

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM331621

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Camfil Farr, Inc.		04/10/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Camfil USA, Inc.		
Street Address:	3505 South Airport Road		
City:	Jonesboro		
State/Country:	ARKANSAS		
Postal Code:	72401		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3449044	CAMPURE	
CORRESPONDENCE DATA			
Fax Number:	7136234846		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	713.623.4844		
Email:	psdocketing@pattersonsheridan.com, mdiodato@pattersonsheridan.com, mdiodato@pattersonsheridan.com		
Correspondent Name:	Patterson & Sheridan, LLP		
Address Line 1:	24 Greenway Plaza		
Address Line 4:	Houston, NEW JERSEY 77046		
ATTORNEY DOCKET NUMBER:	CMFL/1283		
NAME OF SUBMITTER:	Keith P. Taboada		
SIGNATURE:	/Keith P. Taboada/		
DATE SIGNED:	02/10/2015		
Total Attachments: 1			
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Minutes of Board of Directors Meeting
of Camfil Farr, Inc.

April 10, 2013

A special meeting of the Board of Directors of Camfil Farr, Inc. was held at 1:00 pm e.s.t., on April 10, 2013. There were present Directors:

Johan Ryrberg (via conference call)
Alan O'Connell (via conference call)

Armando Brunetti

Upon discussion and review by the Board of Directors, it was agreed that the Company change its corporate legal name from "Camfil Farr, Inc." to "Camfil USA, Inc." and restate its Delaware certificate of incorporation under Article I to reflect the name change.

Upon motion duly made and seconded, it was unanimously:

RESOLVED, that the officers of the corporation are authorized to file a restated Delaware certificate of incorporation changing the corporation's name to "Camfil USA, Inc." under Article I of the corporation's Delaware certificate of incorporation.

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, to execute, deliver and file such other documents and take or cause to be taken such other actions as they may deem necessary or appropriate in connection with the foregoing resolution;

There being no additional business, the meeting was adjourned.

John Vissers
Secretary

