ETAS ID: TM481946

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

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

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.

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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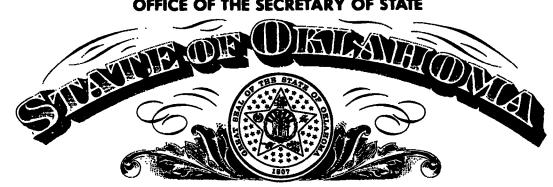
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TRADEMARK
REEL: 006417 FRAME: 0789

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.

Secretary of State

TRADEMARK REEL: 006417 FRAME: 0790 10/31/2016 02:36 PM

OKLAHOMA SECRETARY OF STATE





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 Okiahoma: 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. Oklahoma 73128 Oklahoma The Corporation Company 1833 South Morgan Road Oklahoma City County Zip Code City State Name Street Address (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 pery etual, unless otherwise stated:

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

corporation law of Oklaho ia.

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

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(SOS FORM 0004-07/12)

OKLAHOMA SECRETARY OF STATE

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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:

٠	The par value per share is a dollar	S) amount and is also used for th	e calculation of the total filing fee.	
***	the har saide her share is a dollar	2) 411100111 4110 12 4120 U2CO 101 W	ic calculation of the torm thing ice.	,

CLASS	NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, If without par value, so state)
COMMON		•	<u>-</u>
REFERRED			
7. Set forth-cl	early any and all amendments to the		•

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.

	Cianad this	31st	31st day of	October	•	2016	by:
•	ordinen titis		uay or			_;	υ,

Signature of President or Vice President

AARON J. VANGEITON

Printed Name

Attested to by:

(SOS FORM 0004-07/12)