# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/07/2000

## **CONVEYING PARTY DATA**

Name	Execution Date
ArvinMeritor, Inc.	07/07/2000

### **RECEIVING PARTY DATA**

Name:	ArvinMeritor, Inc.	
Street Address:	2135 West Maple Road	
City:	Troy	
State/Country:	MICHIGAN	
Postal Code:	48084	

### PROPERTY NUMBERS Total: 7

Property Type	Number
Patent Number:	4685541
Patent Number:	4862998
Patent Number:	5012901
Patent Number:	5253477
Patent Number:	5355978
Patent Number:	5715681
Patent Number:	5558002

### **CORRESPONDENCE DATA**

500057841

Fax Number: (248)988-8363

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 248-988-8360

Email: aspaulding@cgolaw.com

Correspondent Name: Karin H. Butchko

Address Line 1: 400 West Maple Road, Suite 350

PATENT REEL: 016700 FRAME: 0392 4685541

O 08780 TO

Address Line 2: Address Line 4:	Carlson, Gaskey & Olds, P.C. Birmingham, MICHIGAN 48009	
NAME OF SUBMITTER:		Karin H. Butchko
Total Attachments: 3 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif source=Certificate of Merger#page3.tif		

PATENT REEL: 016700 FRAME: 0393 CERTIFICATE OF MERGER

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OF

MERITOR AUTOMOTIVE, INC.

WITH AND INTO

ARVINMERITOR, INC.

Pursuant to Section 252 of the General Corporation Law of the State of Delaware

ARVINMERITOR, INC., a corporation, organized and existing under and by virtue of the Indiana Business Corporation Law (the "IBCL"), DOES HEREBY CERTIFY THAT:

FIRST: The name and state of incorporation of each of the constituent corporations in the merger (the "Constituent Corporations") are as follows:

Name

State of Incorporation

MERITOR AUTOMOTIVE, INC.

Delaware

ARVINMERITOR, INC.

Indiana

SECOND: An Agreement and Plan of Reorganization, dated as of April 6, 2000 (the "Merger Agreement"), by and among Meritor Automotive, Inc., a Delaware corporation ("Meritor"), ArvinMeritor, Inc., an Indiana corporation formerly named Mu Sub, Inc. ("ArvinMeritor"), and Arvin Industries, Inc., an Indiana corporation ("Arvin"), providing, among other things, for the merger of Meritor with and into ArvinMeritor (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware (the "DGCL") and Chapter 23-1-40 of the IBCL.

PATENT REEL: 016700 FRAME: 0394 THIRD: ArvinMeritor shall be the surviving corporation in the Merger (the "Surviving Corporation") and shall continue its corporate existence under the name "ArvinMeritor, Inc."

FOURTH: The Merger shall become effective at 11:58 p.m. Eastern Daylight Time, on July 7, 2000 (the "Effective Time").

FIFTH: The Restated Articles of Incorporation of ArvinMeritor, as in effect immediately prior to the Effective Time, shall be the Restated Articles of Incorporation of the Surviving Corporation, until altered, amended or repealed thereafter in accordance with the provisions thereof and of applicable law.

SIXTH: The executed Merger Agreement is on file at an office of the Surviving Corporation located at ArvinMeritor, Inc., 2135 West Maple Road, Troy, Michigan, 48084, Attention: Office of the Secretary.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, upon request and without cost, to any stockholder of either Constituent Corporation.

EIGHTH: The Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any Constituent Corporation, as well as for enforcement of any obligation of the Surviving Corporation arising from the Merger, including any suit or other proceeding pursuant to Section 262 of the DGCL, and hereby irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceeding. A copy of such process shall be mailed by the Secretary of State of the State of Delaware to ArvinMeritor, Inc. at 2135 West Maple Road, Troy, Michigan 48084, Attention: Office of the Secretary.

IN WITNESS WHEREOF, this Certificate of Merger has been executed on this  $7^{th}$  day of July 2000.

ARVINMERITOR, INC.

y: Venor Bake

Vernon G. Baker, II Senior Vice President, General Counsel and Secretary

> PATENT REEL: 016700 FRAME: 0396

**RECORDED: 10/31/2005**