



Form PTO-1595
(Rev. 03/01)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): **9-2601**
L & S Bearing Company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: L & S Automotive Products Co.
Internal Address: **SEP 26**
Street Address: 6 South Pennsylvania
PO Box 1537
City: Oklahoma City State: OK Zip: 73101-1537
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: December 18, 1998

4. 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) See Attached 5344241
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: George M. Borababy
Internal Address: Patton Boggs LLP
Street Address: 2550 M Street, NW
City: Washington State: DC Zip: 20037

6. Total number of applications and patents involved: 5
7. Total fee (37 CFR 3.41).....\$ 200.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
50-0709
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.
George M. Borababy
Name of Person Signing *George M. Borababy* Signature *7/26/01* Date

Total number of pages including cover sheet, attachments, and documents: 7

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

10/02/2001 LMUELLER 00000236 500709 5344241

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PATENTS

SCHEDULE A

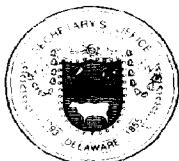
Bearing Assembly with Internal Seal	Patent Registration #5344241
Apparatus and Method For Providing Universal Automotive Air Conditioning Compressor	Patent Registration #5470207
Bearing Assembly with Slotted Closure Cup	Patent Registration #5435655
Clutch Release Bearing Assembly	Patent Registration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

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2978322 8100M

991384159

AUTHENTICATION: 9969751

DATE: 09-14-99

PATENT

REEL: 012199 FRAME: 0495

**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:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
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.

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:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
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.

By: 
 Title: _____
 Claude Rappaport