

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM333275

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Filter Specialists Incorporated		05/01/2014	CORPORATION:
RECEIVING PARTY DATA			
Name:	Pall Filter Specialists, Inc.		
Street Address:	100 Anchor Road		
City:	Michigan City		
State/Country:	INDIANA		
Postal Code:	46360		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	3298121	CLEARPLEAT	
Registration Number:	2933138	FERRX5000	
Registration Number:	1023187	FSI	
Registration Number:	3126813	POLYLOC	
Registration Number:	1777772	POLYWELD	
Registration Number:	1292100	POLYWOUND	
Registration Number:	3001850	VOREX	
Serial Number:	86125068	EZ CLOSE	
Serial Number:	86072876	POLYFOLD	
CORRESPONDENCE DATA			
Fax Number:	5168019781		
<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:	5164845400		
Email:	Mary_Harkins@Pall.com		
Correspondent Name:	Michael J. Forzano		
Address Line 1:	25 Harbor Park Drive		
Address Line 2:	Legal		
Address Line 4:	Port Washington, NEW YORK 11050		
ATTORNEY DOCKET NUMBER:	FSI		

CH \$240.00 3298121

NAME OF SUBMITTER:	Michael J. Forzano
SIGNATURE:	/mjf/
DATE SIGNED:	02/25/2015
Total Attachments: 2 source=20150225162328#page1.tif source=20150225162328#page2.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "FILTER SPECIALISTS, INCORPORATED", CHANGING ITS NAME FROM "FILTER SPECIALISTS, INCORPORATED" TO "PALL FILTER SPECIALISTS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2014, AT 10:51 O'CLOCK A.M.

0782993 8100

140896376

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1494856

DATE: 06-27-14

TRADEMARK
REEL: 005466 FRAME: 0292

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:53 AM 05/01/2014
FILED 10:51 AM 05/01/2014
SRV 140545671 - 0782993 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FILTER SPECIALISTS, INCORPORATED**

Filter Specialists, Incorporated, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Company"), hereby certifies that:

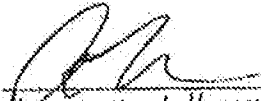
1. The Certificate of Incorporation of the Company is hereby amended by deleting the Article thereof numbered "First" and inserting the following in lieu thereof:

"FIRST: The name of the Corporation is Pall Filter Specialists, Inc."

2. The foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the sole stockholder of the Company) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be executed and delivered this 1st day of May, 2014.

FILTER SPECIALISTS, INCORPORATED

By: 
Name: Adam Mandelbaum
Title: Secretary