

07-15-2002



MRO 7.08.02

102154041

Form PTO-1595
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

RECORDATION FORM COVER PATENTS ONLY

U.S. Department of Commerce
Patent and Trademark Office

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

<p>1. Name of conveying party(ies):</p> <p>Goodrich Corporation</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>LORD CORPORATION</u></p> <p>Internal Address: <u>P.O. Box 8012</u></p> <p>Street Address: <u>111 Lord Drive</u></p> <p>City: <u>Cary</u> State: <u>NC</u> ZIP: <u>27512-8012</u></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>June 26, 2002</u></p>	

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

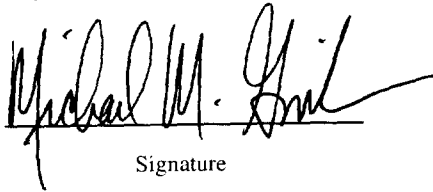
<p>A. Patent Application No.(s)</p>	<p>B. Patent No.(s)</p> <p><u>6,019,384; 5,382,007; 5,303,907; 5,215,328;</u> <u>5,007,660 and 4,738,467</u></p> <p>Additional numbers attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> No</p>
-------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>5. Name and address of party to whom correspondence concerning this document should be mailed:</p> <p>Name: <u>Michael M. Gnibus</u></p> <p>Internal Address: <u>LORD CORPORATION</u></p> <p>Street Address: <u>111 Lord Drive</u></p> <p>City: <u>Cary</u> State: <u>NC</u> ZIP: <u>27512-8012</u></p>	<p>6. Total number of applications and patents involved: <u>6</u></p> <p>7. Total Fee (37 CFR 3.41).....\$ <u>240.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account Number:</p> <p><u>12-2143</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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.

<p><u>Michael M. Gnibus</u></p> <p>Name of Person Signing</p>	 <p>Signature</p>	<p><u>July 8, 2002</u></p> <p>Date</p>
---------------------------------------------------------------	----------------------------------------------------------------------------------------------------------	----------------------------------------

Total number of pages including cover sheet, attachments, and document: 10

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

OFFICE OF PUBLIC RECORDS
2002 JUL - 8 AM 10:45
FINANCE SECTION

07/12/2002 6TOM11 00000196 122143 6019384

01 FC:581 240.00 CH

PATENT
REEL: 013067 FRAME: 0303

ASSIGNMENT

WHEREAS, **GOODRICH CORPORATION**, hereinafter referred to as "**ASSIGNOR**", is the owner of the following United States Patents, as described on the attached Schedule A (the "Patents"), and

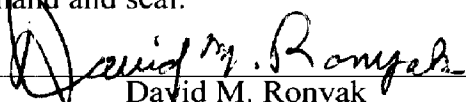
WHEREAS, **ASSIGNOR** changed its legal name from The B.F. Goodrich Company to Goodrich Corporation on June 1, 2001, as evidenced by the certified copy attached in Schedule B, the **ASSIGNOR** wishes to notify the United States Patent and Trademark Office of this change and requests that this name change be reflected in the United States Patent and Trademark Office's records and files related to the Patents, and

WHEREAS, **LORD CORPORATION**, a corporation organized and existing under and by virtue of the laws of the Commonwealth of Pennsylvania, and engaged in business at 111 Lord Drive, Post Office Box 8012, Cary, North Carolina 27512-8012, hereinafter referred to as "**ASSIGNEE**", desires to acquire the said Patents and inventions covered thereby and any and all applications for Letters Patent and any and all Letters Patent of the United States and foreign countries which may be issued therefor;

NOW THEREFORE, be it known that for valuable consideration, the **ASSIGNOR** has sold and by these presents does hereby sell, assign, transfer and convey unto the said **ASSIGNEE**, its successors and assigns, **ASSIGNOR'S** entire right, title and interest in and to said Patents and the related applications for patent and the inventions covered thereby, and in and to any and all continuations, continuations-in-part, or divisions thereof, and in and to all Letters Patent of the United States and all foreign countries or reissues and reexaminations thereof which may be granted thereof or thereon, for the full end of the term for which said Letters Patent may be granted, together with the right to claim the priority of said applications for patent in all foreign countries in accordance with the Paris Convention, the same to be held and enjoyed by said **ASSIGNEE**, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by **ASSIGNOR** if this assignment and sale had not been made.

ASSIGNOR further agrees to execute any additional papers which may be requested to confirm the right of the **ASSIGNEE**, its representatives, successors or assigns to apply for patent or similar protection for the said inventions in all countries and to vest in the **ASSIGNEE** complete title to the said inventions and Letters Patent, without further compensation, but at the expense of said **ASSIGNEE**, its successors, assigns and other legal representatives.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.



David M. Ronyak
Group Counsel, Intellectual Property Law
and Assistant Secretary, Goodrich Corporation

June 26, 2002

Date

Notarial Certificate

State of Ohio :
County of Cuyahoga : ss.

