

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM481946

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mahle Industrial Filtration USA, Inc.		10/31/2016	Corporation: OKLAHOMA
RECEIVING PARTY DATA			
Name:	Filtration Process Inc		
Street Address:	428 N. Elm Street		
City:	Nowata		
State/Country:	OKLAHOMA		
Postal Code:	74048		
Entity Type:	Corporation: OKLAHOMA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1450608	PRO GUARD	
CORRESPONDENCE DATA			
Fax Number:	3126095005		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312-609-7716		
Email:	mturgeon@vedderprice.com, acurley@vedderprice.com, ipdocket@vedderprice.com		
Correspondent Name:	Michael J. Turgeon		
Address Line 1:	222 N. LaSalle Street		
Address Line 2:	Vedder Price P.C.		
Address Line 4:	Chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	51671.00.0012		
NAME OF SUBMITTER:	Michael J. Turgeon		
SIGNATURE:	/Michael J. Turgeon/		
DATE SIGNED:	07/16/2018		
Total Attachments: 3			
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CH \$40.00 1450608

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

FILTRATION PROCESS INC

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
31st day of October, 2016.*

Chris Benz

Secretary of State

10/31/2016 02:36 PM

OKLAHOMA SECRETARY OF STATE



SOS



31832600002

**AMENDED
CERTIFICATE OF INCORPORATION
(AFTER RECEIPT OF PAYMENT FOR STOCK)
Oklahoma Corporation**

TO: OKLAHOMA SECRETARY OF STATE
421 N.W. 13th, Suite 210
Oklahoma City, Oklahoma 73103
(405) 522-2520

Filing Fee: Minimum \$50.00

PLEASE NOTE:

- ❖ The filing fee is a **MINIMUM** of \$50.00. If the total authorized capital (the number of shares multiplied by the par value) is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) or \$1.00 per \$1,000.00 of such increase.

I hereby execute the following articles for the purpose of amending an Oklahoma corporation's certificate of incorporation pursuant to the provisions of Title 18, Section 1077:

1. A) Name of the corporation:

MAHLE INDUSTRIAL FILTRATION USA, INC.

B) AS AMENDED: Name of the corporation:

FILTRATION PROCESS INC

(Note: The new name of the corporation shall contain one of the words association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

2. AS AMENDED: NAME and street address of the registered agent for service of process in the state of Oklahoma:

- ❖ The registered agent shall be the corporation itself, an individual resident of Oklahoma, or a domestic or qualified foreign corporation, limited liability company, or limited partnership.

The Corporation Company	1833 South Morgan Road	Oklahoma City	Oklahoma	73128	Oklahoma
Name	Street Address	City	State	Zip Code	County

(P.O. BOXES ARE NOT ACCEPTABLE)

3. E-MAIL address of the primary contact for the registered business:

jlavorato@filtrationgroup.com

4. Duration of the corporation is perpetual, unless otherwise stated:

5. AS AMENDED: Nature of the business or purposes to be conducted or promoted by the corporation:

- ❖ It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.

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OKLAHOMA SECRETARY OF STATE

TRADEMARK

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6. AS AMENDED: Total number of shares which the corporation shall have the authority to issue, designation of each class and each series, if any, and par value of the shares of each class and/or series:

❖ The par value per share is a dollar (\$) amount and is also used for the calculation of the total filing fee.

CLASS	NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON	_____	_____	_____
PREFERRED	_____	_____	_____


7. Set forth clearly any and all amendments to the certificate of incorporation:

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the proposed amendment(s) to the Certificate of Incorporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which the necessary number of shares as required by Oklahoma Statute voted in favor of the amendment(s).

The amended certificate of incorporation must be signed by the president or vice president of said corporation and attested to by its secretary or assistant secretary.

• Signed this 31st day of October, 2016 by:




Signature of President or Vice President

AARON J. VANGSTON

Printed Name

Attested to by:



Signature of Secretary or Assistant Secretary

John E. Udell

Printed Name

(SOS FORM 0004-07/12)