

07-23-2003

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TO: The Commissioner of Patents and

102506574

and original document(s) or copy(ies).

**Submission Type**

- ☒ New  
☐ Resubmission (Non-Recordation)  
 Document ID #  
☐ Correction of PTO Error  
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☐ Corrective Document  
 Reel #                      Frame #

7.18.03

**Conveyance Type**

- ☐ Assignment  
☐ License  
☐ Merger  
☐ Security Agreement  
☒ Change of Name  
☐ Other:

**Conveying Party(ies)**

1. John S. Barnes Corporation

2.  
3.  
4.  
5.  
6.**Execution Date(s)**

May 6, 1997

☐ Mark if Additional Names of Conveying Parties Attached**Receiving Party**

Name Haldex Barnes Corporation

Name

Address 2222 Fifteen Street

Address

Address Rockford

Illinois

City

State/Country

61104

Zip Code

☐ Mark if Additional Names of Receiving Parties Attached**Correspondent Name and Address**

Andrew J. Heinisch  
 Leydig, Voit & Mayer, Ltd.  
 6815 Weaver Road, Suite 300  
 Rockford, Illinois 61114-8018

Telephone: (815) 963-7661  
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 Attorney Docket No. 502316

**Pages** Enter the total number of pages of the attached conveyance document including any attachments: 5**Application Number(s) or Patent Number(s)**☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

**Patent Application Numbers****Patent Numbers**

5,244,358

5,368,061

5,487,403

5,515,879

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

**Patent Cooperation Treaty (PCT)**Enter PCT application number *only if* a U.S. Application Number has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

**Number of Properties**

Enter the total number of properties involved: 4

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41) \$160.00

Method of Payment:

- ☐ Enclosed is a check in the amount of  
☒ Charge Deposit Account No. 12-1216

Authorization to Charge Additional Fees to Deposit Account No. 12-1216: ☒ Yes ☐ No**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. Charges to deposit account are authorized, as indicated herein.

Andrew J. Heinisch, 43666

Name of Person Signing

Signature

July 15, 2003

Date

**PATENT****REEL: 014277 FRAME: 0835**

# FILED

MAY 19 1997

GEORGE H. RYAN  
SECRETARY OF STATE

Form **BCA-10.30**

(Rev. Jan. 1995)

George H. Ryan

Secretary of State

Department of Business Services

Springfield, IL 62756

Telephone (217) 782-1832

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**SUBMIT IN DUPLICATE**

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Date 05-19-97

Franchise Tax \$

Filing Fee \$25.00

Penalty \$

Approved: MR

## ARTICLES OF AMENDMENT

1. CORPORATE NAME: **JOHN S. BARNES CORPORATION**
2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on May 6, 1997 in the manner indicated below. ("X" one box only)

- ☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;
- ☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

# EXPEDITED

MAY 19 1997

SECRETARY OF STATE  
PATENT

REEL: 014277 FRAME: 0836

*Ken Staaf*

3. TEXT OF AMENDMENT:

- a. When amendment effects a name change, insert the new corporate name below.

Article I: The name of the corporation is: **HALDEX BARNES CORPORATION**

- b. (If amendment affects the corporate purposes, the amended purpose is required to be set forth in its entirety.)

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

NO CHANGE

5. a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

NO CHANGE

(b) The amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

Before Amendment	After Amendment
Paid-in Capital \$ _____	\$ _____

NO CHANGE

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated: May 6, 1997

JOHN S. BARNES CORPORATION

By: *D-J-Sch*  
Dennis J. Schaer, Secretary

By: *JMP*  
John M. Pepe, President

*Return to:*  
*Williams & McCarthy Box*  
*TDA - 87-1527*