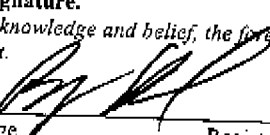


Mail Stop: Assignment Recordation Services Director of the U.S. Patent and Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450	RECORDATION FORM COVER SHEET PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
		Attorney Docket No. 138695
Please record the attached document. Total number of pages including cover sheet, attachments, and document: <u>3</u>		
1. A. Name of conveying party(ies): EATON S.A.M. 17, Avenue Du Prince Hereditaire Albert MC-98000 Monaco, France B. Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No	2. A. Name and address of receiving party(ies): Borg Warner Transmission Systems Monaco S.A.M. 17 Avenue Albert II, 98000 Monaco, MONACO B. Additional name(s) & address(es) attached? ☐ Yes ☒ No	
3. A. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ☒ Change of Name ☐ Other _____ B. Execution Date: <u>September 29, 2006</u>		
4. A. Patent Application Nos. <u>10/566,789</u> <u>10/583,219</u> Additional numbers attached? ☐ Yes ☒ No C. Title of Applications: <u>DISCHARGE RATE AND PRESSURE CONTROL SOLENOID VALVE</u> <u>HYDRAULIC SLIDE VALVE PROVIDED WITH A PIEZOELECTRIC WASHER</u>		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>William P. Berridge</u> Address: OLIFF & BERRIDGE, PLLC P.O. Box 320850 Alexandria, VA 22320-4850 Phone Number: 703-836-6400 Fax Number: 703-836-2787	6. Total number of applications and patents involved: <u>2</u> 7. Please charge Deposit Account No. 15-0461 the total fee (37 CFR 3.41) in the amount of \$ <u>80.00</u> . 8. Credit any overpayment or charge any underpayment to deposit account number 15-0461.	
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i>  William P. Berridge Registration No. 30,024 Benjamin S. Prebyl Registration No. 60,256		
Date: <u>December 24, 2008</u>		

CH	\$80.00	150461	10566789
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Magali CROVETTO-AQUILINA
Notary

I, THE UNDERSIGNED

Maître Magali CROVETTO-AQUILINA, notary in MONACO, Principality, undersigned,

ATTEST AND CERTIFY THAT:

- 1) under the terms of a voted resolution at the registered office in MONACO, 17 Avenue Albert II, on September 29th 2006, the shareholders of the company formerly designated as "EATON" and newly bearing the name of "BORGWARNER TRANSMISSION SYSTEMS MONACO S.A.M", gathered in an extraordinary general meeting, have decided that, subject to obtaining the customary authorizations :
 - * the modification of the corporate name,and that correlative to Article 2 Paragraph 2 of the Articles of Association of the company.
Said article should be worded as follows:

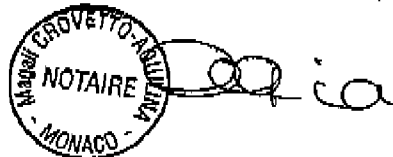
Article 1 paragraph 2 (new)

"This corporation takes the name of BorgWarner Transmission Systems Monaco S.A.M. Its registered office is set in Monaco. It may be transferred to any location in the Principality upon simple decision of the Board of Directors."

- 2) The report of said extraordinary general meeting was filed with the annexed documents and lodged with my records on October 13th 2006.
- 3) The changes in the above Articles of Association were approved by decree of His Excellency Mr the State Minister of the Principality of Monaco, as of November 30th 2006; a certified copy of the approval was lodged with my records, the 08th January 2007.
- 4) The dispatches of the aforementioned acts dated October 13th 2006 and January 8th 2007 were filed at the Clerk's Office of the Courts of the Principality of Monaco on January 19th 2007 and the announcement relating thereto was published in the "Journal de Monaco", on the same day.

IN WITNESS WHEREOF, I award the present certificate issued for all legal intents and issues.

Issued in Monaco on March 11th 2008



MAGALI CROVETTO-AQUILINA
NOTAIRE
SUCCESSION DE M^{re} L.G. CROVETTO son Grand-Père

RAPPELER NOS REFERENCES
S.V.P.

MONTE-CARLO, LE _____
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BOITE POSTALE 21
MC 98001 MONACO CEDEX
TEL. +377 93 50 54 13
FAX +377 93 30 58 72
E-mail: moa.notaire@libello.com

JE SOUSSIGNEE,

Maître Magali CROVETTO-AQUILINA, notaire à MONACO, Principauté,
soussignée,

ATTESTE ET CERTIFIE :

1) Qu'aux termes d'une délibération prise, au siège social, à MONACO, 17 Avenue Albert II, le 29 Septembre 2006, les actionnaires de la société anciennement dénommée "EATON" et nouvellement dénommée "BORGWARNER TRANSMISSION SYSTEMS MONACO S.A.M" réunis en assemblée générale extraordinaire ont décidé, sous réserve de l'obtention des autorisations d'usage :

- * la modification de la dénomination sociale,
- et celle corrélative de l'article 1er alinéa 2 des statuts de la société.

Ledit article devant être libellé comme suit:

"Article 1er alinéa 2 (nouveau)

" Cette société prend la dénomination de BorgWarner Transmission Systems Monaco S.A.M. Son siège social est fixé à Monaco. Il peut être transféré en tout endroit de la Principauté sur simple décision du Conseil d'Administration".

2) Le procès-verbal de ladite assemblée extraordinaire a été déposé avec les pièces annexes au rang de mes minutes, le 13 Octobre 2006.

3) Les modifications des statuts ci-dessus ont été approuvées par arrêté de Son Excellence Monsieur le Ministre d'Etat de la Principauté de Monaco, en date du 30 Novembre 2006, dont une ampliation a fait l'objet d'un dépôt au rang de mes minutes, le 8 Janvier 2007.

4) Les expéditions des actes précités des 13 Octobre 2006 et 8 Janvier 2007, ont été déposées au Greffe des Tribunaux de la Principauté de Monaco, le 19 Janvier 2007 et la publication y relative a été effectuée au Journal de MONACO, le même jour.

EN FOI DE QUOI, je délivre la présente attestation pour servir et valoir ce que de droit.

Fait à MONACO,
Le 11 Mars 2008.

