

10-27-2004

IBET



102868739

To the Honorable Commissioner of Patent

... the attached original documents or copy thereof.

1. Name of conveying party(ies):

AIR-MAZE Corporation
25000 Miles Road
Bedford, OH 44146-1374

- Individuals
- General Partnership
- Corporation-State of Delaware
- Other: _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: _____
- Merger
- Change of Name

Execution Date: March 17, 2000

2. Name and address of receiving party(ies):

Donaldson Company, Inc.
1400 West 94th Street
Minneapolis, MN 55431

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designations must be separate document from Assignment)

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

10/22/04
OFFICE OF PUBLIC RECORDS
2004 OCT 22 AM 9:23
FINANCE SECTION

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

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

~~1,364,353~~
779,863

Additional numbers attached? Yes No

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

Name: Charles E. Golla
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: **2**

7. Total fee (37 CFR 3.41): \$80.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

9. Signature:

Charles E. Golla

Name of Person Signing

Signature

14 October 2004

Date

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Director of the United States Patent and Trademark Office
Washington, D.C. 20231

10/26/2004 ECDOPER 00000154 1364353

01 FC:8521 40.00 OP
02 FC:8522 25.00 OP

Repln. Ref: 10/26/2004 ECDOPER 0009330800
DAM:132725 Name/Number:1364353
FC: 9204 \$15.00 CR

Delaware

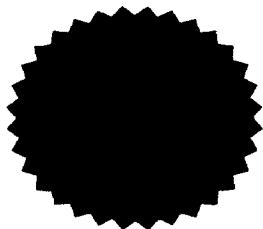
PAGE 1

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 OWNERSHIP, WHICH MERGES:

"AIR-MAZE CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "DONALDSON COMPANY, INC." UNDER THE NAME OF "DONALDSON COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2000, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0355127 8100M

AUTHENTICATION: 3397552

040725200

DATE: 10-07-04

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REEL: 003068 FRAME: 0335

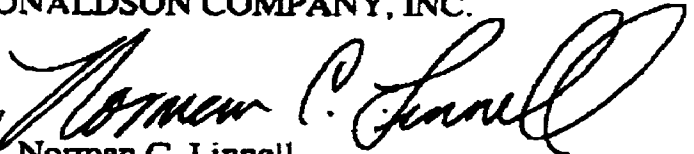
**CERTIFICATE OF OWNERSHIP AND MERGER
OF
AIR-MAZE CORPORATION
INTO
DONALDSON COMPANY, INC.**

Pursuant to Section 253 of the Delaware General Corporation Law, the undersigned Vice President and Secretary of Donaldson Company, Inc., a Delaware corporation, hereby certifies that on March 17, 2000, the board of directors of Donaldson Company, Inc. duly adopted the resolutions attached hereto as Exhibit A that approved the merger into Donaldson Company, Inc. of its wholly-owned subsidiary, Air-Maze Corporation, a Delaware corporation.

IN WITNESS WHEREOF, Donaldson Company, Inc. has caused this certificate to be executed by Norman C. Linnell, its Vice President and Secretary, this 17th day of March, 2000.

DONALDSON COMPANY, INC.

By



Norman C. Linnell

Vice President and Secretary

Exhibit A

RESOLVED, that pursuant to the provisions of Section 253 of the Delaware General Corporation Law, Air-Maze Corporation be merged into Donaldson Company, Inc. effective as of April 1, 2000 or the date of filing of the Certificate of Ownership and Merger with the Delaware Secretary of State of the State of Delaware if filed after April 1st, and that the officers of Donaldson Company, Inc. are and each of them hereby is authorized and directed to prepare, execute, acknowledge and file such Certificate in the manner required by law.

FURTHER RESOLVED, that any and all past actions taken by Donaldson Company, Inc.'s officers and employees in order to effectuate the purposes of these resolutions, be, and hereby are, in all respects ratified, approved and confirmed.

FURTHER RESOLVED, that the officers of Donaldson Company, Inc. are and each of them hereby is, authorized and directed to do all such other acts and to execute and deliver any and all such instruments, certificates and documents as they deem necessary in order to effectuate the purposes of these resolutions.