

06-20-2001



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

## 1. Name of conveying party(ies):

BORG-WARNER AUTOMOTIVE TURBO SYSTEMS CORPORATION

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: January 28, 2000

## 2. Name and address of receiving party(ies)

Name: BORGWARNER TURBO SYSTEMS INC.

Internal Address: \_\_\_\_\_

6040 West 62nd StreetIndianapolis, IN 46278Street Address: 6040 West 62nd StreetCity: Indianapolis State: IN ZIP: 46278Additional name(s) & address(es) attached? ☐ Yes ☒ No

## Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

B. Patent No.(s)

**4,923,175**Additional numbers attached? ☐ Yes ☒ No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Philip T. PettiInternal Address: FITCH, EVEN, TABIN & FLANNERYStreet Address: 120 S. LaSalle Street, Suite 1600City: Chicago State: IL ZIP: 60603-34066. Total number of applications and patents involved: 17. Total Fee (37 CFR 3.41) ..... \$ 40.00☒ Enclosed☒ Authorized to be charged to deposit account only if check is Missing or improper

## 8. Deposit Account No.

06-1135

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## 9. 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.

Ramon R. Hoch  
Name of Person SigningRamon R Hoch  
SignatureJune 14, 2001  
DateTotal number of pages including cover sheet, attachments, and document: 2

05/19/2001 TDI A21 00000161 4923175

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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 "BORG-WARNER AUTOMOTIVE TURBO SYSTEMS CORPORATION", CHANGING ITS NAME FROM "BORG-WARNER AUTOMOTIVE TURBO SYSTEMS CORPORATION" TO "BORGWARNER TURBO SYSTEMS INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2000, AT 1 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0223553

DATE: 01-28-00