

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)

Rockwell Heavy Vehicle Systems, Inc.

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

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

Execution Date(s) \_\_\_\_\_

- |   |  |
|---|--|
| <input type="checkbox"/> Assignment                                 | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> Security Agreement                         | <input checked="" type="checkbox"/> Change of Name |
| <input type="checkbox"/> Joint Research Agreement                   |  |
| <input type="checkbox"/> Government Interest Assignment             |  |
| <input type="checkbox"/> Executive Order 9424, Confirmatory License |  |
| <input type="checkbox"/> Other _____                                |  |

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

Name: Meritor Heavy Vehicle Systems, Inc.

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

Street Address: 2135 West Maple Road

City: Troy

State: MI

Country: 48084

Zip: \_\_\_\_\_

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

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

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

A. Patent Application No.(s)

B. Patent No.(s)

5738189; 5649612; 5599150; 6513812; 5893564;  
5845919; 5788263; 5778798; 5505481

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, Suite 350

City: Birmingham

State: MI Zip: 48009

Phone Number: 248-988-8360

Fax Number: 248-988-8363

Email Address: \_\_\_\_\_

### 6. Total number of applications and patents involved: 9

### 7. Total fee (37 CFR 1.21(h) & 3.41) \$ 360.00

- ☐ 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

October 4, 2006

Date

Karin H. Butchko  
Name of Person Signing

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

4

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

**PATENT**

**REEL: 018350 FRAME: 0148**

700290340

CH \$360.00 501482 5738189

## ROCKWELL HEAVY VEHICLE SYSTEMS, INC.

UNANIMOUS WRITTEN CONSENT OF  
BOARD OF DIRECTORS

The undersigned, being all the members of the Board of Directors of Rockwell Heavy Vehicle Systems, Inc., a Delaware corporation (the "Corporation"), do hereby consent in writing pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, as amended, and Section 2.8 of the By-Laws of the Corporation, to the taking of the action embodied in the following resolutions which are hereby adopted as the resolutions of the Board of Directors of the Corporation (effective at such time as all the undersigned shall have signed this Unanimous Written Consent), and do further hereby direct the Secretary of the Corporation to file this Unanimous Written Consent with the minutes of the proceedings of the Board of Directors.

This Unanimous Written Consent may be executed in several counterparts with the same effect as if the signatures were shown on one document.

RESOLVED, that the Board of Directors deems it advisable to amend the Certificate of Incorporation of the Corporation by changing ARTICLE I and ARTICLE IV thereof so that, as amended, such Articles shall read in their entirety as follows:

"ARTICLE I. The name of the Corporation is Meritor Heavy Vehicle Systems, Inc.

ARTICLE IV. The total number of shares of all classes of stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares, of which Ten Thousand (10,000) shares of the par value of \$1 each are to be of a class designated Common Stock."

and that such amendments be, and they hereby are, approved; and further;

RESOLVED, that it is hereby directed that the aforesaid amendments to the Certificate of Incorporation be, and they hereby are, submitted to the sole stockholder of the Corporation for its consideration and approval by its written consent; and further

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and empowered to take or cause to be taken such actions and to execute and deliver or cause to be executed and delivered such instruments, certificates and other documents with respect to the matters set forth in the foregoing resolution, and any actions heretofore taken by any officer of this Corporation with respect thereto be, and the same hereby are, ratified and confirmed.

D.W. Greenfield  
D. W. Greenfield

L. P. Yost  
L. P. Yost

B. E. Reed  
B. E. Reed

Date: August 11, 1997