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03-14-2000



101289584

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

PATENT

01925-P0066A

Assignor:	Haldex Financial Services Corporation
Assignee:	Haldex Brake Corporation
Patent No. 5,285,881	Issue Date: 02/15/1994
Title of Application:	Split hinge clutch brake and method to assemble

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

03/14/2000 JSHADAZZ 00000028 5285881

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(40.00 00)

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. 2
January 14, 2000

Danielle B. Dominici

PATENT
REEL: 010602 FRAME: 0507

5. Patent Number: 5,285,881
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 EIGHTE 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.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 9855218

DATE: 07-09-99
PATENT

REEL: 010602 FRAME: 0509

**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

PAGE 1

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
 KARSAF
 99 JUL 20 PM 12 37



Edward J. Freel
Edward J. Freel, Secretary of State

2876139 8320

991280406

AUTHENTICATION:

9855330

DATE:

07-09-99

PATENT

RECORDED: 02/09/2000

REEL: 010602 FRAME: 0511