

CT CORPORATION

P19397

FILED
02 MAY 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

USF Filtration and Separations Group Inc.

changing name to:

Pall Filtration and Separations Group Inc.

name
change
amend

RECEIVED
02 MAY 20 AM 11:11
DIVISION OF CORPORATION

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name 5/20/02 5/20/02
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Document
Examiner [Signature]
Updater [Signature]
Verifier
W.P. Verifier

Order#: 5355025

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-05/20/02--01017--013
Ref#: *****35.00 *****35.00

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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Document Number of Corporation (If known)

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1. USF Filtration and Separations Group Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. May 26, 1988
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 29, 2002
5. Pall Filtration and Separations Group Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)

Kevin F. O'Neill
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

KEVIN F. O'NEILL
(Typed or printed name)

May 14, 2002
(Date)

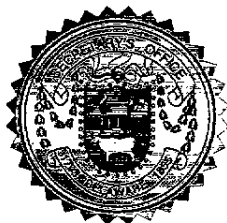
VICE PRESIDENT
(Title)

Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "USF FILTRATION AND SEPARATIONS GROUP INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PALL FILTRATION AND SEPARATIONS GROUP INC.", THE TWENTY-NINTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2083746 8320

AUTHENTICATION: 1783816

020318050

DATE: 05-17-02