

01-11-2001



101562070

TRADEMARKS ONLY

To the Honorable Commissioner of Patents & Trademarks
Please record the attached original document

3/11/00

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

Moog Automotive Products, Inc.

Entity:

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

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
- General Partnership
- Corporation-Statc Michigan
- Other
- Association
- Limited Partnership

Citizenship

3. Interest Conveyed:

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

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)

1,824,333

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 charged:

\$40.00 (enclosed)

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

DO NOT USE THIS SPACE

Charge DEPOSIT ACCT
08-2789 SEE LETTER

9. Date of execution of attached document October 25, 1977

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:

Signature

March 10, 2000
Date

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.

Rebecca McDowell Cook
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.

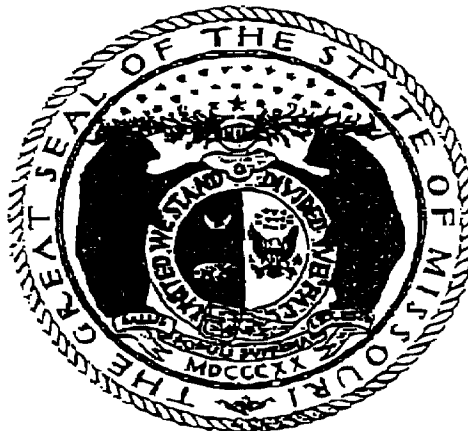
STATE OF MINNESOTA
FILED-DUPLICATE COPY

NOV 12 1998

John Antonio Grove
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



FROM FEDERAL MOGUL LEGAL

(WED) 9.29.99 7:17 ST. 7:40/NO. 4860716132 P 5

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU
(FOR BUREAU USE ONLY)

Date Received		FILED
NOV 10 1998		
		NOV 10 1998

Name

PH. 517-663-2525 Ref # 87123

Attn: Cheryl J. Bixby

MICHIGAN DINNERS SERVICE

P.O. Box _____ Code _____

Eaton Rapids, MI. 48827-0266

EFFECTIVE DATE: _____

Document will be returned to the name and address you enter above.

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 Amended Application:

1. The name of the corporation is: Federal Mogul Automotive Products, Inc.

2. If the name in item 1 was not available for use in Michigan, the qualifying assumed name adopted when obtaining the Certificate of Authority is:

3. The identification number assigned by the Bureau is: 6 0 4 - 9 7 8

4. It is incorporated under the laws of Michigan.

5. The corporation was authorized to transact business in Michigan on the 1st day of January, 1994.

6. The period of its duration (corporate term) is perpetual.

7. If the name of the corporation has changed, its new name is:

Federal Mogul Products, Inc.

The effective date of this name change was the 4th day of November, 1998 and the name change was made in compliance with the laws of the jurisdiction of its incorporation.

8. Complete this item only if the new name in item 7 is not available for use in Michigan. The qualifying assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is:

9. If the qualifying assumed name in item 2 has changed, the new name is:

MICHA - 67 - 12/10/93

FROM FEDERAL MORGAN LEGAL (WED) 9.29'99 7:47/ST. 7:40/NO. 4860716132 P 4

10. The address of its registered office in Michigan is:

c/o The Corporation Company 3060 Telegraph Road Bingham Farms, MI Michigan 48025
(Street Address) (City) (ZIP Code)

The mailing address of the registered office in Michigan, if different than above, is:

_____, Michigan _____
(Street Address or P.O. 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 corporation may be served.

11. The address of the main business or headquarters office of the corporation is:

2655 Northwestern Byp Southfield, MI 48034
(Street Address) (City) (State) (ZIP Code)

The mailing address if different than above is:

PO Box 1966 Southfield, MI 48034
(Street Address) (City) (State) (ZIP Code)

12. If the business the foreign corporation proposes to do in this State is to be enlarged, limited, or otherwise changed, the specific business which the corporation is to transact in Michigan is as follows:

No Change


The corporation is authorized to transact such business or conduct affairs in the jurisdiction of its incorporation.

13. The total authorized shares of the corporation are: 1,000

The effective date of the stock change was the _____ day of _____, 19____.

For year ending 1995 the apportionment percentage from the most recently filed Single Business Tax return is: 0.000

Signed this 29th day of October, 19 98

By THOMAS W. RYAN VICE PRESIDENT  _____
(Type or Print Name) (Signature)

THOMAS W. RYAN VICE PRESIDENT _____
(Type or Print Name) (Type or Print Title)

(MICH. - 67)