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PATENT/TRADEMARK
-P0082A,-P0087A,-P0099A,-T0083A

IN THE UNI

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DEMARK OFFICE

Assignor:	Haldex Financial Services Corporation
Assignee:	Haldex Brake Corporation
Trademark/Patent Nos. See Exhibit A	Issue Dates: See Exhibit A
Title of Applications:	See Exhibit A

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OPM/FINANCE

Box Assignment
Assistant Commissioner for Patents
Washington, DC 20231

Change of Name Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.

1. Name of conveying party(ies) Haldex Financial Services Corporation.
2. Name and Address of Receiving Party. Haldex Brake Corporation; 10930 N. Pomona Avenue; Kansas City, MO 64153-1297.
3. Nature of Conveyance: Change of Name. Execution Date: July 7, 1999
4. Name and Address of Party to Whom Correspondence Concerning Document should be mailed.

Wesley W. Whitmyer, Jr., Registration No. 33,558
Attorney for Assignee
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street
Stamford, CT 06905-5619
203 324-6155

Mailing Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as *First Class Mail* in an envelope addressed to: Box Assignment; Commissioner of Patents and Trademarks; Washington, DC 20231.

December 20, 1999

Danielle B. Dominici

01/04/2000 DNGUYEN 00000097 5947229

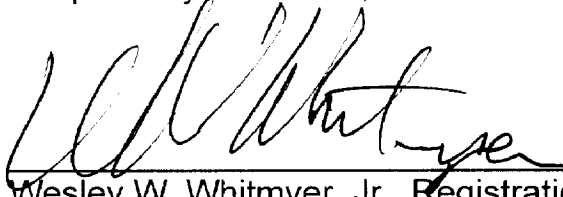
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PATENT
REEL: 010452 FRAME: 0983

5. Trademark/Patent Numbers: 5,947,239; 5,355,986; 5,066,317; 5,549,362; 4,561,827; 1,455,157
6. Total Number of Trademark/Patents Involved: 6.
7. Total Fee (37 CFR 3.41). \$40.00 due. A check for this amount is enclosed.
8. Authorization to Charge Deposit Account. The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 19-4516.
9. Statement and Signature. Total number of pages including cover sheet, attachments and document are 6. To the best of my knowledge and belief, the foregoing information is true and correct.

Respectfully submitted,



Wesley W. Whitmyer, Jr., Registration No. 33,558
Attorneys for Assignee
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street; Stamford, CT 06905-5619
Telephone: 203 324-6155

Office of the Secretary of State

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 "HALDEX FINANCIAL SERVICES CORPORATION", CHANGING ITS NAME FROM "HALDEX FINANCIAL SERVICES CORPORATION" TO "HALDEX BRAKE CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 1999, AT 4:30 O'CLOCK P.M.



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A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0117066

DATE: 12-03-99

PATENT
REEL: 010452 FRAME: 0985

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
HALDEX FINANCIAL SERVICES CORPORATION

Haldex Financial Services Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Haldex Financial Services Corporation be amended by deleting Article FIRST as presently constituted and adding the following new Article FIRST :

FIRST: The name of the corporation is:

Haldex Brake Corporation


SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware. This Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed by Brendan Storm, its Secretary, this 7th day of July, 1999.

Haldex Financial Services Corporation

By:


Secretary

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EXHIBIT A

Matter Code	Matter Name	Registration	Issue	Serial	File	Status
		Number	Date	Number	Date	
P0082A	Clutch And Disc Brake Friction Assembly	5,355,986	1994/10/18	08/068,437	1993/05/27	Granted
P0027A	Contaminant-Ejecting Relay Valve For Pneumatic Brake System	5,947,239	1999/09/07	08/705,410	1996/08/26	Granted
P0072A	Compressed Gas Dryer System With Pressure Retention	5,066,317	1991/11/19	07/451,222	1989/12/15	Granted
T0083A	HALDEX	1,455,157	1987/09/01	73/636,685	1986/12/22	Registered
P0087A	Braking Systems	5,549,362	1996/08/28	08/513,308	1995/08/09	Granted
P0099A	Air Compressor Having Condition Responsive Clutch Control	4,561,827	1985/12/31	587675	1984/03/08	Granted

PATENT

REEL: 010452 FRAME: 0988

RECORDED: 12/22/1999