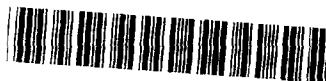


01-25-2002

Form PTO-1595
(Rev. 03/01)

RI

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

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼ ▼

101959350

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

1. Name of conveying party(ies):

Cooper Automotive Products, Inc.

1.18.02

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

3. Nature of conveyance:



Assignment



Merger



Security Agreement



Change of Name



Other _____

Execution Date: October 20, 1998

2. Name and address of receiving party(ies)

Name: Federal-Mogul Chesterfield, Inc.

Internal Address: _____

Street Address: 26555 Northwestern Highway

City: Southfield State: MI Zip: 48034

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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)

6,227,164

6,170,458

Additional numbers attached? ☐ Yes ☒ No

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

Name: James D. Stevens

Internal Address: Reising, Ethington, et al.

Street Address: P.O. Box 4390

City: Troy State: MI Zip: 48099

6. Total number of applications and patents involved: ☒ 2

7. Total fee (37 CFR 3.41).....\$ 80.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

06-0420

(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.

James D. Stevens (R.N. 35,691)

Name of Person Signing

Signature

Nov. 8, 2001

Date

Total number of pages including cover sheet, attachments, and documents: ☒ 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

01/24/2002 6TON11 00000037 060420 6227164

01 FC:561

80.00 CH

PATENT
REEL: 012483 FRAME: 0765

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Harriet Smith Windsor

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware

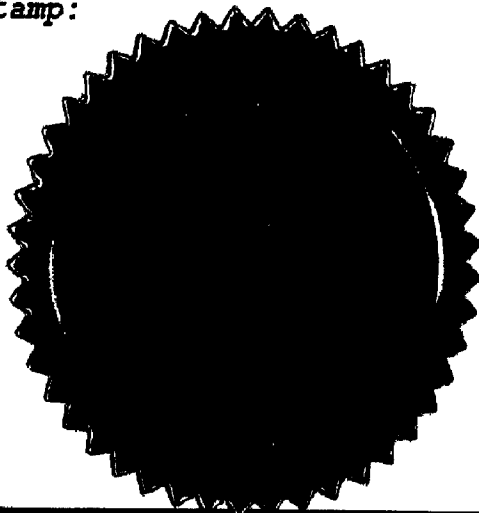
6. the fourteenth day of May, A.D. 2001

7. by Secretary of State, Delaware Department of State

8. No. 0151620

9. Seal/Stamp:

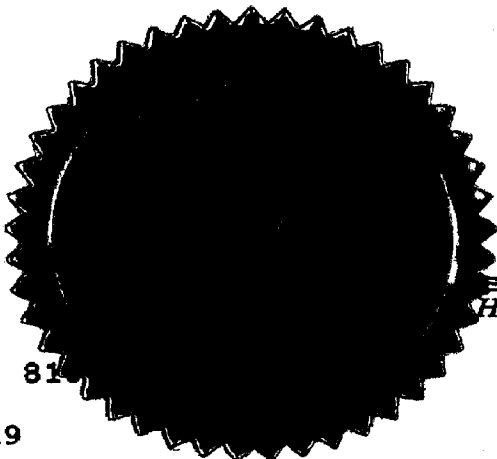
10. Signature:



Harriet Smith Windsor
Secretary of State

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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COOPER AUTOMOTIVE PRODUCTS, INC.", CHANGING ITS NAME FROM "COOPER AUTOMOTIVE PRODUCTS, INC." TO "FEDERAL-MOGUL CHESTERFIELD, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0774984 81

AUTHENTICATION: 1131147

010229719

DATE: 05-14-01

PATENT

REEL: 012483 FRAME: 0767

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Cooper Automotive Products, 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 a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of Cooper Automotive Products, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is : Federal-Mogul Chesterfield, 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 Sections 141 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by David M. Sherbin, its Assistant Secretary, this 20th day of October, 1998.


By: David M. Sherbin
Title: Assistant Secretary