

03-08-2000



TRADEMARKS ONLY



02-01-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

TRADEMARKS ONLY

To the H
Please record the attached original document or copy thereof.

101284552

1. Name of Party(ies) conveying an interest:

Moog Automotive Products, Inc.

Entity:

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State of Missouri
- Other _____

2. Name and Address of Party(ies) receiving an interest:

Name: Federal-Mogul Products, Inc.

Internal Address: _____

Street Address: 26555 Northwestern Highway

City: Southfield State: Michigan Zip: 48034

Entity:

- Individual Association
- General Partnership Limited Partnership
- Corporation-State Missouri
- Other _____

Citizenship _____

3. Interest Conveyed:

- Assignment Change of Name
- Security Agreement Merger
- Other _____

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(The attached document must not be an assignment)

4. Application number(s) or registration number(s).

(Additional Sheet Attached?) Yes No

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,814,848

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: William H. Honaker

Internal Address: Howard & Howard Attorneys, P.C.

The Pinehurst Office Center, Suite #101

Street Address: 1400 North Woodward Avenue

City: Bloomfield Hills State: MI Zip: 48304

6. Number of applications and registrations involved:

One (1)

7. Amount of fee enclosed or authorized to be charged:

\$40.00 (enclosed)

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account)

DO NOT USE THIS SPACE

9. Date of execution of attached document November 4, 1998

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on:

03/08/2000 DMGUYEN 00000022 1814848

01 FC:481
02 FC:998

40.00 00
20.00 00

Date

January 28, 2000

William H. Honaker
Name of Person Signing

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

FEDERAL-MOGUL PRODUCTS, INC.
(Originally: NUMOOG, INC.)

was incorporated under the Laws of the State of Missouri on the 25th day of October, 1977, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 4th day of January, 1978, an Amendment was filed in this office changing the name of NUMOOG, INC. to MOOG AUTOMOTIVE, INC.

I further certify that on the 1st day of January, 1998, an Amendment was filed in this Office changing the name of MOOG AUTOMOTIVE, INC. to MOOG AUTOMOTIVE PRODUCTS, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 9th day of November, 1998.


Secretary of State



095827

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

I further certify that on the 4th day of November, 1998, an Amendment was filed in this office changing the name of MOOG AUTOMOTIVE PRODUCTS, INC. to FEDERAL-MOGUL PRODUCTS, INC.

STATE OF MINNESOTA
FILED-DUPLICATE COPY

NOV 12 1998

Jan Anderson Howe
Secretary of State

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 9th day of November, 1998.

Rebecca McDowell Cook
Secretary of State

