

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 Advanced Filtration Group, Inc.		01/20/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Purolator Liquid Process, Inc.
Street Address:	255 Standard Drive
City:	Greensboro
State/Country:	NORTH CAROLINA
Postal Code:	27409
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	1656741	DEPTH-CLEAR
Registration Number:	1717880	FPI
Registration Number:	1845100	OPTI-CLEAR
Registration Number:	1678080	POLY-CLEAR PLEATED
Registration Number:	2232836	THE CLEAR ADVANTAGE

CORRESPONDENCE DATA

Fax Number: (312)616-5700
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-616-5600
 Email: trademarks@leydig.com
 Correspondent Name: Tamara A. Miller
 Address Line 1: Two Prudential Plaza, 180 N. Stetson Ave
 Address Line 2: Leydig, Voit & Mayer, Ltd., Suite 4900
 Address Line 4: Chicago, ILLINOIS 60601-6731

CH \$140.00 1656741

ATTORNEY DOCKET NUMBER:	266555
NAME OF SUBMITTER:	Tamara A. Miller
Signature:	/Tamara A. Miller/
Date:	03/03/2009
Total Attachments: 1 source=PAFG to PLP Name Change#page1.tif	

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Purolator Advanced Filtration Group, Inc, a corporation organized and existing by virtue of 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 Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Purolator Advanced Filtration Group, 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 Liquid Process, Inc.”

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the said corporation has given unanimous written consent to said amendment in accordance with the provision 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 provision of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Purolator Advanced Filtration Group, Inc. has caused this certificate to be signed by Richard Wolfson, its Vice President and Secretary, this 20th day of January, 2009.

Purolator Advanced Filtration Group, Inc.

By 
Vice President and Secretary