

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Exekia S.A.		06/20/2002	Corporation - French:

RECEIVING PARTY DATA

Name:	Pall Exekia S.A.
Street Address:	Usine de Bazet
City:	Bazet
State/Country:	FRANCE
Postal Code:	65460
Entity Type:	Corporation - French:

PROPERTY NUMBERS Total: 1

Property Type	Number
Registration Number:	1642515

CORRESPONDENCE DATA

Fax Number: (215)832-5619
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: pecsenye@blankrome.com

Correspondent Name: Timothy D. Pecsénye, Blank Rome LLP

Address Line 1: One Logan Square

Address Line 2: 9th Floor

Address Line 4: Philadelphia, PENNSYLVANIA 19103-6998

ATTORNEY DOCKET NUMBER:	106995-00103
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DOMESTIC REPRESENTATIVE

Name: Timothy D. Pecsénye, Blank Rome LLP

Address Line 1: One Logan Square

Address Line 2: 9th Floor

Address Line 4: Philadelphia, PENNSYLVANIA 19103-6998

CH \$40.00 1642515

NAME OF SUBMITTER:

Russell Zuckerman 2155695347

Total Attachments: 9

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Trade and companies register extract

First registry date : May 26th 1987

Number : Tarbes 322 009 796. File number : 87 B 112.

Company name : Pall Exekia

Type of company and capital amount : Public company – 10 214 085 €

Address : 65460 BAZET

Directors :

- Chairman of Board of Directors : M. Patrick Peypoux,
- Director : M. Christian Le Fur,
- Director : Mme Danielle Pancera,
- Director : M. Manuel Azcarate,

Auditor : Barbier Frinault et Cie

Activity : Manufacturing and sale of products used in liquids, gases, or over treatments filtration application.

Start of operating : October 31st 1986

Company duration : 99 years

End of fiscal year date : July 31st

Modifications of July 1st 2002 (Effect date June 20 2002) :

- Appointment of 3 new Directors : M. Christian Le Fur, Mme Danielle Pancera, M. Manuel Azcarate,
- New name : Pall Exekia instead of Exekia,
- New end of fiscal year date : July 31st instead of December 31st.

Certified true by the registrar of Trade Court of Tarbes.

CLERK OF THE COURT
OF COMMERCE
OF TARBES (65-02)

07/01/2002

Extract K BIS

**EXTRACT OF THE REGISTER
OF COMMERCE AND COMPANIES**

PRINCIPAL REGISTRATION ON REGISTER OF COMPANIES ON 05/26/1987

No. ON REGISTER OF COMMERCE

R.C.S. : TARBES 322 009 796. FILE No. : 87 B 112.

REGISTERED NAME OR COMPANY NAME

PALL EXEKIA

LOGO

NOT APPLICABLE

TRADING NAME

NOT APPLICABLE

FORM OF INCORPORATION AND CAPITAL

S.A.

WITH A CAPITAL OF 10 214 085 EUR (FIXED)

ADDRESS OF REGISTERED OFFICE

65460 BAZET

BOARD OF DIRECTORS

---CHAIRMAN OF THE BOARD OF DIRECTORS

FAMILY NAME: MR. PEYPOUX

CHRISTIAN NAME(S): PATRICK

50 RUE DU CLOS -78240 AIGREMONT

BORN ON 07/10/1949 AT PARIS 14 1/2

FRENCH NATIONALITY

---DIRECTOR

FAMILY NAME: MR. LE FUR

CHRISTIAN NAME(S): CHRISTIAN

210 CHEMIN DES GROUX - 78670 VILLENES SUR SEINE

BORN ON 12/03/1942 AT VICHY 03

FRENCH NATIONALITY

TRADEMARK

REEL: 002701 FRAME: 0218

EXTRACT (CONTINUATION)

07/01/2002

R.C.S. : TARBES

322 009 796.

FILE No. : 87 B 112.

