

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
PPAFC Acquisition Company		09/10/1999	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Purolator Products Air Filtration Company		
Street Address:	880 Facet Road		
City:	Henderson		
State/Country:	NORTH CAROLINA		
Postal Code:	27536		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
Property Type	Number	Word Mark	
Registration Number:	0809893	HI E	
Registration Number:	2086485	DEFIANT	
Registration Number:	1629057	ULTRA-CELL	
Registration Number:	1630749	SERVA-CELL	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(312)616-5700		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	trademark@leydig.com		
Correspondent Name:	Tamara A. Miller		
Address Line 1:	Two Prudential Plaza, 180 N. Stetson Ave		
Address Line 2:	Suite 4900		
Address Line 4:	Chicago, ILLINOIS 60601-6780		
ATTORNEY DOCKET NUMBER:	506265		
NAME OF SUBMITTER:	Tamara A. Miller		

**CH \$115.00 0809893**

Signature:

/Tamara A. Miller/

Date:

04/18/2006

Total Attachments: 2

source=PPAFC ACQUISITION#page1.tif

source=PPAFC ACQUISITION#page2.tif

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

**PPAFC ACQUISITION COMPANY** (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY THAT:**

**FIRST:** The Board of Directors of the Corporation, by written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted resolutions proposing the following amendment to the Certificate of Incorporation of the Corporation:

**RESOLVED,** that the Board of Directors of the Corporation hereby declares it advisable that Article First of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:


"**FIRST:** The name of the corporation (which is hereinafter referred to as the "Corporation") is Purolator Products Air Filtration Company."

**SECOND:** The stockholders of the Corporation, by written consent of the holders of more than a majority of the outstanding stock entitled to vote thereon given pursuant to Section 228 of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted the foregoing amendment to the Certificate of Incorporation of the Corporation.

**THIRD:** The foregoing amendment has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by its Vice President this 10th day of September, 1999.

PPAFC ACQUISITION  
COMPANY

  
\_\_\_\_\_  
Marcia S. Blaylock,  
Vice President

\\PCHNA\PE\DOCS\CHICAGO\1937316\1