

04-10-2001



101671224

To The Honorable Commissioner of Patents and Trademarks

ments or copy thereof.

1. Name of conveying parties:

Purolator-Facet Filter Products, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

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

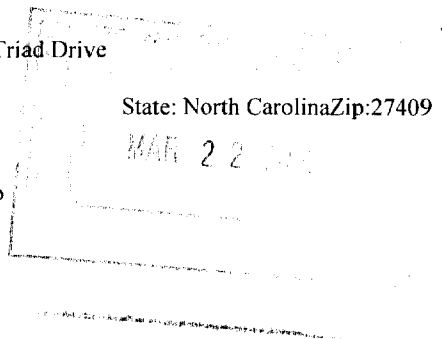
Name: Purolator Facet, Inc.

Internal Address:

Street Address: 8439 Triad Drive

City: Greensboro

State: North Carolina Zip: 27409



3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: October 4, 1999

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No

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

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

A. Trademark Application No.(s) SEE ATTACHED SCHEDULE A

B. Trademark Registration No.(s) SEE ATTACHED SCHEDULE A

Additional numbers attached? Yes No SEE SCHEDULE A

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

Name: Andrew J. Heinisch
Internal Address: Attorney Docket No. 500800
Company Name: LEYDIG, VOIT & MAYER, LTD.
Street Address: 6815 Weaver Road, Suite 300
City: Rockford State: IL ZIP: 61114-8018

6. Total number of applications and trademarks involved: 29

7. Total Fee (37 CFR 3.41) \$740.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: 12-1216

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Andrew J. Heinisch
Printed Name of Person Signing

Signature

Date: March 20, 2001

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:

04/09/2001 GTDN11 00000139 1148543
01 FC:481 40.00 DP
02 FC:482 700.00 DP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002280 FRAME: 0258

SCHEDULE A

| <u>Trademark Name</u> | <u>Application No.</u> | <u>Date of Filing</u> | <u>Our File No.</u> |
|------------------------------|-------------------------------|------------------------------|----------------------------|
| POROBON | 75/608,288 | December 21, 1998 | 500364 |

| <u>Trademark Name</u> | <u>Registration No.</u> | <u>Date of Registration</u> | <u>Our File No.</u> |
|------------------------------|--------------------------------|------------------------------------|----------------------------|
| FACET | 1,148,543 | March 24, 1981 | 500518 |
| FACET LOGO | 1,165,986 | August 25, 1981 | 500519 |
| FACET-TORK | 1,393,181 | May 13, 1986 | 500524 |
| FACET-AIRE | 1,197,189 | June 8, 1982 | 500520 |
| AXI-FLOW | 1,216,411 | November 16, 1982 | 500521 |
| METALEDGE | 1,804,323 | November 16, 1993 | 500532 |
| MICROFIL | 706,340 | October 25, 1960 | 500506 |
| MICRODELTA | 1,504,699 | September 20, 1988 | 500526 |
| MICROLOX | 706,338 | October 25, 1960 | 500504 |
| MICROMESH | 706,341 | October 25, 1960 | 500507 |
| MICROPLEAT | 706,342 | October 25, 1960 | 500508 |
| POROFELT | 1,380,275 | January 28, 1986 | 500523 |
| POROFLO | 1,118,612 | May 22, 1979 | 500516 |
| POROLOY | 705,984 | October 18, 1960 | 500503 |
| POROLOY AND DESIGN | 602,900 | March 8, 1955 | 500501 |
| POROMESH | 705,227 | October 4, 1960 | 500502 |
| POROPLATE | 793,342 | July 27, 1965 | 500512 |
| POROPLUS | 2,140,521 | March 3, 1998 | 500539 |
| POROPROBE | 1,420,928 | December 16, 1986 | 500525 |
| GO-NO-GO | 715,038 | May 9, 1961 | 500509 |
| POROMET | 2,021,241 | December 3, 1986 | 500535 |
| DUSTGRABBER | 1,762,667 | April 6, 1993 | 500529 |
| DUSTGRABBER | 1,259,356 | November 29, 1983 | 500522 |
| MARK 80 | 1,768,559 | May 4, 1993 | 500531 |
| PURO PLEAT | 2,036,308 | February 11, 1997 | 500536 |
| MOISTURE-GUARD | 2,121,444 | December 16, 1997 | 500538 |
| DAHL & DESIGN | 1,767,160 | April 27, 1993 | 500530 |
| MITE | 761,815 | December 24, 1963 | 500511 |

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

PUROLATOR-FACET FILTER PRODUCTS, INC. (the
"Corporation"), a corporation organized and existing under and by
virtue of the General Corporation Law of the State of Delaware,
DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the Corporation, by written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted resolutions proposing the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable that Article First of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

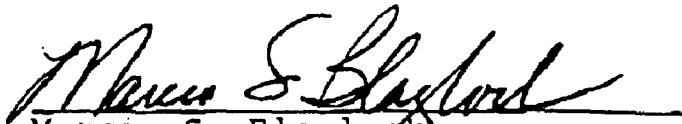
"FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is Purolator Facet, Inc."

SECOND: The stockholders of the Corporation, by written consent of the holders of more than a majority of the outstanding stock entitled to vote thereon given pursuant to Section 228 of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted the foregoing amendment to the Certificate of Incorporation of the Corporation.

THIRD: The foregoing amendment has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by its Vice President this 4th day of October, 1999.

PURULATOR-FACET FILTER
PRODUCTS, INC.



Marcia S. Blaylock
Vice President

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