

03-01-2000

PATENT
01925-P0057A

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ADEMARK OFFICE

Assignor:	Haldex Financial Services Corporation
Assignee:	Haldex Brake Corporation
Patent No. 5,623,862	Issue Date: 04/29/1997
Title of Application:	Long stroke spring brake actuator

Box Assignment
Assistant Commissioner for Patents
Washington, DC 20231

RECEIVED
2100 FEB -7 AM 11:43
OPR/FINANCE

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.

Feb. 1
January 14, 2000

Danielle B. Dominici

02/29/2000 DNGUYEN 00000190 5623862


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NO.00 OP

PATENT
REEL: 010567 FRAME: 0588

5. Patent Number: 5,623,862
6. Total Number of Patents Involved: 1
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 5. 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

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 "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.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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991280138

AUTHENTICATION: 9855218

DATE: 07-09-99

PATENT

REEL: 010567 FRAME: 0590

**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.

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HALDEX FINANCIAL SERVICES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HALDEX BRAKE CORPORATION", THE EIGHTH DAY OF JULY, A.D. 1999, AT 4:30 O'CLOCK P.M.

FILED
SECRETARY OF STATE
KANSAS
99 JUL 20 PM 12 37



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9855330

DATE: 07-09-99

RECORDED: 02/07/2000

PATENT
REEL: 010567 FRAME: 0592