----DIRECTOR

FAMILY NAME: MME. HOUPIN USUAL NAME: PANCERA
 CHRISTIAN NAME(S): DANIELLE LUCIE MARIE
 97 GRANDE RUE – 78240 CHAMBOURCY
 BORN ON 04/09/1947 AT PUTEAU 92
 FRENCH NATIONALITY

----DIRECTOR

FAMILY NAME: MR. AZCARATE-SENDER
 CHRISTIAN NAME(S): MANUEL
 14 RUE DES PAVILLONS – 92800 PUTEAUX
 BORN ON 12/05/1951 AT PARIS 11 E (75)
 SPANISH NATIONALITY

----AUDITOR:

BARBIER FRINAULT ET CIE
 41 RUE YBRY – 92576 NEUILLY SUR SEINE

THE PERMANENT REPRESENTATIVE OF WHICH IS :

FAMILY NAME: MR. BOUQUOT
 CHRISTIAN NAME(S): JEAN
 FRENCH NATIONALITY

----DEPUTY AUDITOR :

FAMILY NAME: MR. PETIET
 CHRISTIAN NAME(S): MAXIME
 TOUR FRANKLIN – LA DEFENSE 8 – 92042 PARIS LA DEFENSE CEDEX
 FRENCH NATIONALITY

ORIGIN OF FUNDS

TRANSFER OF ITS PRINCIPAL PLACE OF BUSINESS FROM PARIS 16 RUE
 DE LA BAUME TO BAZET 65460

TRADEMARK**REEL: 002701 FRAME: 0219**

EXTRACT (CONTINUATION) 07/01/2002
 R.C.S. : TARBES 322 009 796. FILE No. : 87 B 112.

ACTIVITY EXERCISED

INDUSTRY AND COMMERCE OF ALL PRODUCTS BASED ON INORGANIC
 OR COMPOSITE MATERIALS AND ALL MATERIAL FOR ITS REALIZATION
 BY ALL APPLICATIONS IN THE FIELD OF FILTRATION OF LIQUIDS OR
 GASSES OR OTHER TREATMENTS.

TRADING SIGN

NOT APPLICABLE

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

65460 BAZET

START OF EFFECTIVE TRADING

10/31/1986

FIRST NOTIFICATION PUBLISHED IN THE B.O.D.A.C.C.

NOT APPLICABLE

PREVIOUS BUSINESS

TRANSFEROR OF BUSINESS AND GOODWILL: CERAVER
 R.C.S. : 542 035 751 (54 B 11)
 DATE OF AMENDMENT 06/10/1987

**TITLE & DATE OF PUBLICATION IN JOURNAL OF STATUTORY
ANNOUNCEMENTS**

LA MONTAGNE, ON 03/06/1987

ADDRESS FOR OPPOSITIONS

NOT APPLICABLE

COURT FOR STATEMENTS BY CREDITORS

TARBES

STATED AIMS OR PRINCIPAL ACTIVITIES

THE STATED AIMS WERE NOT DECLARED WHEN REGISTRATION WAS
 APPLIED FOR AND ARE REPLACED BY THE PRINCIPAL ACTIVITIES.
 DECREE No. 87-970 OF 12/03/1987

EXTRACT (CONTINUATION) 07/01/2002
R.C.S. : TARBES 322 009 796. FILE No. : 87 B 112.

