

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM431132

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Engineered Products Co.		12/29/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Donaldson Company, Inc.		
Street Address:	1400 West 94th Street		
City:	Bloomington		
State/Country:	MINNESOTA		
Postal Code:	55431		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1732592		
Registration Number:	1730755	FILTER MINDER	
Registration Number:	4554184	FILTER MINDER	
CORRESPONDENCE DATA			
Fax Number:	6123329081		
<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:	612.332.5300		
Email:	dockmpls@merchantgould.com		
Correspondent Name:	Danielle I. Mattessich		
Address Line 1:	P.O. Box 2910		
Address Line 4:	Minneapolis, MINNESOTA 55402-0910		
NAME OF SUBMITTER:	Danielle I. Mattessich		
SIGNATURE:	/daniellemattessich/		
DATE SIGNED:	06/14/2017		
Total Attachments: 3			
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Delaware

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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 MERGER, WHICH MERGES:

"ENGINEERED PRODUCTS CO.", A DELAWARE CORPORATION,
WITH AND INTO "DONALDSON COMPANY, INC." UNDER THE NAME OF "DONALDSON COMPANY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2015, AT 3:42 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2016 AT 12:01 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

355127 8100M
SR# 20151591027

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

Authentication: 10710563
Date: 12-31-15

TRADEMARK
REEL: 006083 FRAME: 0597

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
ENGINEERED PRODUCTS CO.
WITH AND INTO
DONALDSON COMPANY, INC.**

(Pursuant to Section 253 of the Delaware General Corporation Law)

Donaldson Company, Inc., a corporation duly organized and existing under the laws of the State of Delaware (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of Engineered Products Co., a corporation duly organized and existing under the laws of the State of Delaware (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Company, by the following resolutions duly adopted on November 20, 2015, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

WHEREAS, the Company owns all of the outstanding shares of capital stock of Engineered Products Co., a Delaware corporation ("Subsidiary"); and

WHEREAS, the Board of Directors of the Company has deemed it advisable that the Subsidiary be merged with and into the Company pursuant to Section 253 of the DGCL;

NOW, THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the Subsidiary be merged with and into the Company (the "Merger"), with the Company as the surviving corporation of the Merger; and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Subsidiary shall be cancelled and no consideration shall be issued in respect thereof; and it is further

RESOLVED, that, at any time prior to the time at which the Merger becomes effective in accordance with the DGCL, the Merger may be terminated by the board of directors of the Company; and it is further

RESOLVED, that the officers of the Company, and each of them, be and they hereby are authorized and directed to make, execute and acknowledge, for and on behalf of the Company, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Merger; and it is further

RESOLVED, that all actions of the officers of the Company prior to the date of this written consent with respect to the transactions contemplated hereby be, and such actions hereby are, approved, ratified and confirmed in all respects.

FOURTH: The certificate of incorporation of the Company in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation.

FIFTH: This Certificate of Ownership and Merger, and the merger of the Subsidiary with and into the Company, shall be effective as of 12:01 a.m. on January 1, 2016.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 29 day of December, 2015.

DONALDSON COMPANY, INC.

By: Amy C. Becker
Name: Amy C. Becker
Title: Vice President, General Counsel
and Secretary