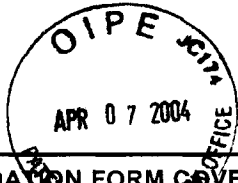


4/7/04



04-12-2004



102718641

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

RECORDATION FORM COVER TRADEMARKS ON

ice

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

1. Name of conveying party(ies):

Purolator Products, Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 6/2/89

2. Name and address of receiving party(ies)

Name: Purolator Products NA, Inc.

Internal Address:

Address:

Street Address: 2135 West Maple Road

City: Troy State: MI Zip: 48084-7186

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

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) Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,135,499

Additional number(s) attached Yes No

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

Name: Karen A. McGee

Internal Address:

Street Address: Barnes & Thornburg 750 17th Street, NW, Suite 900

City: Washington State: DC Zip: 20006

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Karen A. McGee

Name of Person Signing

Signature

4/7/04 Date

Total number of pages including cover sheet, attachments, and document: 5

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

04/09/2004 REGISTRATION 00000089 2135499

01 FC:8521

40.00 DP

TRADEMARK REEL: 002946 FRAME: 0107

FILED

NOV 30 1989

729334072
**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PUROLATOR PRODUCTS, INC.**

[Signature]
SECRETARY OF STATE

10A

Purolator Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the board of directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following Amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Purolator Products, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Purolator Products NA, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said Amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid Amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.


IN WITNESS WHEREOF, said Purolator Products, Inc. has caused

this Certificate to be signed by Russell D. McBroom, its President, and attested by Joseph W. Livingston, its Assistant Secretary, this 2nd day of June, 1989.

PURULATOR PRODUCTS, INC.

BY 
Russell D. McBroom
President

ATTEST:


Joseph W. Livingston
Assistant Secretary

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

This public document:

2. *has been signed by Harriet Smith Windsor*

3. *acting in the capacity of Secretary of State of Delaware*

4. *bears the seal/stamp of Office of Secretary of State*

Certified

5. *at Dover, Delaware*

6. *the fourteenth day of January, A.D. 2003*

7. *by Secretary of State, Delaware Department of State*

8. *No. 0191883*

9. *Seal/Stamp:*

10. *Signature:*

Harriet Smith Windsor

Secretary of State

Delaware

PAGE 1

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 "PUROLATOR PRODUCTS, INC.", CHANGING ITS NAME FROM "PUROLATOR PRODUCTS, INC." TO "PUROLATOR PRODUCTS NA, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1989, AT 10 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2114851 8100

AUTHENTICATION: 2201888

020773951

DATE: 01-14-03

RECORDED: 04/07/2004

TRADEMARK
REEL: 002946 FRAME: 0111