

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
Pall Genesystems S.A.		01/31/2011	CORPORATION: FRANCE

RECEIVING PARTY DATA

Name:	Pall GeneDisc Technologies
Street Address:	1, rue du Courtil
Internal Address:	Parc d'Affaires
City:	Bruz
State/Country:	FRANCE
Postal Code:	35170
Entity Type:	CORPORATION: FRANCE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2818650	GENEDISC

CORRESPONDENCE DATA

Fax Number: (516)801-9781
 Phone: 5164845400
 Email: Mary_Harkins@Pall.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Pall Corporation
 Address Line 1: 25 Harbor Park Drive
 Address Line 4: Port Washington, NEW YORK 11050

ATTORNEY DOCKET NUMBER:	81935
-------------------------	-------

DOMESTIC REPRESENTATIVE

Name: Pall Corporation
 Address Line 1: 25 Harbor Park Drive

Address Line 4: Port Washington, NEW YORK 11050

NAME OF SUBMITTER:

Mary Harkins

Signature:

/mmh/

Date:

02/15/2012

Total Attachments: 6

source=PallGeneDiscTechnologiesNameChange#page1.tif

source=PallGeneDiscTechnologiesNameChange#page2.tif

source=PallGeneDiscTechnologiesNameChange#page3.tif

source=PallGeneDiscTechnologiesNameChange#page4.tif

source=PallGeneDiscTechnologiesNameChange#page5.tif

source=PallGeneDiscTechnologiesNameChange#page6.tif

PALL GENESYSTEMS

Joint-Stock company with 75,148.70 euros capital

Head office: Parc d'affaires CIBEA BAT 1

1 rue du Courtil – 35170 BRUZ

432 086 049 RCS [Registry of Trade and Companies] RENNES

MIXED ORDINARY AND EXTRAORDINARY GENERAL MEETING

ON JANUARY 31, 2011

MINUTES OF THE PROCEEDINGS

The year TWO THOUSAND AND ELEVEN,

The thirty-first of January,

At 10 a.m.

The Shareholders of the company PALL GENESYSTEMS have met in the Mixed Ordinary and Extraordinary General Meeting, at the head office of the Company upon summons of the Board of Directors.

All the shares being registered shares, the Shareholders have been summoned by simple letter dated January 13, 2011.

The members of the Meeting have initialed the margin of the attendance sheet upon entering the meeting.

The Meeting is presided over by Mr. Yves BARATELLI in his capacity of Chairman of the Board of Directors.

The company PALL FRANCE represented by Mrs. Danielle PANCERA is scrutineer in the Meeting.

The executive committee of the Meeting designates as Secretary: Mrs. Danielle PANCERA.

The firm SOLIS L&M DHERBEY et associés [and partners], represented by Marc DHERBEY, Auditor of the Company duly summoned, does not attend the meeting.

The attendance sheet is verified, drawn up and certified to be accurate by the executive committee which notes that the Shareholders present or represented possess 751,485 shares out of the 751,487 shares forming the share capital and having the right to vote. Consequently, the Meeting gathering more than one fifth of the share capital is regularly constituted and can validly deliberate.

The Chairman makes available to the Meeting:

- a copy of the bylaws of the Company;
- the copies of the letters of summons sent to the Shareholders;
- the copy and postal acknowledgement of receipt of the letter of summons sent to the Auditor;
- the attendance sheet and the proxies given by the Shareholders who are represented, as well as the mail-in voting forms.

He also puts forward the following documents which will be submitted to the Meeting:

- the inventory of the assets and liabilities of the Company drawn up on July 31, 2010;
- the annual accounts of the fiscal period ending July 31, 2010;
- the reports of the Board of Directors;
- the reports of the Auditor;
- the texts of the resolution proposals.

Then, the Chairman declares that all the documents and information provided for by the law and regulations, that must be conveyed to the Shareholders, have been held available to them, at the head office, as of the summons of the Meeting, and that the Company has, under the legal conditions, acceded to the conveyance requests that have been submitted to it.

