

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Purolator Products, Inc.		06/02/1989	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Purolator Products NA, Inc.		
Street Address:	2135 West Maple Road		
City:	Troy		
State/Country:	MICHIGAN		
Postal Code:	48084		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	416399	PUROLATOR	
Registration Number:	415777	PUROLATOR	
CORRESPONDENCE DATA			
Fax Number:	(248)988-8363		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	248-988-8360		
Email:	aspaulding@cgolaw.com		
Correspondent Name:	Karin H. Butchko		
Address Line 1:	400 West Maple Road, Suite 350		
Address Line 2:	Carlson, Gaskey & Olds, P.C.		
Address Line 4:	Birmingham, MICHIGAN 48009		
ATTORNEY DOCKET NUMBER:	60130-2362		
NAME OF SUBMITTER:	Karin H. Butchko		
Signature:	/karin h. butchko/		

CH \$65.00 416399

Date:

03/13/2006

Total Attachments: 3

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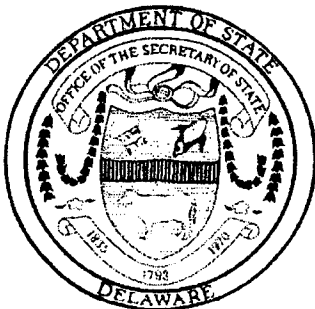
State of Delaware



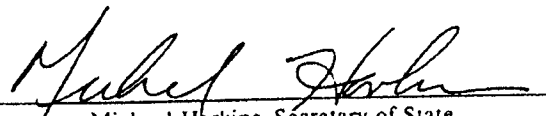
CONFIDENTIAL

Office of Secretary of State

I, MICHAEL HARKINS, 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. FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1989, AT 10 O'CLOCK A.M.



729334072


Michael Harkins, Secretary of State

AUTHENTICATION: 2434030
DATE: 11/30/1989

AM 009450

CONFIDENTIAL

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

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

AM 009451

**TRADEMARK
REEL: 003267 FRAME: 0682**

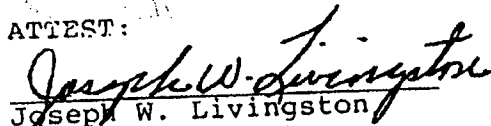
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this Certificate to be signed by Russell D. McBroom, its President, and attested by Joseph W. Livingston, its Assistant Secretary, this 2nd day of June, 1989.

PUROLATOR PRODUCTS, INC.

By 
Russell D. McBroom
President

ATTEST:


Joseph W. Livingston
Assistant Secretary