

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Purolator Products NA, Inc.		10/26/2004	INC. ASSOCIATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Purolator Products NA, LLC		
<b>Street Address:</b>	2135 West Maple Road		
<b>City:</b>	Troy		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48084		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2323604	PUROLATOR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)289-1330		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	202-289-1313		
<b>Email:</b>	lgallmon@btlaw.com		
<b>Correspondent Name:</b>	Karen A. McGee		
<b>Address Line 1:</b>	750 17th Street, N.W., Suite 900		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20006-4675		
<b>ATTORNEY DOCKET NUMBER:</b>	9518-64140		
<b>NAME OF SUBMITTER:</b>	Karen A. McGee		
<b>Signature:</b>	/Karen A McGee/		
<b>Date:</b>	02/28/2006		

CH \$40.00 2323604

Total Attachments: 2

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# Delaware

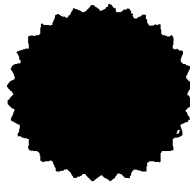
PAGE 1

*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 "PUROLATOR PRODUCTS NA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PUROLATOR PRODUCTS NA, INC." TO "PUROLATOR PRODUCTS NA, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2004, AT 4:48 O'CLOCK P.M.

2114851 8100V

050169911



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3710440

DATE: 02-28-05

TRADEMARK  
REEL: 003255 FRAME: 0972

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION  
TO A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION  
266 OF THE DELAWARE GENERAL  
CORPORATION LAW

1. The name of the corporation immediately prior to filing this Certificate is Purolator Products NA, Inc.
2. The corporation is formed under the laws of Delaware.
3. The date the Certificate of Incorporation was filed is January 14, 1987.
4. The name of the limited liability company as set forth in the Certificate of Formation is Purolator Products NA, LLC.
5. The conversion has been approved in accordance with the provisions of Section 266.

PUROLATOR PRODUCTS NA, INC.

By: 

Name: John A. Crable

Title: Vice President and Assistant Secretary

BHLID:45D179.11110425-00024

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:48 PM 10/26/2004  
FILED 04:48 PM 10/26/2004  
SRV 040773682 - 2114851 FILE