

03-28-2003

Form PTO-1595
(Rev. 10/02)

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

OMB No. 0651-0027 (exp. 6/30/2005)

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

1. Name of conveying party(ies): 3-26-03
Dayco Products, Inc.

2. Name and address of receiving party(ies)
Name: Dayco Products, LLC

Internal Address: _____

Street Address: 1 Prestige Place

City: Miamisburg State: OH Zip: 45342

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other Change of Entity

Execution Date: 9/13/2000

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) 5334110; 5342249;
5348514; 5391118; 5405297; 5407397

Additional numbers attached? Yes No

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

Name: Joseph V. Tassone

Internal Address: Dayco Products, LLC

Street Address: 1 Prestige Place

City: Miamisburg State: OH Zip: 45342

6. Total number of applications and patents involved: 6

7. Total fee (37 CFR 3.41).....\$ 240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

04-0375

DO NOT USE THIS SPACE

9. Signature.

Joseph V. Tassone
Name of Person Signing

Joseph V. Tassone March 20, 2003
Signature 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

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OFFICE OF PATENT RECORDS
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FINANCE SECTION

CERTIFICATE OF FORMATION

OF

DAYCO PRODUCTS, LLC

This Certificate of Formation of Dayco Products, LLC (the "LLC"), dated as of September 13, 2000, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is Dayco Products, LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

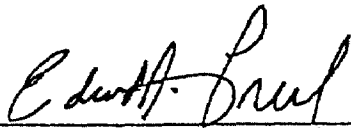
MARK IV INDUSTRIES, INC., as
authorized person

By: William P. Montague
Name: William P. Montague
Title: President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DAYCO PRODUCTS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DAYCO PRODUCTS, INC." TO "DAYCO PRODUCTS, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 4 O'CLOCK P.M.




Edward J. Freel, Secretary of State

AUTHENTICATION: 0673245

DATE: 09-13-00

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001462286

PATENT
REEL: 013887 FRAME: 0054

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

OF

DAYCO PRODUCTS, INC.

TO

DAYCO PRODUCTS, LLC

This Certificate of Conversion to Limited Liability Company, dated as of September 13, 2000, is being duly executed and filed by Dayco Products, Inc., a Delaware corporation (the "Corporation"), and Mark IV Industries, Inc., a Delaware corporation, as an authorized person of Dayco Products, LLC, a Delaware limited liability company (the "LLC"), to convert the Corporation to the LLC under the General Corporation Law of the State of Delaware (8 Del. C. §101, et seq.) and the Delaware Limited Liability Act (6 Del. C. §18-101, et seq.).

1. The Corporation's name when it was originally incorporated and immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Dayco Products, Inc.
2. The date the original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware was September 29, 1986.
3. The name of the LLC into which the Corporation shall be converted as set forth in its certificate of formation is Dayco Products, LLC.
4. The conversion of the Corporation to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the General Corporation Law of the State of Delaware.
5. The conversion of the Corporation to the LLC shall be effective upon the filing of this Certificate of Conversion to Limited Liability Company and a certificate of formation of the LLC with the Secretary of State of the State of Delaware.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 09/13/2000
001462286 - 2102956

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the date first written above.

DAYCO PRODUCTS, INC.

By: W P Montague
Name: William P. Montague
Title: President

MARK IV INDUSTRIES, INC., as authorized person

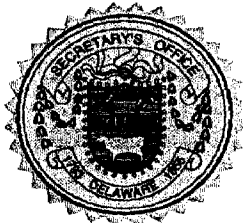
By: W P Montague
Name: William P. Montague
Title: President

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "DAYCO PRODUCTS, LLC" FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 4 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2102956 8100V

AUTHENTICATION: 1732438

020233568

DATE: 04-19-02

RECORDED: 03/26/2003

PATENT
REEL: 013887 FRAME: 0057