

06-13-2003

Attorney Docket No.: W00476.20007

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



102581482

SHEET 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.

<p>1. Name of conveying party(ies) Filtration Systems Corp.</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: United States Filter Fluid Systems Corp.</p> <p>Internal Address:</p> <p>Street Address: 1244 East Putnam Street Whittier, California 90602</p> <p>Individual(s) citizenship:</p>
<p>3. Nature of conveyance: Certificate of Amendment</p> <p>Execution Date: October 7, 1985</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>

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

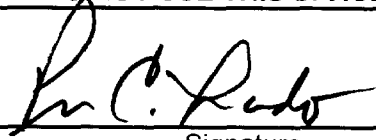
<p>A. Trademark Application No(s):</p>	<p>B. Trademark Registration No(s): 1,238,030</p>
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Additional number(s) attached? No

<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>
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DO NOT USE THIS SPACE

9. Signature

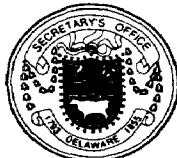
<p>Peter C. Lando</p>		<p>May 16, 2003</p>
<p>Name of Person Signing</p>	<p>Signature</p>	<p>Date</p>

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

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

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 "UNITED STATES FILTER FLUID SYSTEMS CORPORATION", CHANGING ITS NAME FROM "UNITED STATES FILTER FLUID SYSTEMS CORPORATION" TO "FILTRATION SYSTEMS CORP.", FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, 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

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AUTHENTICATION: 9286419

DATE: 09-03-98

TRADEMARK

REEL: 002753 FRAME: 0961

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FILED

OCT 7 1985 *Sam*

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
FILTRATION SYSTEMS CORP.

John P. ...
SECRETARY OF STATE

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.
Barnett, Secretary, of Filtration Systems Corp., do hereby
certify as follows:

FIRST: That the Certificate of Incorporation of the
Corporation 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:

UNITED STATES FILTER FLUID SYSTEMS CORPORATION".

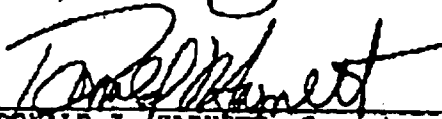
SECOND: That such amendment has been duly adopted in
accordance with the provisions of the General Corporation Law
of the State of Delaware by the unanimous written consent of
all the stockholders entitled to vote in accordance with the
provisions of Section 228 of the General Corporation Law of the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

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IN WITNESS WHEREOF, we have signed this Certificate
this 1st day of October, 1985.



WILLIAM V. RICE, President

ATTEST: 

DONALD J. HARNETT, Secretary

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SCHEDULE

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