

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Filter Products, Inc.		12/01/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Purolator Advanced Filtration Group, Inc.		
Street Address:	255 Standard Drive		
City:	Greensboro		
State/Country:	NORTH CAROLINA		
Postal Code:	27409		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1656741	DEPTH-CLEAR	
Registration Number:	1717880	FPI	
Registration Number:	1845100	OPTI-CLEAR	
Registration Number:	1678080	POLY-CLEAR PLEATED	
Registration Number:	2232836	THE CLEAR ADVANTAGE	
CORRESPONDENCE DATA			
Fax Number:	(312)616-5700		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-616-5600		
Email:	trademarks@leydig.com		
Correspondent Name:	Tamara A. Miller		
Address Line 1:	Two Prudential Plaza, 180 N. Stetson Ave		
Address Line 2:	Leydig, Voit & Mayer, Ltd., Suite 4900		
Address Line 4:	Chicago, ILLINOIS 60601-6731		
ATTORNEY DOCKET NUMBER:	266550		

CH \$140.00 1656741

NAME OF SUBMITTER:	Tamara A. Miller
Signature:	/Tamara A. Miller/
Date:	03/02/2009
Total Attachments: 1 source=Purolator Advanced Filtration Group, Inc. Name Change#page1.tif	

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Filter Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Filter Products, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Purolator Advanced Filtration Group, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of said corporation has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on December 1, 2003.

IN WITNESS WHEREOF, said Filter Products, Inc. has caused this certificate to be signed by David J. Boyd, its Vice President, this 18th day of November, 2003.

Filter Products, Inc.

By David J. Boyd
Vice President