#### 503549709 11/02/2015

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3596336

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

# **CONVEYING PARTY DATA**

Name	Execution Date
ARVINMERITOR, INC.	03/29/2011

# **RECEIVING PARTY DATA**

Name:	MERITOR, INC.	
Street Address:	2135 WEST MAPLE ROAD	
City:	TROY	
State/Country:	MICHIGAN	
Postal Code:	48084-7186	

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	6601284

# **CORRESPONDENCE DATA**

Fax Number: (734)994-6331

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 734-302-6000

Email: blossing@brinksgilson.com

JAMES K. CLELAND Correspondent Name:

Address Line 1: **524 SOUTH MAIN STREET** 

Address Line 2: SUITE 200

Address Line 4: ANN ARBOR, MICHIGAN 48104

ATTORNEY DOCKET NUMBER:	15706.00003	
NAME OF SUBMITTER:	JAMES K. CLELAND	
SIGNATURE:	/James K Cleland/	
DATE SIGNED:	11/02/2015	

# **Total Attachments: 4**

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# State of Indiana Office of the Secretary of State

CERTIFICATE OF AMENDMENT

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# ARVINMERITOR, INC.

I, CHARLES P. WHITE, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

MERITOR, INC.

Indiana Secretary of State Packet: 2000040300146 Filing Date: 03/03/2011 Effective Date: 03/29/2011

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, March 29, 2011.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 3, 2011.

CHARLES P. WHITE, SECRETARY OF STATE

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Indiana Secretary of State Packet: 2000040300146 Filing Date: 03/03/2011

Effective Date: 03/29/2011

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# ARTICLES OF AMENDMENT

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#### OF THE

### RESTATED ARTICLES OF INCORPORATION

OF

#### ARVINMERITOR, INC.

In compliance with the requirements of the Indiana Business Corporation Law, as amended (the "IBCL"), ArvinMeritor, Inc., an Indiana corporation incorporated on March 31, 2000 (the "Corporation"), desiring to give notice of corporate action effectuating the amendment of its Restated Articles of Incorporation, certifies the following facts:

#### ARTICLE I

#### Amendment to the Restated Articles of Incorporation

Section 1. The name of the Corporation is ArvinMeritor, Inc., which shall be changed hereby to Meritor, Inc.

Section 2. Article I of the Corporation's Restated Articles of Incorporation hereby is amended to read in its entirety as follows:

#### Identification

The name of the Corporation is Meritor, Inc. (the "Corporation" or the "Company").

Section 3. The Amendment was adopted by the Board of Directors of the Corporation on November 4, 2010, and approved by the shareholders of the Corporation on January 20, 2011. The effective time of the Amendment hereby effected shall be at 3:00 p.m., Eastern, on March 29, 2011.

# ARTICLE II

### Manner of Adoption and Vote

Section 1. At a meeting of the Board of Directors on November 4, 2010, the foregoing Amendment to the Corporation's Restated Articles of Incorporation was adopted by the Board of

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Indiana Secretary of State Packet: 2000040300146 Filing Date: 03/03/2011

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Directors. The Board of Directors submitted the Amendment, together with its recommendation for approval and adoption, to the shareholders of the Corporation.

Section 2. The foregoing Amendment to the Corporation's Restated Articles of Incorporation required shareholder approval. At the annual meeting of the shareholders of the Corporation called by its Board of Directors and held on January 20, 2011, the shareholders of the Corporation entitled to vote with respect to the foregoing Amendment approved and adopted the proposed Amendment. The result of such vote is as follows:

Designation of Each Voting Group	Common Stock, \$1.00 par value per share, Voting as a Single Class
Number of Outstanding Shares	94,140,499
Number of Votes Entitled to be Cast	94,140,499
Number of Votes Represented at Meeting	83,607,037
Shares Voted in Favor	82,362,732
Shares Voted Against or Abstain	1,204,305

The number of votes east in favor of the Amendment was sufficient for approval thereof pursuant to all applicable provisions of the IBCL and the Corporation's Restated Articles of Incorporation.

Section 3. The manner of the adoption of the Amendment to the Corporation's Restated Articles of Incorporation and the vote by which it was adopted constitute full legal compliance with the provisions of the IBCL and the Corporation's Restated Articles of Incorporation and By-Laws.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these

Articles of Amendment this day of March, 2011.

Name: Barbara G. Novak

Title: Vice President and Secretary

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