

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Honeywell Commercial Vehicle Systems Company	01/11/2002
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Bendix Commercial Vehicle Systems LLC
<b>Street Address:</b>	901 Cleveland Street
<b>City:</b>	Elyria
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	44036
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	6729696
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(216)241-0816
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	216-622-8308
<b>Email:</b>	bkondas@calfee.com
<b>Correspondent Name:</b>	Brian E. Kondas
<b>Address Line 1:</b>	800 Superior Avenue
<b>Address Line 2:</b>	Suite 1400
<b>Address Line 4:</b>	Cleveland, OHIO 44114
<b>NAME OF SUBMITTER:</b>	Brian E. Kondas
<b>Total Attachments: 4</b> source=k-b2257#page1.tif source=k-b2257#page2.tif source=k-b2257#page3.tif source=k-b2257#page4.tif	

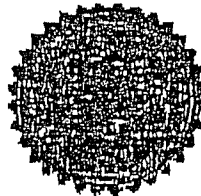
**CH \$40.00 6729696**

# 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 "KENDIX 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

3454189 8100V

AUTHENTICATION: 1555645

D20020871

DATE: 01-11-02

**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 Brake 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 Berdix Commercial Vehicle Systems 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

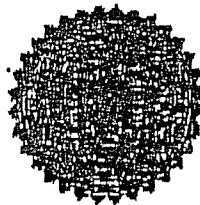
STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:00 PM 01/10/2002  
020020871 - 3184149

# 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

AUTHENTICATION: 1555645

020020871

DATE: 01-11-02

FROM CORPORATION TRUST WILMINGTON DE.

(FRI) 01. 11' 02 18

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**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  
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