

11-01-1999



101187439

To the Honorable Commissioner
Please record the attached original documents or copy thereof

marks:

MRD 10/27/99

1. Name of Conveying Party(ies):

Meritor Transmission and Clutch, LLC.



Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger

☐ Security Agt. ☒ Change of Name

☐ Other

Execution Date: September 1, 1999

2. Name and address of receiving party(ies)

Name: ZF Meritor, LLC.

Internal Address:

Street Address: 5275 Skyway Church Road

City: Maxton State: NC Zip: 28364

Additional name(s) & address(es) attached: ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date is:

A. Patent Application No.(s)

08/919,463; 08/931,379; 08/918,997; 08/903,484; 08/997,716;
09/221,806; 08/905,029; 08/965,107; 08/955,842;
08/910,822; 09/141,805; 08/948,343; 09/093,760; 08/988,465;
09/191,853; 09/291,342; 09/039,950; D29/085,167; 09/264,252;
09/039,692; 09/235,180; 09/247,251; 08/785,407

B. Patent No(s).

4,441,379; 4,393,729; 4,919,010;
D320,187; 5,092,187; 5,207,113;
5,293,787; 5,676,017; 5,569,115;
5,741,202; D366,439; 5,853,177;
5,876,302; 5,573,477; 5,669,852;
5,879,267; 5,779,592; 5,571,059;
5,679,093; 5,830,104; 5,582,558

Additional numbers attached: ☐ Yes ☒ No

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

Name: Theodore W. Olds

Internal Address: Howard & Howard Attorney, P.C.

The Pinehurst Office Center

Street Address: 1400 N. Woodward Ave., Suite 101

City: Bloomfield Hills State: Michigan Zip: 48304

6. Total no. of applications and patents involved

44

7. Total fee (37 CFR 3.41) \$ 1,760.00

☒

Enclosed
Authorized to be charged to
deposit account

8. Deposit account number:

08-2789

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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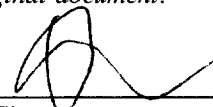
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9. Statement and signature. *To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Theodore W. Olds, Reg. No. 33,080

Name of Person Signing


Signature

October 22, 1999

Date

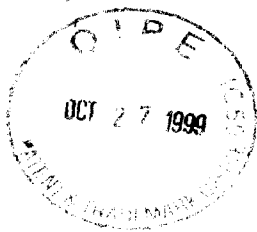
Total number of pages including cover sheet, attachments and document: 6

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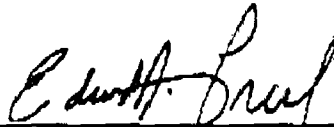
State of Delaware

Office of the Secretary of State PAGE 1



I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MERITOR TRANSMISSION AND CLUTCH, LLC", CHANGING ITS NAME FROM "MERITOR TRANSMISSION AND CLUTCH, LLC" TO "ZF MERITOR LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

3052154 8100

AUTHENTICATION: 9950712

PATENT
REEL: 010327 FRAME: 0943

29/10/1993

10:02

MILLER, CANFIELD, PADDOCK AND STON → 2#865#912486451568

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MILLER CANFIELD → 2#698#913027393812

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/01/1999
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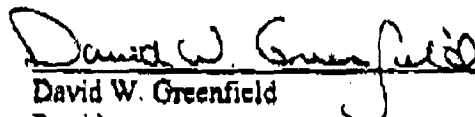


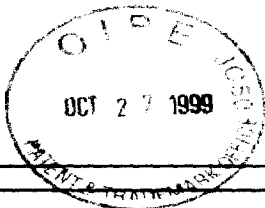
**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION**

1. The name of the limited liability company as set forth in its Certificate of Formation in effect prior to this amendment is Meritor Transmission and Clutch, LLC.
2. Paragraph 1 of the Certificate of Formation of the limited liability company is hereby amended to read in its entirety as follows:

The name of the limited liability company is ZF Meritor LLC.

IN WITNESS WHEREOF, the undersigned, being duly authorized to do so, has executed this Certificate of Amendment of Certificate of Formation this 30 day of August, 1999.


David W. Greenfield
President

Practitioner's Docket No. 60,130-473**PATENT****IN THE UNITED STATES PATENT AND TRADEMARK OFFICE****CHANGE OF NAME IN RECORDED ASSIGNMENTS****1. Particulars of assignments**

A list of assignments recorded against patent applications and/or patents is set forth on the attached page.

2. Old name of assignee

The old name for the assignee as shown for the assignments on the attached page is:

Meritor Transmission and Clutch, LLC.

(type or print old name of Assignee)

3. New name of assignee

The new name of the assignee is

ZF Meritor, LLC.

(type or print new name of Assignee)

4. Proof of name change

Proof of assignee's change of name is established by the attached --

- ☒ certificate of the Secretary of State of Delaware,
showing the name change. *(type name of state)*
- ☐ certificate of name change from: _____
(type or print name of authority)

(check, if applicable)

- ☐ Because the certificate or the certified copy of the name change is not in the English language, it is accompanied by a verified translation signed by the translator.

5. Change of address for patent maintenance fees

(complete, if applicable)

- ☐ A change of address to which correspondence is to be sent regarding patent maintenance fees for each patent listed is being sent separately.

(Change of Name in Recorded Assignments [16-12]—page 1 of 3)

6. Payment of fee

NOTE: See 37 CFR 1.21(h).

Please refer to the "ASSIGNMENT (DOCUMENT) COVER SHEET" to which this paper is attached.


SIGNATURE OF PRACTITIONER

Theodore W. Olds

(type or print name of practitioner)

Howard & Howard Attorneys, P.C.
1400 North Woodward, Ste. 101

P.O. Address

Bloomfield Hills, MI 48304

Reg. No.: 33,080

Tel. No.: (248) 645-1483

Customer No.:



(Change of Name in Recorded Assignments [16-12]—page 2 of 3)