

Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼ ▼		RECORDATION FORM COVER SHEET PATENTS ONLY		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): GODFREY ENGINEERING, INC. c/o CT Corporation System 1200 South Pine Island Road Plantation, FL 33324 Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: GOODRICH LIGHTING SYSTEMS, INC. Internal Address: c/o CT Corporation System 1200 South Pine Island Road Street Address: City: Plantation State: FL Zip: 33324 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other Execution Date: 7-17-01					
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) 6,313,570 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: David R. Percio Internal Address: GOODRICH CORPORATION Four Coliseum Centre 2730 West Tyvola Road Street Address: City: Charlotte State: NC Zip: 28217			6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 50-1993		
DO NOT USE THIS SPACE					
9. Signature. Jennie M. Raine June 9, 2003 Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and documents: 2					

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



Department of State

I certify from the records of this office that GODFREY ENGINEERING, INC. which changed its name to GOODRICH LIGHTING SYSTEMS, INC. on July 17, 2001, is a corporation organized under the laws of the State of Florida, filed on October 14, 1983.

The document number of this corporation is G64989.

I further certify that said corporation has paid all fees due this office through December 31, 2002, that its most recent annual report/uniform business report was filed on April 2, 2002, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of May, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State