

Form PTO-1595 (Rev. 03/05)  
OMB No. 0651-0027 (exp. 6/30/2005)

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

## RECORDATION FORM COVER SHEET PATENTS ONLY

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)**

Purolator Products, Inc.

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

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) 10/26/2004

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Joint Research Agreement  
☐ Government Interest Assignment  
☐ Executive Order 9424, Confirmatory License  
☐ Other \_\_\_\_\_

**2. Name and address of receiving party(ies)**

Name: Purolator Products NA, Inc.

Internal Address: \_\_\_\_\_

Street Address: 2135 West Maple Road

City: Troy

State: MI

Country: US Zip: 48084

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

**4. Application or patent number(s):**

A. Patent Application No.(s)

☐ This document is being filed together with a new application.

B. Patent No.(s)

5,269,571;

4,764,275;

Additional numbers attached? ☐ Yes ☐ No

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

Name: Karin H. Butchko

Internal Address: Carlson, Gaskey & Olds, P.C.

Street Address: 400 West Maple Road

Suite 350

City: Birmingham

State: MI

Zip: 48009

Phone Number: 248-988-8360

Fax Number: 248-988-8363

Email Address: kbutchko@cgalaw.com

**6. Total number of applications and patents involved: 2****7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00**

- ☐ 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 50-1482

Authorized User Name Karin H. Butchko

**9. Signature:**

Karin Butchko  
 Signature

August 3, 2005

Date

Karin H. Butchko  
 Name of Person Signing

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

3

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

CH \$80.00 501482 5269571

10-25-2004 04:27PM FROM-Miller Canfield Troy Office

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T-540 P-005/006 F-858

**CERTIFICATE OF FORMATION**  
**OF**  
**PUROLATOR PRODUCTS COMPANY, LLC**


This Certificate of Formation is being executed as of 10/25, 2004, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

1. The name of the limited liability company is Purolator Products Company, LLC.
2. The Company's registered office in the State of Delaware is The Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

ARVINMERITOR, INC.

  
By: Vernon G. Baker, II  
Its: Senior Vice President and General Counsel

BRLIB:450194.1\110423-00024

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:48 PM 10/26/2004  
FILED 04:48 PM 10/26/2004  
SRV 040773672 - 0809522 FILE

10-22-2004 04:27PM FROM:Miller Cantfield Troy Office

2488792001

T-649 P.004/005 F-658

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION  
TO A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION  
266 OF THE DELAWARE GENERAL  
CORPORATION LAW

1. The name of the corporation immediately prior to filing this Certificate is Purolator Products Company.
2. The corporation is formed under the laws of Delaware.
3. The date the Certificate of Incorporation was filed is February 10, 1975.
4. The name of the limited liability company as set forth in the Certificate of Formation is Purolator Products Company, LLC.
5. The conversion has been approved in accordance with the provisions of Section 266.

PUROLATOR PRODUCTS COMPANY

By: Vernon G. Baker, II

Name: Vernon G. Baker, II

Title: Vice President and Secretary

BHL03450193.1W10625-00034

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:48 PM 10/26/2004  
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