

FORM PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
M&G 758.1608US01

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Air-Maze Corporation

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other: _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

**Donaldson Company, Inc.
1400 West 94th Street
Minneapolis, Minnesota 55440-1299**

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: March 28, 2000

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)/ Mark(s) B. Trademark Reg. No.(s)/Mark(s)

862,686 AIR-MAZE

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Charles E. Golla
 Address: MERCHANT & GOULD P.C.
 P.O. Box 2910
 Minneapolis, MN 55402-0910


6. Total number of applications and trademarks involved: **1**

7. Total fee (37 CFR 3.41): \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: **13-2725**

DO NOT USE THIS SPACE

9. Signature:

Charles E. Golla  October 26, 2004

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Director of the United States Patent and Trademark Office
Washington, D.C. 20231

CH \$40.00 132725 0862686

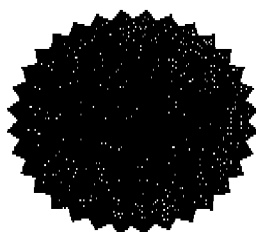
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AIR-MAZE CORPORATION", 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 THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2000, AT
4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0355127 8100M

040725200

AUTHENTICATION: 3397552

DATE: 10-07-04

TRADEMARK

REEL: 002963 FRAME: 0337

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
AIR-MAZE CORPORATION
INTO
DONALDSON COMPANY, INC.**

Pursuant to Section 253 of the Delaware General Corporation Law, the undersigned Vice President and Secretary of Donaldson Company, Inc., a Delaware corporation, hereby certifies that on March 17, 2000, the board of directors of Donaldson Company, Inc. duly adopted the resolutions attached hereto as Exhibit A that approved the merger into Donaldson Company, Inc. of its wholly-owned subsidiary, Air-Maze Corporation, a Delaware corporation.

IN WITNESS WHEREOF, Donaldson Company, Inc. has caused this certificate to be executed by Norman C. Linnell, its Vice President and Secretary, this 17th day of March, 2000.

DONALDSON COMPANY, INC.

By 
Norman C. Linnell
Vice President and Secretary

Exhibit A

RESOLVED, that pursuant to the provisions of Section 253 of the Delaware General Corporation Law, Air-Maze Corporation be merged into Donaldson Company, Inc. effective as of April 1, 2000 or the date of filing of the Certificate of Ownership and Merger with the Delaware Secretary of State of the State of Delaware if filed after April 1st, and that the officers of Donaldson Company, Inc. are and each of them hereby is authorized and directed to prepare, execute, acknowledge and file such Certificate in the manner required by law.

FURTHER RESOLVED, that any and all past actions taken by Donaldson Company, Inc.'s officers and employees in order to effectuate the purposes of these resolutions, be, and hereby are, in all respects ratified, approved and confirmed.

FURTHER RESOLVED, that the officers of Donaldson Company, Inc. are and each of them hereby is, authorized and directed to do all such other acts and to execute and deliver any and all such instruments, certificates and documents as they deem necessary in order to effectuate the purposes of these resolutions.