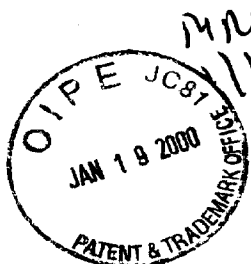


02-02-2000



IN THE UNIT



MARK OFFICE

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Attorney Docket No. 7495A-500013

**COVER SHEET FOR RECORDAL OF DOCUMENT (PATENT)**

Hon. Commissioner of Patents and Trademarks  
Washington, D.C. 20231

Sir:

Pursuant to 37 C.F.R. 3.31, enclosed herewith is a document for recordal in this case. The following information is provided:

**(1) Name Of Party Conveying The Interest:**

Rockwell Light Vehicle Systems, Inc.

**(2) Name And Address Of Party Receiving The Interest:**

Meritor Light Vehicle Systems, Inc.  
2135 Maple Road  
Troy, Michigan 48084

**(3) Description Of The Transaction To Be Recorded:**

☐ Assignment ☐ License

☒ Change of Name ☐ Other \_\_\_\_\_

**(4) Application(s) and/or Patent(s) Against Which Enclosure Is To Be Recorded:**

☐ Serial Number \_\_\_\_\_, filed \_\_\_\_\_

☐ Application being filed concurrently herewith.

☒ Patent Number 4,521,679, issued 6/6/85

**CERTIFICATE OF MAILING**

*I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231 on Jan 14, 2000.*

By Stephen R. [Signature]

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40.00 OP

(5) **Name And Address Of The Party To Whom Correspondence Concerning The Request To Record Should Be Mailed:**

Stephen J. Foss, Esq.  
Harness, Dickey & Pierce, P.L.C.  
5445 Corporate Drive  
Troy, Michigan 48098

(6) **Number Of Applications and/or Patents Identified In The Cover Sheet And Total Recordal Fee:**

Number of Applications/Patents: ..... 1

Total Recordal Fee Enclosed: ..... \$40.00

(7) **Date(s) The Document Was Executed:** 8/11/97

To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

If, for some reason, Applicant(s) has/have not paid a sufficient fee, please charge our Deposit Account No. 08-0750 for any further fees which may be due. A duplicate copy of this document is enclosed.

Respectfully submitted,

By: Stephen J. Foss  
Stephen J. Foss  
Reg. No. 31,251  
Attorney for Applicant(s)

Date: Jan 14, 2000

*State of Delaware*  
*Office of the Secretary of State*

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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 "ROCKWELL LIGHT VEHICLE SYSTEMS, INC.", CHANGING ITS NAME FROM "ROCKWELL LIGHT VEHICLE SYSTEMS, INC." TO "MERITOR LIGHT VEHICLE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 1997, AT 12 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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971272479

AUTHENTICATION: 8607594

DATE: 08-15-97

PATENT  
REEL: 010506 FRAME: 0936

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ROCKWELL LIGHT VEHICLE SYSTEMS, INC.

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Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

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Rockwell Light Vehicle Systems, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: Resolutions setting forth proposed amendments to the Certificate of Incorporation of the Corporation, declaring said amendments to be advisable and directing that said amendments be submitted to the sole stockholder of the Corporation for its consideration were duly adopted by the Unanimous Written Consent of the Board of Directors of the Corporation dated as of August 11, 1997.

SECOND: Thereafter, said amendments were approved in accordance with Section 228 of the General Corporation Law of the State of Delaware by the Consent of Sole Stockholder of the Corporation dated as of August 11, 1997.

THIRD: Said amendments would amend the Certificate of Incorporation of the Corporation by deleting ARTICLES I and IV and substituting in lieu thereof the following new ARTICLES I and IV, to read in their entirety as follows:

"ARTICLE I: The name of the Corporation is Meritor Light Vehicle Systems, Inc.

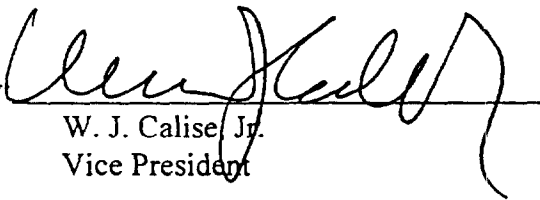
ARTICLE IV: The total number of shares of all classes of stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares, of which Ten Thousand (10,000) shares of the par value of \$1 each are to be of a class designated Common Stock."

FOURTH: Said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: Said amendments shall become effective immediately upon filing of this Certificate of Amendment of Certificate of Incorporation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its officer thereunto duly authorized this 11th day of August, 1997.

ROCKWELL LIGHT VEHICLE SYSTEMS, INC.

By   
W. J. Calise, Jr.  
Vice President