DURATION OF THE COMPANY

99 YEARS, FROM 07/07/1981 TO 07/06/2080

DATE OF END OF FINANCIAL YEAR

07/31

DATE AND FILING NO. BEFORE THE CLERK

06/10/1987. No. 336

TITLE & DATE OF THE JOURNAL OF STATUTORY ANNOUNCEMENTS

LA MONTAGNE, ON 03/06/1987

FILING WITH THE CLERK OF THE COURT OF PARIS ON 06/02/1981

PUBLICATION : LES PETITES AFFICHES ON 06/03/1981

MANNER OF OPERATION

DIRECT OPERATION

SECONDARY PLACES OF BUSINESS

MODIFICATIVE OF 07/01/2002 NO. 0-1926

- RATIFICATION OF THE CO-OPTION OF MR. LE FUR CHRISTIAN IN HIS CAPACITY AS DIRECTOR IN REPLACEMENT OF MR. GRUNEWALD CLAUDE, RESIGNING.
- RATIFICATION OF THE CO-OPTION OF MRS PANCERA DANIELLE IN HER CAPACITY AS DIRECTOR IN REPLACEMENT OF MR. AMBLER MARK, RESIGNING.
- RATIFICATION OF THE CO-OPTION OF MR AZCARATE-SENDER MANUEL IN HIS CAPACITY AS DIRECTOR IN REPLACEMENT OF MR. RINGUE PIERRE, RESIGNING.

EXTRACT (CONTINUATION)

07/01/2002

R.C.S. : TARBES

322 009 796.

FILE No. : 87 B 112.

- NEW COMPANY NAME: PALL EXEKIA IN REPLACEMENT OF EXEKIA.
- NEW DATE OF END OF FINANCIAL YEAR : JULY 31 IN REPLACEMENT OF DECEMBER 31.

EFFECT DATE : 06/20/2002

OBSERVATIONS

NOT APPLICABLE

OTHER PLACES OF BUSINESS

WITHIN THE DISTRICT COVERED NOT APPLICABLE

SECONDARY REGISTRATIONS

NOT APPLICABLE

END OF EXTRACT COMPRISING 3 PAGES

ANY MODIFICATION OR FALSIFICATION OF THIS EXTRACT MAY BE PURSUED THROUGH THE COURTS. ONLY THE CLERK OF THE COMMERCIAL COURT IS LEGALLY AUTHORIZED TO ISSUE SUCH EXTRACTS SIGNED AS AN ORIGINAL, ANY REPRODUCTION OF THIS PRESENT EXTRACT, EVEN CERTIFIED AS CONFORMING, IS VALUELESS.

EXTRACT CERTIFIED AS TRUE
ISSUED ON JULY 1, 2002

THE CLERK OF THE COURT

SEAL AND SIGNATURE

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EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES

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IMMATRICULATION PRINCIPALE AU R.C.S EN DATE DU 26/05/1987

No DE REGISTRE DU COMMERCE

R.C.S : TARBES 322 009 796. No de GESTION : 87 B 112.

RAISON SOCIALE OU DENOMINATION

PAUL EXEKIA

SIGLE

NEANT

NON COMMERCIAL

NEANT

FORME ET CAPITAL

SOCIETE ANONYME

AU CAPITAL DE 10 214 085 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL

- 65460 BAZET

ADMINISTRATION DE LA SOCIETE

----- PRESIDENT DU CONSEIL D'ADMINISTRATION

NOM PATRONYMIQUE : MR PEYPOUX

PRENOM(S) : PATRICK

50 RUE DU CLOS - 78240 AIGREMONT

NE(E) LE 10/07/1949 A PARIS 14^e

NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : M LE FUR

PRENOM(S) : CHRISTIAN

210 CHEMIN DES GROUX - 78670 VILLENES SUR SEINE

NE(E) LE 03/12/1942 A VICHY 03

NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MME HOUPIN

NOM D'USAGE : PANCERA

PRENOM(S) : DANIELLE LUCIE MARIE

97 GRANDE RUE - 78240 CHAMBOURCY

NE(E) LE 09/04/1947 A PUTEAUX 92

NATIONALITE FRANCAISE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : M AZCARATE-SENDER

PRENOM(S) : MANUEL

14 RUE DES PAVILLONS - 92800 PUTEAUX

NE(E) LE 05/12/1951 A PARIS 11^{EME} (75)

NATIONALITE ESPAGNOLE

----- COMMISSAIRE AUX COMPTES TITULAIRE

BARBIER FRINAULT ET CIE

41 RUE VBRY - 92576 NEUILLY SUR SEINE

DONT LE REPRESENTANT PERMANENT EST :

NOM PATRONYMIQUE : M BOUQUOT

PRENOM(S) : JEAN

EXTRAIT (SUITE)

01/07/2002 - FOLIO No 2

R.C.S : TARBES 322 009 796. No de GESTION : 87 B 112.

NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : M PETIT

PRENOM(S) : MAXIME

TOUR FRANKLIN - LA DEFENSE 8 - 92042 PARIS LA DEFENSE CEDEX

NATIONALITE FRANCAISE

ORIGINE DU FONDS

TRANSFERT DU SIEGE DE PARIS 16 RUE DE LA BAUME A BAZET 65460

ACTIVITE EXERCEE

L'INDUSTRIE ET LE COMMERCE DE TOUS PRODUITS A BASE DE MATERIAUX
INORGANIQUE S OU COMPOSITE S ET TOUT MATERIEL POUR MISE EN OEUVRE
PAR TOUTES APPLICATIONS DANS LA FILTRATION DES LIQUIDES OU DES GAZ OU
AUTRES TRAITEMENTS.

ENSEIGNE

NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT

- 65460 BAZET

DATE DU COMMENCEMENT DE L'EXPLOITATION

31/10/1986

PREMIER AVIS PUBLIE AU B.O.D.A.C.C

NEANT

EXPLOITANT PRECEDENT

APPORTEUR: CERAVIER

R.C.S : 542 035 751 (54 B 11)

DATE DE MODIFICATION 10/06/1987

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LA MONTAGNE, LE 06/03/1987

ELECTION DE DOMICILE POUR LES OPPOSITIONS

NEANT

TRIBUNAL DE DECLARATION DE CREANCE

TARBES

OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION
ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE.
DECRET No 87-970 DU 03/12/1987.

DUREE DE LA SOCIETE

99 ANS, DU 07/07/1981 AU 06/07/2080

DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/07

DATE ET No DE DEPOT DE L'ACTE AU GREFFE

LE 10/06/1987. No 336

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LA MONTAGNE, LE 06/03/1987

DEPOT DES ACTES AU GREFFE DE PARIS DU 02/06/1981

PUBLICATION : LES PETITES AFFICHES DU 03/06/1981.

TRADEMARK

REEL: 002701 FRAME: 0224

EXTRAIT (SUITE)

01/07/2002 - FOLIO No 3

R.C.S : TARBES 322 009 796. No de GESTION : 87 B 112.

MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

ANNEXES

----- MODIFICATIVE DU 01/07/2002 No 0-1926

- RATIFICATION DE LA COOPTATION DE MR LE FUR CHRISTIAN EN QUALITE D'ADMINISTRATEUR EN REMPLACEMENT DE MR GRUNEWALD CLAUDE, DEMISSIONNAIRE.
 - RATIFICATION DE LA COOPTATION DE MME PANCERA DANIELLE EN QUALITE D'ADMINISTRATEUR EN REMPLACEMENT DE MR AMBLER MARK, DEMISSIONNAIRE.
 - RATIFICATION DE LA COOPTATION DE MR AZCARATE-SENDER MANGEL EN QUALITE D'ADMINISTRATEUR EN REMPLACEMENT DE MR RINGUE PIERRE, DEMISSIONNAIRE.
 - NOUVELLE DENOMINATION SOCIALE : PALL EXEKIA EN REMPLACEMENT DE EXEKIA.
 - NOUVELLE DATE DE CLOTURE EXERCICE SOCIAL : 31 JUILLET EN REMPLACEMENT DU 31.12.
- DATE D'EFFET : 20/06/2002

OBSERVATIONS

NEANT

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRES

NEANT

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FIN DE L'EXTRAIT COMPRENANT 3 PAGES

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POUR EXTRAIRE CERTIFIEE CONFORME ET DELIVRE LE 01/07/2002
LE GREFFIER

