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☐ **Assignment** ☐ **Security Agreement**
☐ **License** ☒ **Change of Name**
☐ **Merger** ☐ **Other**
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Name (line 1) 04 13 93
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Second Party

Name (line 1)
Name (line 2) 0317402

Receiving Party

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Name (line 1) Mr. Gasket, Inc.
Name (line 2)
Address (line 1) 10601 Memphis Avenue
Address (line 2) #12
Address (line 3) Cleveland OH 44144
City State/Country Zip Code
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PATENT
REEL: 011675 FRAME: 0227

Correspondent Name and Address

Area Code and Telephone Number (216) 586-7107

Name Cassandra G. Mott

Address (line 1) Jones, Day, Reavis & Pogue

Address (line 2) North Point

Address (line 3) 901 Lakeside Avenue

Address (line 4) Cleveland, OH 44114

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

4

Application Number(s) or Patent Number(s)

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Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

D317402		

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number

only if a U.S. Application Number has not been assigned.

PCT		PCT		PCT	
PCT		PCT		PCT	

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment:
Deposit Account

Enclosed ☒ Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

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Yes ☐ No ☐

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. Charges to deposit account are authorized, as indicated herein.

Kathie J. Kopczyk

Kathie J. Kopczyk

March 30, 2001

Name of Person Signing

Signature

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "MR. GASKET, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF APRIL, A.D. 1993, AT 1:15 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ECHLIN ACQUISITION, INC." TO "MR. GASKET, INC.", FILED THE THIRTIETH DAY OF APRIL, A.D. 1993, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2333776 8100H

AUTHENTICATION: 1019609

010123941

DATE: 03-13-01

PATENT
REEL: 011675 FRAME: 0229

CERTIFICATE OF INCORPORATION

OF

Echlin Acquisition, Inc.

1. The name of the corporation is:

Echlin Acquisition, Inc.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

4. The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

5. The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by written ballot.

6. The name and mailing address of the incorporator is:

T. L. Ford
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

7. A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit.

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 23rd day of April, 1993.

T. L. Ford
T. L. Ford

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

* * * * *

Echlin Acquisition, Inc., 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, filed with the minutes of the Board, 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 Echlin Acquisition, Inc. be amended by changing Section 1 thereof so that, as amended, said Section shall be and read as follows:

"1. The name of the Corporation is:

Mr. Gasket, Inc."

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 Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Echlin Acquisition, Inc. has caused this certificate to be signed by Richard A. Wisot, its Vice President and attested by Jon P. Leckerling, its Secretary, this 29th day of April, 1993.

Echlin Acquisition, Inc.

By:


Vice President

ATTEST:

By:


Secretary