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	Name and Address	Area Code and Telephone Number	248-641-1600	
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H. Keith Miller, Reg		Signeture.	June 28, 2001 Date	
Name of Pers		Signature		

PATENT REEL: 011923 FRAME: 0294

Patent Numbers For Change of Name From Tenneco Automotive Inc. to Tenneco Prade Automotive Operating Company, Inc.

4,890,858
4,865,170
5,297,424
5,231,583
5,211,268
5,007,659
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5,134,852
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5,783,782
6,085,876

PATENT REEL: 011923 FRAME: 0295



State of Delaware

Office of the Secretary of State PAGE

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 "TENNECO AUTOMOTIVE INC.", CHANGING ITS NAME FROM "TENNECO AUTOMOTIVE INC." TO "TENNECO AUTOMOTIVE OPERATING COMPANY INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 1999, AT 7:58 O'CLOCK A.M.

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



Edward I. Freel, Secretary of State

AUTHENTICATION:

0065292

DATE:

11-05-99

PATENT

REEL: 011923 FRAME: 0296

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FROM RICHARDS LAYTON & FINGER #1

(FRI)11. 5'99 7:19/ST. 7:16/NO.4361004517 3 3

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

TENNECO AUTOMOTIVE INC.

Tenneco Automotive Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

- The Certificate of Incorporation of Corporation is hereby emended by delating Paragraph 1 thereof and inserting the following in lieu thereof:
 - The name of the corporation is Tenneco Automotive Operating Company Inc."
- The foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the sole stockholder of the Corporation) of the General Corporation Law of the State of Delaware.

DIVISION OF CORPORATIONS FILED 07:58 AM 11/05/1999 991470687 - 0840913

PATENT REEL: 011923 FRAME: 0297

FROM RICHARDS, LAYTON & FINGER #1

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IN WITNESS WHEREOF, Tenneco Automotive Inc. has caused this Certificate to be executed by its duly authorized officer, on this 5th day of November, 1999.

TENNECO AUTOMOTIVE INC.

By:

Mark P. Frissora, Preside

RECORDED: 07/02/2001

REEL: 011923 FRAME: 0298