On this 26 day of June, 2002, before me, a Notary Public in and for the state and county aforesaid, appeared **David M. Ronyak**, known to me to be the person described in the foregoing instrument, who signed the instrument in my presence, and desired the same to be acknowledged as his free act and deed.

Diana Ackerman
Notary Public

DIANA ACKERMAN, Notary Public
Residence - Summit County
State Wide Jurisdiction, Ohio
My Comm. Expires 12/31/2005

Schedule A

<u>Patent No.</u>	<u>Patent Title</u>	<u>Recordation Date</u>	<u>Reel</u>	<u>Frame</u>	<u>Issue Date</u>
6,019,384	Leaf Spring Suspension System	06/14/1999	010023	0658	02/01/2000
5,382,007	Constant Force Torsion Spring Apparatus	08/31/1992	6250	0076	01/17/1995
5,303,907	Variable Rate Elastomeric Torsion Spring	08/31/1992	6250	0076	08/31/1992
5,215,328	Torsion Suspension For A Single Axle	03/01/1991	5625	0263	01/01/1993
5,007,660	Suspension System	08/17/1989	5117	0320	04/16/1991
4,738,467	Suspension System	01/29/1988	4844	0639	04/19/1988

Schedule B

(please see the attached certified document)

Schedule B

State of New York }
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

AUG 10 2001



A handwritten signature in black ink, appearing to read "J. H. ...", with a long horizontal line extending to the right.

Special Deputy Secretary of State

FILING RECEIPT

Polaco 100012

ENTITY NAME: GOODRICH CORPORATION

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: CT CORPORATION SYSTEM

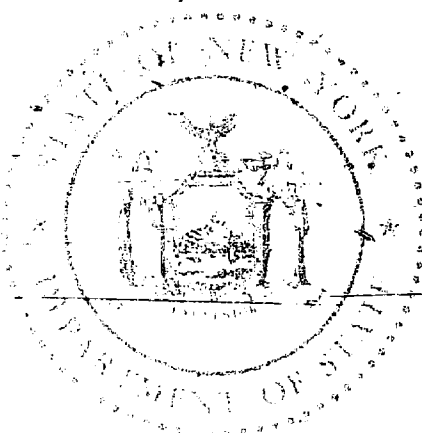
SERVICE CODE: 07

APPLICANT NAME : THE BF GOODRICH COMPANY

FILED: 05/31/2001 DURATION: 07/31/2001 CASH#: 010531000271 FILM #: 010531000272

ADDRESS FOR PROCESS

REGISTERED AGENT



** SUBMIT RECEIPT WHEN FILING CERTIFICATE **

FILER	FEES		PAYMENTS	
	170.00		170.00	
THE B.F. GOODRICH COMPANY	FILING	20.00	CASH	0.00
C/O JOAN TAFFI	TAX	0.00	CHECK	170.00
2730 WEST TYVOLA ROAD	CERT	0.00	CHARGE	0.00
CHARLOTTE, NC 28217	COPIES	0.00	DRAWDOWN	0.00
	HANDLING	150.00	BILLED	0.00
			REFUND	0.00

DOS-1025 (11/89)

-/-

F010601000123

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

THE B. F. GOODRICH COMPANY

Under Section 805 of the

Business Corporation Law

CT-07

We, the undersigned, David L. Burner and Kenneth L. Wagner, being respectively Chairman and Chief Executive Officer and Assistant Secretary of The B. F. Goodrich Company, do hereby certify as follows:

1. The name of the Corporation is The B. F. Goodrich Company.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on May 2, 1912.
3. The Certificate of Incorporation of the Corporation, as heretofore amended, is hereby further amended to modify Article FIRST to change the Corporation's name to Goodrich Corporation.
4. To accomplish the foregoing, Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

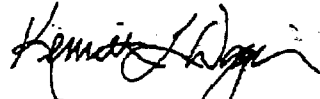
FIRST - The name of the corporation shall be Goodrich Corporation, hereinafter referred to as the "Company".
5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding shares of the Corporation's Common Stock at a meeting duly called and held, a quorum being present, on April 17, 2001.

IN WITNESS WHEREOF, the undersigned have executed and signed their names and affirm under the penalties of perjury that the statements made herein are true this 1st day of June, 2001.

THE B. F. GOODRICH COMPANY



David L. Burner
Chairman and Chief Executive Officer



Kenneth L. Wagner
Assistant Secretary

F010601000123

CT-07

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

THE B. F. GOODRICH COMPANY

Under Section 805 of the

Business Corporation Law

Jun 1 9 15 AM '01
FAC

DRAWDOWN

100cc

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 01 2001

TAX \$ _____
BY:

ny

Filed By:

Kenneth L. Wagner
Senior Counsel and Assistant Secretary
The B. F. Goodrich Company
Four Coliseum Centre
2730 West Tyvola Road
Charlotte, North Carolina 28217

-4-

010601000127