

06-13-2003

Attorney Docket No.: W00476.20007

Form PTO-1594
(Rev.03/01)
OMB No.0651-0027 (exp. 5/31/2002)



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

102581481

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

MAY 19 2003

<p>1. Name of conveying party(ies) United States Filter Fluid Systems Corporation</p> <p>Individual(s) citizenship:</p> <p>Additional name(s) of conveying party(ies) attached? No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Filtration Systems Corp.</p> <p>Internal Address:</p> <p>Street Address: 1244 East Putnam Street Whittier, California 90602</p> <p>Individual(s) citizenship:</p> <p>If assignee is not domiciled in the United States, a domestic representative designation may be attached.</p> <p>(Designations may be a separate document from assignment.)</p> <p>Additional name(s) & address(es) attached? No</p>
<p>3. Nature of conveyance: Certificate of Amendment</p> <p>Execution Date: August 6, 1985</p>	

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

A. Trademark Application No(s):	B. Trademark Registration No(s): 1,238,030
---------------------------------	---

Additional number(s) attached? No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Peter C. Lando Wolf, Greenfield & Sacks. P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved: 1</p>
	<p>7. Total fee (37 CFR 3.41) \$40.00</p> <p>The Commissioner is authorized to charge the fee to Deposit Account No 500214.</p>
	<p>8. Deposit account number: 500214</p>

DO NOT USE THIS SPACE

9. Signature

Peter C. Lando		May 16, 2003
Name of Person Signing	Signature	Date

Total number of pages including cover sheet, attachments, and document: 6

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

06/13/2003 ECDOPER 00000023 500214 1238030
01 FC:8521 40.00 CH

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "FILTRATION SYSTEMS CORP.", CHANGING ITS NAME FROM "FILTRATION SYSTEMS CORP." TO "UNITED STATES FILTER FLUID SYSTEMS CORPORATION", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 1985, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0847464 8100

981345101

AUTHENTICATION: 9286420

DATE: 09-03-98

TRADEMARK
REEL: 002753 FRAME: 0948

8502180148

CERTIFICATE OF AMENDMENT

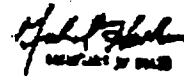
OF

CERTIFICATE OF INCORPORATION

OF

FILED

AUG 6 1965 9AM



SECRETARY OF STATE

 UNITED STATES FILTER FLUID SYSTEMS CORPORATION

 Adopted in accordance with the provisions
 of Section 242 of the General Corporation
 Law of the State of Delaware

We, William V. Rice, President and Donald J. Harnett,
 Secretary of UNITED STATES FILTER FLUID SYSTEMS CORPORATION, do hereby
 certify as follows:

FIRST: That the Certificate of Incorporation of said corpora-
 tion has been amended as follows:

By striking out the whole of Article FIRST thereof as it now
 exists and inserting in lieu and instead thereof a new Article FIRST,
 reading as follows:


"FIRST: The name of the corporation is:

FILTRATION SYSTEMS CORP."

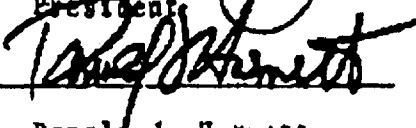
SECOND: That such amendment has been duly adopted in accord-
 ance with the provisions of the General Corporation Law of the State
 of Delaware by the unanimous written consent of all of the stockholders
 entitled to vote in accordance with the provisions of Section 22B of
 the General Corporation Law of the State of Delaware.

00002

IN WITNESS WHEREOF, we have signed this certificate
this 30th day of July, 1985.



William V. Rice
President

Attest: 

Donald J. Harnett
Secretary

0003

SCHEDULE

<u>Trademark</u>	<u>Registration No.</u>	<u>Class</u>	<u>Country</u>
HYDROCELL	1238030	7	USA

8502180148

CERTIFICATE OF AMENDMENT

FILED

OF

AUG 6 1965 9AM

CERTIFICATE OF INCORPORATION

OF

Robert G. ...
SECRETARY OF STATE

UNITED STATES FILTER FLUID SYSTEMS CORPORATION

Adopted in accordance with the provisions
of Section 242 of the General Corporation
Law of the State of Delaware

We, William V. Rice, President and Donald J. Harnett,
Secretary of UNITED STATES FILTER FLUID SYSTEMS CORPORATION, do hereby
certify as follows:

FIRST: That the Certificate of Incorporation of said corpora-
tion has been amended as follows:

By striking out the whole of Article FIRST thereof as it now
exists and inserting in lieu and instead thereof a new Article FIRST,
reading as follows:

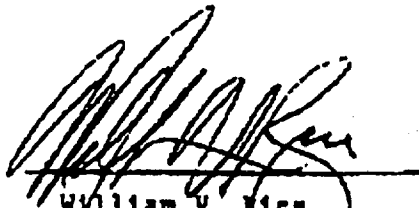
"FIRST: The name of the corporation is:

FILTRATION SYSTEMS CORP."

SECOND: That such amendment has been duly adopted in accord-
ance with the provisions of the General Corporation Law of the State
of Delaware by the unanimous written consent of all of the stockholders
entitled to vote in accordance with the provisions of Section 228 of
the General Corporation Law of the State of Delaware.

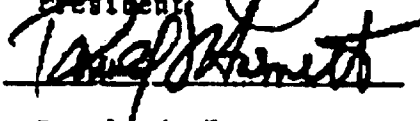
00002

IN WITNESS WHEREOF, we have signed this certificate
this 30th day of July, 1985.



William V. Rice
President

Attest:



Donald J. Harnett
Secretary

10003