

OMB No	Form PTO-1595 (Rev. 03/01)			U.S	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office		
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5344241 Commissioner of Patents & Trademarks, Box Assignments Washington D.C 20231

PATENTS

SCHEDULE A

Bearing Assembly with Internal Seal	Patent Registration #5344241
Apparatus and Method For Providing Universal Automotive Air Conditioning Compressor	Patent Registration #5470207
Bearing Assembly with Slotted Closure Cup	Patent Registration #5435655
Clutch Release Bearing Assembly	Patent Registration #5653323
Packaging System for Clutch Sets	Patent Registration #5685431

Doc. 659373

PATENT REEL: 012199 FRAME: 0494

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 MERGER, WHICH MERGES:

"L & S BEARING CO.", A OKLAHOMA CORPORATION,

WITH AND INTO "L&S AUTOMOTIVE PRODUCTS CO." UNDER THE NAME OF "L&S AUTOMOTIVE PRODUCTS CO.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9969751

DATE:

09-14-99

PATENT

REEL: 012199 FRAME: 0495

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991384159

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 12/21/1998 981493647 - 2978322

CERTIFICATE OF MERGER OF L & S BEARING CO., AN OKLAHOMA CORPORATION INTO L&S AUTOMOTIVE PRODUCTS CO., A DELAWARE CORPORATION

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME

STATE OF INCORPORATION

L&S Automotive Products Co.

Delaware

L & S Bearing Co.

Oklahoma

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252(c) of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is L&S Automotive Products Co.

FOURTH: That the Certificate of Incorporation of L&S Automotive Products Co., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

PATENT REEL: 012199 FRAME: 0496 FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 6 South Pennsylvania, Oklahoma City, Oklahoma 73107.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

Corporation Class Number of Shares Par Value Per Share

L & S Bearing Co. Common 300 \$10.00

EIGHTH: That this Certificate of Merger shall be effective on the 21st day of December, 1998.

Dated: December 18, 1998.

L&S AUTOMOTIVE PRODUCTS CO.

Title:

Claude Rappaport

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RECORDED: 09/26/2001

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PATENT REEL: 012199 FRAME: 0497