

MRD 10-5-98

10-16-1998

ocket No.: G-15736-B

FORM PTO-1595 (Modified)
(Rev. 8-93)
OMB No. 0651-0011 (exp. 4/94)
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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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):
Bentley-Harris Inc.

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

2. Name and address of receiving party(ies):
Name: **Federal-Mogul Systems Protection Group, Inc.**
Address: **241 Welsh Pool Road**

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: **June 8, 1998**

City: **Exton** State/Prov.: **PA**
Country: **U.S.A.** ZIP: **19341-1324**

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):
If this document is being filed together with a new application, the execution date of the application is: _____

Patent Application No.	Filing date	B. Patent No.(s)
08/814,553	March 11, 1997	

Additional numbers attached? Yes No

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

Name: **Charles H. Lindrooth**
Registration No. **20,659**
Address: **Synnestvedt & Lechner LLP**
2600 Aramark Tower
1101 Market Street
City: **Philadelphia** State/Prov.: **PA**
Country: **U.S.A.** ZIP: **19107-2950**

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account
 Authorized to be charged to deposit account

8. Deposit account number:
19-5425

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.

Charles H. Lindrooth
Name of Person Signing

Charles H. Lindrooth **Oct 1 1998**
Signature

Total number of pages including cover sheet, attachments, and document: **4**

PATENT
REEL: 9504 FRAME: 0420

10/15/98 JUDGE 00000144 08014553 40.00 OP
FC:SA

JUN-08-1998 15:25

C T CORPORATION

248 646 9834 P.02/05

9844-148

Microfilm Number _____

Excopy Number 33004

Filed with the Department of State on JUN 08 1998

[Signature]
Secretary of the Commonwealth

JK

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCR:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Bentley-Harris Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) _____
Number and Street City State Zip County

(b) C T Corporation System 1635 Market Street Philadelphia, PA 19103 Philadelphia
Name of Commercial Registered Office Provider County

For a corporation registered by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: 15 Pa.C.S.

4. The date of its incorporation is: October 23, 1924

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

RESOLVED, that the Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation to:

Federal-Mogul Systems Protection Group, Inc.

(PA-1437-18992)

JUN-8 98

PA Dept. of State

JUL-08-1998 15:25

C T CORPORATION

248 646 9034 P.03/05

9844-149

DSCR-15-1915 (Rev 97)-2

1. The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.
2. The restated Articles of Incorporation supersedes the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof, this eight day of June, 1998.

Bentley-Harris Inc.

(Name of Corporation)

BY: J. S. Hult

(Signature)

TITLE: Assistant Secretary

(PA-107)

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

SEPTEMBER 25, 1998

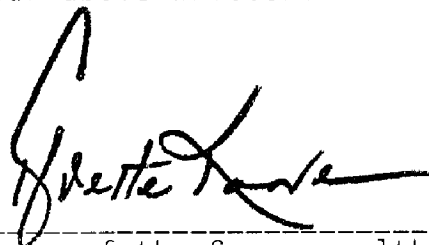
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FEDERAL-MOGUL SYSTEMS PROTECTION GROUP, INC

I, Yvette Kane, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

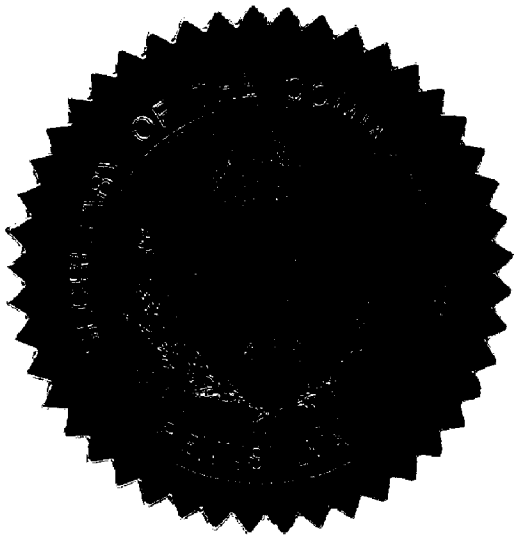
which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Secretary of the Commonwealth

CFEN



RECORDED: 10/05/1998

PATENT
REEL: 9504 FRAME: 0423