

09-14-2001



101842568

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

FARR COMPANY

9.1001

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: SEPTEMBER 7, 2000

2. Name and address of receiving party(ies)

Name: CAMFIL FARR, INC.

Internal Address:

Address:

Street Address: 2201 PARK PLACE

City: EL SEGUNDO State: CA Zip: 90245

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State DELAWARE 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) 75/649,863 76/240,234 75/459,527 76/241,171

B. Trademark Registration No.(s) 756,878, 756,879, 820,734, 820,735, 824,875 866,329, 868,398, 1,038,732,

Additional number(s) attached Yes No

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

Name: EDWARD A. SOKOLSKI

Internal Address:

6. Total number of applications and registrations involved:

32

7. Total fee (37 CFR 3.41): \$ 815.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

19-3129 (ANY DEFICIENCIES ONLY)

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

09/13/2001 DBYRNE 00000234 76240234

01 FC-481 40.00 02 FC-482 775.00

Street Address: 3868 CARSON ST., #105

City: TORRANCE State: CA Zip: 90503

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.

EDWARD A. SOKOLSKI Name of Person Signing

Signature

9/14/01 Date

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

5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002366 FRAME: 0568

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

PAGE 2 OF 2

TRADEMARK REGISTRATION NO. (S)

1,236,060, 1,259,351, 1,259,824, 1,275,011, 1,275,012, 1,332,889
1,339,106, 1,365,454, 1,587,593, 1,729,167, 1,804,310, 2,286,669,
2,300,823, 2,388,790, 2,422,024, 2,436,965, 2,452,148, 2,455,288,
2,455,848, 2,466,250

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "FARR COMPANY", CHANGING ITS NAME FROM "FARR COMPANY" TO "CAMFIL FARR, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2122823 8100

AUTHENTICATION: 0761788

001543490

DATE: 10-27-00

TRADEMARK
REEL: 002366 FRAME: 0570

CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
FARR COMPANY
(A Delaware corporation incorporated April 7, 1987)

Stephen E. Pegg hereby certifies as follows:

FIRST: He is the Senior Vice President, Secretary and Chief Financial Officer of Farr Company, a Delaware corporation (the "Corporation").

SECOND: Article 1. of the Restated Certificate of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Camfil Farr, Inc."

THIRD: The foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment the 7th day of September, 2000.



Stephen E. Pegg

Senior Vice President, Secretary and
Chief Financial Officer

cc_20102052_1