

9/17/03

09-23-2003

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

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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.

1. Name of conveying party(ies): FARR Company. [] Individual(s), [] Association, [] General Partnership, [] Limited Partnership, [x] Corporation-State, [] Other. Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: CAMFIL FARR, Inc. Internal Address: Street Address: 2121 Paulhan Street City: Rancho Dominguez State: CA Zip: 90220. [] Individual(s) citizenship, [] Association, [] General Partnership, [] Limited Partnership, [x] Corporation-State Delaware, [] Other. If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [x] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [x] No

3. Nature of conveyance: [] Assignment, [] Merger, [] Security Agreement, [x] Change of Name, [] Other. Execution Date: 09/07/2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,275,011. Additional number(s) attached [x] Yes [] No

6. Total number of applications and registrations involved: 5

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Moser, Patterson & Sheridan, LLP Internal Address: 09/22/2003 LMUELLER 00000077 200782 1275011 01 FC:8521 40.00 DA 02 FC:8522 100.00 DA Street Address: 595 Shrewsbury Avenue Suite 100 City: Shrewsbury State: NJ Zip: 07702

7. Total fee (37 CFR 3.41) \$ 140.00 [] Enclosed [x] Authorized to be charged to deposit account

8. Deposit account number: 20-0782

DO NOT USE THIS SPACE

9. Signature. Keith Taboada, Esq. Name of Person Signing

Signature

April 23, 2003 Date

Total number of pages including cover sheet, attachments, and document: 3

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

TRADEMARK REEL: 002827 FRAME: 0764

RECORDATION FORM COVER SHEET

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4B. Additional Trademark Registration No(s):

756,879

756,878

1,259,351

1,259,824

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/27/2000
001543490 - 2122823

**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
FARR COMPANY
(A Delaware corporation incorporated April 7, 1987)**

Stephen E. Pegg hereby certifies as follows:

FIRST: He is the Senior Vice President, Secretary and Chief Financial Officer of Farr Company, a Delaware corporation (the "Corporation").

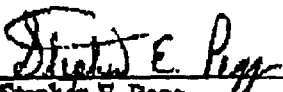
SECOND: Article 1. of the Restated Certificate of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Camfil Farr, Inc."

THIRD: The foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment the 1st day of September, 2000.



Stephen E. Pegg
Senior Vice President, Secretary and
Chief Financial Officer

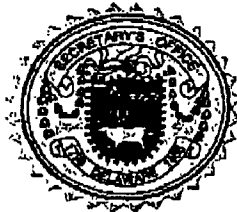
cc_20102082_1

Delaware

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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 "FARR COMPANY", CHANGING ITS NAME FROM "FARR COMPANY" TO "CAMFIL FARR, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2122823 8100

AUTHENTICATION: 1869884

020416115

DATE: 07-05-02