At the request of the Chairman, the Meeting acknowledges his declarations.

The Chairman recalls that the Meeting is called in order to rule on the following agenda:

AGENDA

ORDINARY AGENDA

- Reports of the Board of Directors;
- General report of the Auditor on the accounts of the fiscal period ending July 31, 2010 and on the execution of his mission;
- Special report of the Auditor on the agreements referred to in articles L.225-38 and following of the Commercial Code;
- Passing of the annual accounts of the company's fiscal period ending July 31, 2010, operations and agreements of the fiscal period;
- Approval granted to the Directors and the Auditor;
- Appropriation of the result of the fiscal period;

EXTRAORDINARY AGENDA

- Modification of the company name;
- Correlative modification of article 2 "Name" of the bylaws of the Company;
- Power for completing the public disclosure formalities;
- Various matters.

Then he presents and reads the reports of the Board of Directors to the Meeting.

The reports of the Auditor are then read.

Finally, the discussion is opened.

With no one asking for the floor, the Chairman successively puts to a vote the following resolutions appearing in the agenda:

ORDINARY RESOLUTIONS

FIRST RESOLUTION

The General Meeting, after having examined the reports of the Board of Directors, and the reports of the Auditor concerning the fiscal period ending July 31, 2010, approves the accounts and the balance sheet of this fiscal period as they have been presented, showing a loss of (2,502,902) euros.

It also approves the operations shown in these accounts or summarized in these reports.

The General Meeting takes cognizance of the fact that the accounts of the fiscal period under review do not take into consideration expenditures not deductible from the taxable income, referred to in article 39-4 of the General Tax Code.

This resolution, put to a vote, is adopted unanimously.

SECOND RESOLUTION

The General Meeting, after having heard the reading of the special report of the Auditor on the related party agreements included in the field of application of the dispositions of article L.225-38 of the Commercial Code, approves the conclusions of said report as well as said report itself in its entirety and the agreements mentioned in it.

This resolution, put to a vote, is adopted unanimously.

THIRD RESOLUTION

The General Meeting, as a consequence of the preceding, grants the Directors and the Auditor full approval without reservations of the execution of their duties for the approved fiscal period.

This resolution, put to a vote, is adopted unanimously.

FOURTH RESOLUTION

The result statement of the fiscal period ending July 31, 2010 shows a loss of (2,502,902) euros.

Therefore, the General Meeting, as proposed by the Board of Directors, decides to appropriate this loss to the item "Balance Carried Forward to Next Account" whose balance is brought from (7,724,826) euros to (10,227,728) euros.

In accordance with the dispositions of article 243 bis of the General Tax Code, the General Meeting notes that no dividend has been distributed for the three preceding fiscal periods.

This resolution, put to a vote, is adopted unanimously.

EXTRAORDINARY RESOLUTIONS

FIFTH RESOLUTION

The General Meeting, after having heard the reading of the report of the Board of Directors, decides to adopt as new company name, as of this day: "PALL GENEDISC TECHNOLOGIES".

As a consequence, the General Meeting decides to correlatively modify article 2 "Name" of the bylaws in the following manner:

ARTICLE 2 – NAME

"The name of the company is: Pall GeneDisc Technologies"

The rest of the article is unchanged.

This resolution, put to a vote, is adopted unanimously.

SIXTH RESOLUTION

The General Meeting delegates full power to the bearer of an original, of a copy or of an extract of the present document for the purpose of completing all of the legal formalities.

This resolution, put to a vote, is adopted unanimously.

With nothing more on the agenda, the meeting is adjourned at 11 a.m.

From all of the above, the present minutes were drawn up, signed, after reading, by the members of the executive committee.

[signature]

Yves BARATELLI

Chairman

[signature]

Danielle PANCERA

Secretary

[signature]

PALL FRANCE

Represented by Danielle PANCERA

Scrutineer

Pall Genesystems 31-01-2011

Job No.: O-01680

Ref.: Pall Genesystems 31-01-2011

Translated from French by the McElroy Translation Company

800-531-9977

customerservice@mcelroytranslation.com