12-19-	-2000
TRADEMARKS ONLY To Ples	TRADEMARKS ONLY rks: reof.
1. Name of Party(ies) conveying an interest:	4204 ess of Party(ies) receiving an interest:
1. Name of Party(les) conveying an inecest.	L. The ann. Address of Larry (165) 16661 ving an interest.
Cooper Automotive Products, I	Federal-Mogul Chesterfield, Inc.
Entity: Individual(s) Associatio Associatio Associatio	Address: Address: 26555 Northwestern Highway apt D1 #64
General Partnership Limited Pa U.S. Patent & The Corporation-State Delaware Other	Individual Association General Partnership Limited Partnership
_	Corporation-State Delaware 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) 886,221
TM	
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Number of applications and registrations involved: One
Name: William H. Honaker	
Internal Address:	
Street Address: 1400 N. Woodward Avenue, Suite 101 City: Bloomfield Hills	
State: Michigan Zip: 48034-2855	
	7. Amount of fee enclosed or authorized to charged: \$40.00
	8. Deposit account number (Attach duplicate copy of this form if paying by deposit account) 08-2789
DO NOT USE	THIS SPACE CS 4 UO
9. Date of execution of attached document November 4, 1998 10. I declare under penalty of perjuty under the laws of the United St. Feburary Date of execution of attached document November 4, 1998 Feburary	2,2000
Signature Day	William H. Honaker Name of Person Signing

 $G: \label{lem:cop} G: \label{l$

HE IT FIRTHER RESOLVED, that any and all prior actions taken by the officers of the Corporation or an agent or employed of the Corporation under the direction of such officer in connection with the actions authorized in the above resolutions hereby are ratified, confirmed, authorized and approved in all respects.

FOURTH. That the Subsidiary shall merge with and into the Corporation, whereupon the Subsidiary shall cease to exist and the Corporation shall be the surviving entity of such Merger, and the Corporation shall assume all of the obligations of the Subsidiary.

FIFTH: This Certificate of Ownership and Merger shall be effective as of December 31, 1998.

IN WITNESS WHEREOF, the undersigned authorized officer of Federal-Mogul Ignition Company has executed this Certificate of Ownership and Merger on behalf of the surviving corporation, this Joya day of Moyamber. 1998.

TEDERAL-MOGUL IGNITION COMPANY

Name: Thomas W. Eyan Tule: Vice President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COOPER AUTOMOTIVE PRODUCTS, INC.", CHANGING I'TS NAME FROM "COOPER AUTOMOTIVE PRODUCTS, INC." TO "FEDERAL-MOGUL CHESTERFIELD, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9386352

981422919

0774984 8100

11-04-98

TRADEMARK REEL: 002165 FRAME: 0909

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Cooper Automotive Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the Board a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of Cooper Automotive Products, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is: Federal-Mogul Chesterfield, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by David M. Sherbin, its Assistant Secretary, this 20 day of October, 1998.

