

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Daramic, Inc.

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

Citizenship (see guidelines) _____

Execution Date(s) June 30, 2004

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Daramic, LLC

Internal

Address: _____

Street Address: 4838 Jenkins Ave.

City: North Charleston

State: SC

Country: USA Zip: 29405

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____
- Other LLC Citizenship USA

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

N/A

B. Trademark Registration No.(s)

2,617,982

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Emily Luskin Schonbraun

Internal Address: _____

Willkie Farr & Callagher LLP

Street Address: 787 Seventh Avenue

City: New York

State: NY Zip: 10019

Phone Number: (212) 728-8771

Fax Number: (212) 728-8111

Email Address: eschonbraun@willkie.com

6. Total number of applications and registrations involved:

11

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 290


- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 232405

Authorized User Name Emily L. Schonbraun

9. Signature: 

July 7, 2004

Signature

Date

Emily Luskin Schonbraun

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 8

Documents to be recorded (including cover sheet) should be faxed to (703) 308-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$290.00 232405 2617982

DARAMIC, INC.

U.S. Trademarks

Mark	Application No. Filing Date	Reg. No. Registration Date
ARTISYN	76/321307 10/04/01	2517982 09/10/02
DAGA (STYLIZED)	75/741293 07/01/99	2579327 06/11/02
DAKASEP	73/668372 06/24/87	1474037 01/26/88
DARAK	71/609677 02/06/51	550058 10/23/51
DARAMIC	72/374824 10/30/70	925419 12/14/71
DARAMIC (STYLIZED)	75/346372 08/25/97	2190924 09/22/98
DARAMIC and DESIGN	75/346470 08/25/97	2190928 09/22/98
DURALIFE	76/348597 12/13/01	2778406 10/28/03
POLYPORE	74/559339 08/10/94	2030677 01/14/97
POWERSEP	74/112200 11/05/90	1662290 10/29/91
SUBMICRO	75/336192 08/05/97	2190823 09/22/98

Delaware

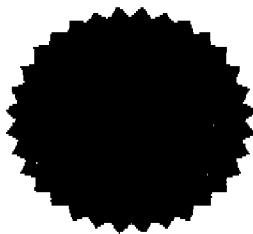
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DARAMIC, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DARAMIC, INC." TO "DARAMIC, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 5:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 11:57 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State
 NOTIFICATION: 3207845

2428129 9100V

040485212

DATE: 06-30-04

TRADEMARK
 REEL: 002888 FRAME: 0193

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION
266 OF THE DELAWARE GENERAL
CORPORATION LAW AND SECTION
18-214 OF THE DELAWARE LIMITED
LIABILITY COMPANY ACT**

- 1) The name of the corporation immediately prior to filing this Certificate is Daramic, Inc.
- 2) The Certificate of Incorporation was filed on August 18, 1994 with the Secretary of State of the State of Delaware.
- 3) The original name of the corporation as set forth in the Certificate of Incorporation is Polypore Group, Inc.
- 4) The name of the limited liability company as set forth in the formation is Daramic, LLC.
- 5) This Certificate of Conversion shall become effective at 11:57 p.m., Eastern Standard Time, on June 30, 2004, for accounting purposes only.
- 6) The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

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*State of Delaware
Secretary of State
Division of Corporations
Delivered 05:49 PM 06/30/2004
FILED 05:49 PM 06/30/2004
SRV 040485212 - 2428129 FILE*

By: 
Name: **Frank Nasel**
Title: **President and Chief Executive Officer**

[Signature Page to Domestic Certificate of Conversion]

NO TRANSMISSION INFORMATION AVAILABLE IN THIS FILE (50713) FOR COVERED * JUN 30 04 11:22*

Delaware

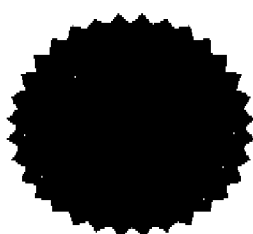
PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "DARAMIC, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 5:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 11:57 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3207845

DATE: 06-30-04

2428129 8100V
040485212

TRADEMARK
REEL: 002888 FRAME: 0196

CERTIFICATE OF FORMATION

OF

DARAMIC, LLC**Under Section 18-201 of the Delaware
Limited Liability Company Act**

This Certificate of Formation of Daramic, LLC (the "Company"), dated as of June 30, 2004, is being duly executed and filed by Frank Nasisi, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. Section 18-101, et. seq.).

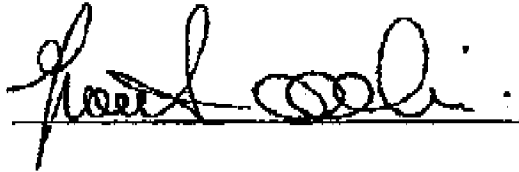
FIRST: The name of the limited liability company formed hereby is **Daramic, LLC.**

SECOND: The address of the Company's registered office in the State of Delaware is c/o Corporation Service Company, 2711 Centreville Road, Suite 400, Wilmington, Delaware 19808. The name of the Company's registered agent for service of process at that address is Corporation Service Company.

THIRD: This Certificate of Formation shall become effective at 11:57 p.m., Eastern Standard Time, on June 30, 2004.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first written above.

A handwritten signature in black ink, appearing to read "Paul A. Oli", is written over a horizontal line. The signature is cursive and somewhat stylized.

[Signature Page to Daramis, LLC Certificate of Formation]