

07-06-2001

FORM PTO-1594
(REV. 6-93)
OMB No. 0651-0011 (4/94)



COVER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To The Honorable Commissioner of Patents and Trademarks

101749976

original documents or copy thereof.

1. Name of conveying parties:

Purolator-Facet Filter Products, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____

- Association
- Limited Partnership

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

Name and address of receiving party(ies)

Name: Purolator Facet, Inc.

Internal Address:

Street Address: 8439 Triad Drive

City: Greensboro

State: North Carolina Zip: 27409

3. Nature of conveyance:

7-3-01

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

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
(Designations must be a separate document from Assignment)

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:

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

TRADEMARK
REEL: 002281 FRAME: 0239



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:

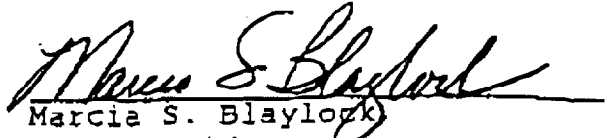
"FIRST: The name of the corporation (which is hereinafter
referred to as the "Corporation") is Purolator Facet, Inc."

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 14th day of October, 1999.

PUROLATOR-FACET FILTER PRODUCTS, INC.


Marcia S. Blaylock
Vice President

:\FORMA\PCDOCS\CHICAGO\1999\039\1