By: David M. Sherpin Title: Assistant Secretary

TOTAL P.03

NOV 0 6 1998 ADJUSTED TO AGREE WITH BUREAU RECORDS FILED NOV 0 6 1998 Address Attn: Chery1 J. Bixby MICHIGAN RUNNER SERVICE City P.O. Box 266 Eaton Rapids, MI. 48827-0266 Eaton Rapids, MI. 48827-0266 Epocument will be resulted to the came and address you wider above 37 AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN For use by Foreign Corporations (Please read information and instructions on the last page) Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following the name of the corporation is: Cooper Autopolive Products. Inc. If the name in Item 1 was not available for use in Michigan, the qualifying assumed name adopted when obtained of Palamace. Inc. The Identification number assigned by the Bureau Is:	Data Received	1	ATION AND SECURITIES BUREAU TO
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Name P8. 517-663-2525 Ref # 67//5 Address Attn: Cheryl J. Bixby MICHIGAN REMINER SERVICE City P.O. Box 266 Eston Rapids, MI. 48827-0256 City P.O. Box 266 Exton Rapids, MI. 48827-0256 City P.O. Box 266 Exton Rapids, MI. 48827-0256 EXPORMENT SERVICE Document will be retained to the same and address you affer above 37 AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN For use by Foreign Corporations (Please read information and instructions on the last page) Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following mended Application: The name of the corporation is Cooper Automotive Executes Inc. If the name in Item 1 was not available for use in Michigan, the qualifying assumed name adopted when obtained and the Certificate of Authority is: 1829 of Belaviers Inc. The Identification number assigned by the Bureau Is: It is incorporated under the laws of Delaviers The corporation was authorized to transact busines in Michigan on the Let day of Appril 1, 19.9 The period of its duration (corporate term) is Parapethual If the name of the corporation has changed, its new name is: Festeral Moord Charterfield, Inc. The effective date of this name change was the 200 day of Rosenber 1, 19.95 and name change was made in compliance with the laws of the jurisdiction of its incorporation. Complete this item only if the new name in Item 7 s not available for use in Michigan. The qualifying assume mane of the corporation to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is: If the qualifying assumed name in Item 2 has changed, the new name is:			
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City P. 0. Box 266 Eaton Rapids, MI. 49827-0266 Epocument will be returned to the came and address you enter above 37 AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN For use by Foreign Corporations (Please read information and instructions on the last page) Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following merided Application: The name of the corporation is: Cooper Authority to Products. Inc. If the name in Ibam 1 was not available for use in Michigan, the qualifying assumed name adopted when obtained conformation of Authority is: The Identification number assigned by the Bureau is: It is incorporated under the laws of Delaware The corporation was authorized to transact business in Michigan on the use day of April 199. The period of its duration (corporate term) is Parameters If the name of the corporation has changed, its new name is: **Federal Megul Chartacrifield, Inc.** The effective date of this name change was the 2nd day of Rosenber 1979 and name change was made in compliance with the laws of the jurisdiction of its incorporation. Complete this item only if the new name in Item 7 a not available for use in Michigan. The qualifying assume Michigan is: If the qualifying assumed name in Item 7 a not available for use in Michigan. The qualifying assume Michigan is:			1101 0 0 1350
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The Identification number assigned by the Bureau Is: 6 3 1 - 6 7 6 It is incorporated under the laws of <u>belaware</u> The corporation was authorized to transact busines in Michigan on the <u>let_day of performance</u> . 1999 The period of its duration (corporate term) is <u>Perportual</u> If the name of the corporation has changed, its new name is: <u>Federal_Heard_Chastarfield_Inc.</u> The effective date of this name change was the <u>2nd</u> day of <u>Rovember</u> , 19 98 and name change was made in compliance with the laws of the jurisdiction of its incorporation. Complete this item only if the new name in Item 7 s not available for use in Michigan. The qualifying assume name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is:	 If the retificate of Authority is: 	or use in Michigan, the qu	ualifying assumed name adopted when obtaining
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TRADEMARK REEL: 002165 FRAME: 0911

(0 .	The address of its registe Michigan is:			
	c/o The Corporation Company 30500 Telegraph Road Bingham F.	arms, ,	Michigan 48025	Code)
			Į LIP	C-one)
	The mailing address of the registered office in Michigan, if dif	rent than above, is:		
			Michigan	
	(Street Address or P.Q. Box) (City)		(ZIP	Code)
	The name of the resident agent at the registered office is: The	Corporation Company		
	The resident agent is an agent of the corporation upon whom	process against the co	rporation may be	served
1.	The address of the main business or headquarters office of the	ne corporation is:		
	26555 Northwestern Hay. Southfield, MI 48034			
	(Street Address) (City)	(š	state) (ZIP	Code)
	The mailing address if different than above is:			
	P.O. Box 1966 Southfield, MI 48024			
	(Street Address) (City)	(ē	State) (ZIP	Cods)
12.	If the business the foreign corporation proposes to do in the changed, the specific business which the corporation is to the Change			I HE TAY COS
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RECORDED: 02/29/2000

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