH" with principal place of business in Crailsheim, has merged with the corporation (acquiring company) through the transfer of its assets as a whole (merger of one company with another).

26) The shareholders' meetings of July 2, 2002 and July 11, 2002 has decided to amend § 1 (Company, Principal Place of Business) and § 4 (Term of Corporation, Fiscal Year) of the shareholders' agreement.

The company is now called: -as in Sp. 2a.-

27) Claude Grunewald is no longer managing director.

VII. a) Date of entry and signature

b) Remarks

24) a) October 8, 2001

[signature]

25) a) February 6, 2002

[signature]

b) Merger agreement, p. 300 ff., spec. vol.

Shareholders' resolutions, p. 301 ff., spec. vol.

Crailsheim Municipal Court, HRB [Commercial Register, Dept. B] 1188

26) a) July 30, 2002

[signature]

b) Resolutions, p. 307 ff., spec. vol.

27) a) August 5, 2002

[signature]

[Stamp: Fee for 18G certified/~~uncertified~~ copy GR. 1683102]

[Stamp:] CRAILSHEIM MUNICIPAL COURT

[Stamp:] This photostatic copy is in conformance with the registry entries.

Crailsheim, September 11, 2002

Registrar of the Crailsheim Municipal Court's Registry

[Signature]

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2 a) SCHUMACHER Umwelt- und Feintechnik GmbH b) Craiovsheim	3 4.000.000.--	4 Jürgen Meyer, Rechtsanwalt, Wiesloch. Claus Baron von Fersen, Diplom-Kaufmann Craiovsheim, Dr. Henning Vollmer, Ingenieur, Craiovsheim.	5	6 Gesellschaft mit beschränkter Haftung. Gesellschaftsvertrag vom 2. März 1990 mit Änderung vom 3. Mai 1990. Ist nur ein Geschäftsführer bestellt, vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer und einen Prokuristen vertreten. Der Geschäftsführer Jürgen Meyer ist alleinvertretungsberechtigt. Die Gesellschafterversammlung vom 22. März 1990 hat die Erhöhung des Stammkapitals von 50.000.-- DM um 3.950.000.-- DM auf 4.000.000.-- DM und die Änderung des § 4 (Stammkapital) des Gesellschaftsvertrages beschlossen.	7 a) 21. Mai 1990 <i>Pöllner</i> b) Ges. Vertrag Bl. 53 ff. Sd. Bd. Beschl. Bl. 37 ff. Sd. Bd.
						a) 10. August 1990 <i>Pöllner</i> b) Beschl. Bl. 62 ff. Sd. Bd.
		5.326.000.--			Die Gesellschafterversammlung vom 22. Juni 1990 hat die Erhöhung des Stammkapitals von 4.000.000 DM um 1.326.000 DM auf 5.326.000 DM und die durchgreifende Änderung und Neufassung des Gesellschaftsvertrages, insbesondere der §§ 3 (Stammkapital, Stammeinlagen) und 7 (Geschäftsführung) beschlossen.	

RS 111
HRB Reg. Kart.
VB AS 4. 78 10 000

Handelsregister-Abt. B-des Amtsgerichts
Crailsheim

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	8	7
9			Dr. Michael Durst, Dr.-Ing. der Verfahrenstechnik, Frankenhardt-Honhardt	Prokura Dr. Michael Durst erloschen.	Zum stellvertretenden Geschäftsführer ist bestellt: Dr. Michael Durst, Dr.-Ing. der Verfahrenstechnik, Frankenhardt-Honhardt.	a) 9. Februar 1995 <i>Pellnuff</i>
10	1. Planung, Herstellung und Vertrieb von Filterelementen und -anlagen auf dem Gebiet der Trenn- und Umweltschichttechnik, insbesondere der Abgasreinigung, sowie in artverwandten Bereichen und Planung, Bau, Ausrüstung und Betrieb von Anlagen zur Resorptionsreinigung und Abwasserbehandlung.				Die Geschäfterversammlung von 7. April 1995 hat die Änderung des § 2 Abs. 1 (Gegenstand des Unternehmens) des Gesellschaftsvertrages beschlossen.	a) 12. Juni 1995 <i>Pellnuff</i> b) Dgschl. Bl. 20 ff. Sc.Bd.
11			Dr. Kurt Palz, Geologe, Crailsheim	Prokura Dr. Kurt Palz erloschen.	Kurt Veeger ist nicht mehr Geschäftsführer. Dr. Michael Durst ist nunmehr ordentlicher Geschäftsführer. Zum stellvertretenden Geschäftsführer ist bestellt: Dr. Kurt Palz, Geologe, Crailsheim.	a) 29. März 1996 <i>Pellnuff</i>
12				Prokura Max Müller erloschen. Prokurist, verträtungs-berechtigt mit einem Geschäftsführer oder einem Prokuristen: Michael Müller, Unter-münchheim	Dr. Kurt Palz ist nicht mehr (stellvertretender) Geschäftsführer.	a) 24. Februar 1997 <i>Pellnuff</i>
13					Hansjürg Mägerle ist nicht mehr Geschäftsführer.	a) 15. Januar 1998 <i>Pellnuff</i>

TRADEMARK

Handelsregister - Abt. B - des Amtsgerichts

Blatt

(mit Fortsetzung Blatt

HRB 958

Nummer der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	e) Tag der Eintragung und Unterschrift b) Bemerkungen
		3	4	5	6	7
19			Eckhard J. Baur, geb. 02.07.1936, Usingen Michael Müller, geb. 14.07.1952, Untermünchheim	Prokura Michael Müller erloschen.	Klaus Merck und Alfred Horst Jörg Sievert sind nicht mehr Geschäftsführer. Zu weiteren Geschäftsführern sind bestellt: Eckhard J. Baur, geb. 02.07.1936, Usingen, Michael Müller, geb. 14.07.1952, Untermünchheim. Eckhard J. Baur ist einzelvertretungsbevollmächtigt und befugt, die Gesellschaft auch bei Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten.	05. März 1999 <i>Müller</i>
20					Die Gesellschafterversammlung vom 16. Juli 1999 hat die Änderung des § 4 (Geschäftsjahr) des Geschäftsvertrages beschlossen.	a) 07. September 1999 b) Beschl. BM 267 ff. <i>Müller</i>
21				Prokuristen, vertretungsberechtigt mit einem Geschäftsführer oder einem Prokuristen Andreas Mühlbauer, geb. 05.08.1958, Crailsheim Manfred Salingier, geb. 27.08.1959, Crailsheim		a) 08. September 1999 <i>Müller</i>
			Dipl. Ing. Claude J. Grünwald, geb. 22.02.1939, Brüssel		Der zwischen der Gesellschaft (beherrschte Gesellschaft) und der USF Filtration & Separations GmbH, Bad Kreuznach (herrschende Gesellschaft) bestehende Beherrschungsvertrag vom 27. März 1999 ist am 05. Dezember 1999 durch Aufhebung mit Wirkung zum 01. Januar 2000 beendet.	a) 15. März 2001 <i>Mühl</i>
					Eckhard J. Baur ist nicht mehr Geschäftsführer. Zum einzelvertretungsbevollmächtigten Geschäftsführer ist bestellt: Dipl. Ing. Claude J. Grünwald, geb. 22.02.1939, Brüssel. Er ist befugt die Gesellschaft auch bei Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten. Der Geschäftsführer Michael Müller ist einzelvertretungsbevollmächtigter und befugt die Gesellschaft auch bei Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten.	a) 27. Juni 2001 <i>Mühl</i>