

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
Haldex Traction AB	05/20/2011
RECEIVING PARTY DATA	
Name:	BorgWarner TorqTransfer Systems AB
Street Address:	Box 505
Internal Address:	Instrumentgatan 15
City:	SE-261 24 Landskrona
State/Country:	SWEDEN
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	5358455
Patent Number:	5469950
Patent Number:	7395736
Application Number:	12207830
Application Number:	12904811
Application Number:	13021316
CORRESPONDENCE DATA	
Fax Number:	(203)327-1096
Phone:	203-324-6155
Email:	ccobb@ssjr.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Wesley W. Whitmyer, Jr.
Address Line 1:	986 Bedford Street
Address Line 2:	St. Onge Steward Johnston & Reens
Address Line 4:	Stamford, CONNECTICUT 06905

OP \$240.00 5358455

501714256

PATENT
REEL: 027181 FRAME: 0342

ATTORNEY DOCKET NUMBER:	03384-G0000
NAME OF SUBMITTER:	Wesley W. Whitmyer, Jr.
Total Attachments: 2 source=Change of Name to BorgWamer TorqTransfer Systems AB#page1.tif source=Change of Name to BorgWamer TorqTransfer Systems AB#page2.tif	



Registration number: 556040-2736
Date of registration: 1941-07-02
Company name: BorgWarner TorqTransfer Systems AB
Address: Box 505
Instrumentgatan 15
261 24 LANDSKRONA
Registered office: Landskrona
Share capital: SEK 350 100



The company is registered as a private limited liability company

BOARD MEMBER, MANAGING DIRECTOR

481116-5994 Ahlén, Ulf Thomas, Solistvägen 4, 541 57 SKÖVDE

BOARD MEMBER, CHAIR OF THE BOARD

660515 Fadool, Joseph Francis, 664 Chesterfield Ave,
MI48009 Birmingham, MICHIGAN, USA

BOARD MEMBERS

560514-3337 Engström, Hans Thorbjörn, Näktergalsgatan 30,
254 50 HELSINGBORG
630406 Morris, Robert James, 1822 Lexington Drive, MI48084 Troy,
MICHIGAN, USA
540609 Polzin, Charles Henry, Siesmayerstrasse 4,
60323 Frankfurt am Main, TYSKLAND, TYSKLAND

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 660202-7903

PRINCIPALLY RESPONSIBLE AUDITOR

660202-7903 Hägglund, Ann-Christin, Kryssargatan 11 2 tr,
120 63 STOCKHOLM

SIGNATORY POWER

In addition to the board of directors,
any two jointly of
the board members
are entitled to sign on behalf of the company.

CONTD.



Registration number: 556040-2736

Date of registration: 1941-07-02

Company name: BorgWarner TorqTransfer Systems AB

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20090101-20091231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2011-04-29 BorgWarner TorqTransfer Systems AB

1997-09-12 Haldex Traction Aktiebolag

1990-01-22 Ipumatic Aktiebolag

1960-07-21 Haldex-Stockholm Aktiebolag

1942-01-10 Taxameterverkstaden Aktiebolag

1941-07-02 Aktiebolaget Barato

SUNDSVALL 2011-05-20

Ex officio


Anna-Karin Östin

