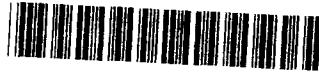


12-16-2004

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

F



12/14/04

102906125

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

AlliedSignal Truck Brake Systems Company

Execution Date(s) December 14, 1999

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Bendix Commercial Vehicle Systems LLC

Internal Address: _____

Street Address: 901 Cleveland Street

City: Elyria

State: Ohio

Country: United States Zip: 44035

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

4. Application or patent number(s):

A. Patent Application No.(s)
09/435,570

☐ This document is being filed together with a new application.
B. Patent No.(s)

Additional numbers attached? ☐ Yes ☐ No

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

Name: Brian E. Kondas

Internal Address: Calfee, Halter & Griswold LLP

Street Address: 1400 McDonald Investment
Center, 800 Superior Ave.

City: Cleveland

State: Ohio Zip: 44114-2688

Phone Number: 216-622-8200

Fax Number: 216-241-0816

Email Address: bkondas@calfee.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Brian E. Kondas
Signature

December 10, 2004
Date

Brian E. Kondas

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 7

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

12/15/2004 ECOOPER 00000137 09435570

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PATENT
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FROM CORPORATION TRUST W. LINGTON DE.

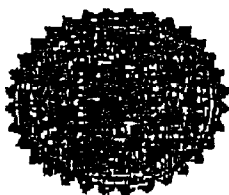
(FRI) 01.11.02 16:00 T.16:54/NO.3561004232 P 2

Delaware

PAGE 1

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 CONVERSION OF A DELAWARE GENERAL PARTNERSHIP UNDER THE NAME OF "HONEYWELL COMMERCIAL VEHICLE SYSTEMS COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HONEYWELL COMMERCIAL VEHICLE SYSTEMS COMPANY" TO "HENDIX COMMERCIAL VEHICLE SYSTEMS LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2002, AT 2 O'CLOCK P.M.



3454189 8100V

020020871

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1555645

DATE: 01-11-02

FROM CORPORATION TRUST WILMINGTON DE.

(TRI) 01.11'02 16:56/ST.16:54/NO.3561004232 P 3

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
HONEYWELL COMMERCIAL VEHICLE SYSTEMS COMPANY**

This Certificate of Conversion to Limited Liability Company, dated January 10, 2002, is executed and filed by the undersigned to convert Honeywell Commercial Vehicle Systems Company, a Delaware general partnership, into a limited liability company under the Delaware Limited Liability Company Act (the "Company"). The undersigned certifies as follows:

FIRST: AlliedSignal Truck Brakes Systems Company (the "Partnership"), was formed as a Delaware general partnership on October 16, 1993. On December 14, 1999, the Partnership changed its name to Honeywell Commercial Vehicle Systems Company. On December 4, 2001, the Partnership filed a Statement of Partnership Existence with the Delaware Secretary of State.

SECOND: The name of the Partnership immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Honeywell Commercial Vehicle Systems Company.

THIRD: The name of the Company, as set forth in the certificate of formation of limited liability company filed concurrently herewith, is Bendix Commercial Vehicle System LLC.

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

**HONEYWELL COMMERCIAL VEHICLE
SYSTEMS COMPANY,** a Delaware general partnership

By Honeywell BCVS Holdings LLC, Managing Partner
By Honeywell International, Inc., Sole Member

By: /s/ Victor P. Patrick

Name: Victor P. Patrick
Title: Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 01/10/2002
020020871 - 3454149

FROM CORPORATION TRUST, WILMINGTON DE.

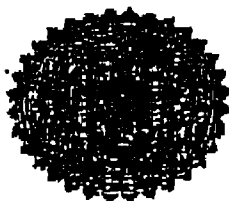
(FRI)01.11'02 16. ST. 16:54/NO. 3561004232 P 4

Delaware

The First State

PAGE 2

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 "BENDIX COMMERCIAL VEHICLE SYSTEMS LLC" FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2002, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3464189 8100V

020020871

AUTHENTICATION: 1555645

DATE: 01-11-02

FROM CORPORATION TRUST WILMINGTON DE.

(FRI) 01.11'02 16:16:54/NO. 3561004232 P 5

JAN-10-2002 01:28

CT OFF

212 315 7935 P.03

CERTIFICATE OF FORMATION**OF****BENDIX COMMERCIAL VEHICLE SYSTEMS LLC**

This Certificate of Formation of **BENDIX COMMERCIAL VEHICLE SYSTEMS LLC**, dated January 10, 2002, is executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act. The undersigned certifies as follows:

FIRST: The name of the limited liability company formed hereby is **BENDIX COMMERCIAL VEHICLE SYSTEMS LLC** (the "Company").

SECOND: The address of the registered office of the Company in the State of Delaware is c/o 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 Company in the State of Delaware is 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.

/s/ Victor P. Patrick

Victor P. Patrick
Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 01/10/2002
020020871 - 3664169

AlliedSignal Truck Brake Systems Company**Written Action of Managing Partners**

The undersigned, AlliedSignal TBS Holdings, Inc. and AlliedSignal TBS Holdings LLC,
acting through their duly authorized representatives, hereby adopt the following
resolutions as Managing Partners of AlliedSignal Truck Brake Systems Company:

RESOLVED: That the Partnership name is hereby changed to the following:

Honeywell Commercial Vehicle Systems Company.

RESOLVED FURTHER: That the Partnership is authorized to conduct business under
the fictitious name:

Bendix Commercial Vehicle Systems

RESOLVED FURTHER: That the proper officers or representatives of the Partnership
are authorized to do or cause to be done all such further acts and things, execute or cause
to be executed all documents and instruments, and file or cause to be filed all such
instruments as shall be necessary or appropriate to affect the name changes set forth in
the preceding resolutions.

Dated as of December 14, 1999.

AlliedSignal TBS Holdings, Inc.

By

Title Anthony C. LaPina
Authorized Representative

AlliedSignal TBS Holdings LLC

By

Title Anthony C. LaPina
Authorized Representative

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