

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
The Torrington Company	02/18/2003
RECEIVING PARTY DATA	
Name:	Timken US Corporation
Street Address:	59 Field Street
City:	Torrington
State/Country:	CONNECTICUT
Postal Code:	06790
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10353679
CORRESPONDENCE DATA	
Fax Number:	(414)277-0656
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414-271-6560
Email:	mkeipdocket@michaelbest.com
Correspondent Name:	Richard L. Kaiser
Address Line 1:	100 East Wisconsin Avenue, Suite 3300
Address Line 4:	Milwaukee, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	091395-9371
NAME OF SUBMITTER:	Richard L. Kaiser
Total Attachments: 3 source=F0194380#page1.tif source=F0194380#page2.tif source=F0194380#page3.tif	

CH \$40.00 10353679

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PATENT
REEL: 016617 FRAME: 0588

Delaware

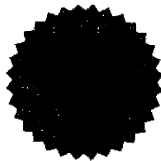
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE TORRINGTON COMPANY", CHANGING ITS NAME FROM "THE TORRINGTON COMPANY" TO "TIMKEN US CORPORATION", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2003, AT 4:05 O'CLOCK P.M.

0113224 8100

030110257



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2266649

DATE: 02-20-03

PATENT

REEL: 016617 FRAME: 0589

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:05 PM 02/18/2003
030102709 - 0113224

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

February 18, 2003

The Torrington Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, said Article shall be read as follows:

The name of the corporation is:

Timken US Corporation

SECOND: That in lieu of a meeting and vote of sole stockholder, such stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution approving the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article Second thereof so that, as amended, said Article shall be read as follows:

The address of the Corporation's registered office in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite #400, Wilmington, Delaware 19808.

FOURTH: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

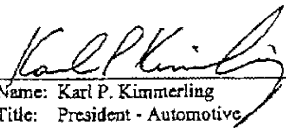
[SIGNATURE ON FOLLOWING PAGE]

CLI-1055256v2

PATENT
REEL: 016617 FRAME: 0590

This certificate shall be effective as of the date first written above.

THE TORRINGTON COMPANY

By: 
Name: Karl P. Kimmerling
Title: President - Automotive

RECORDED: 10/03/2005

PATENT
REEL: 016617 FRAME: 0591