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Expires 06/30/99  
OMB 0651-0027

U.S. Patent & TMO/TM Mail Rpt. Dt. #40

U.S. Department of Commerce  
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RECORDATION FORM COVER SHEET  
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6-1-01

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

<b>Submission Type</b> <input checked="" type="checkbox"/> New <input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____ <input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____ <input type="checkbox"/> Corrective Document Reel # _____ Frame # _____	<b>Conveyance Type</b> <input type="checkbox"/> Assignment <input type="checkbox"/> License <input type="checkbox"/> Security Agreement <input type="checkbox"/> Nunc Pro Tunc Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____
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Effective Date  
Month Day Year  
10/22/1998

**Conveying Party**  Mark if additional names of conveying parties attached.

Name Moog Automotive Products, Inc. Execution Date  
Month Day Year 10/22/1998

Formerly \_\_\_\_\_

Individual    General Partnership    Limited Partnership    Corporation    Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Missouri

**Receiving Party**  Mark if additional names of receiving parties attached.

Name Federal-Mogul Products, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 26555 Northwestern Highway

Address (line 2) \_\_\_\_\_

Address (line 3) Southfield Michigan 48034  
City State Zip Code

Individual    General Partnership    Limited Partnership    Corporation    Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Missouri

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be on a separate document from assignment.)

FOR OFFICE USE ONLY

Public burden reporting this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
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TRADEMARK  
REEL: 002314 FRAME: 0168

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name \_\_\_\_\_

Address (line 1) \_\_\_\_\_

Address (line 2) \_\_\_\_\_

Address (line 4) \_\_\_\_\_

**Correspondent Name and Address**

Area Code and Telephone Number 312 577-7000

Name Joseph T. Nabor

Address (line 1) Fitch, Even, Tabin & Flannery

Address (line 2) 120 S. LaSalle Street, Suite 1600

Address (line 4) Chicago, IL 60603

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 5

**Trademark Application Number(s) or Registration Number(s)** [ ] Mark if additional numbers attached.  
*Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).*

**Trademark Application Number(s)**

**Registration Number(s)**


699638		

Number of Properties Enter the total number of properties involved. # 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$40.00 \_\_\_\_\_

Method of Payment: Enclosed [ X ] Deposit Account [ ]  
(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [ x ] No [ ]

**Statement and Signature**

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.*

Joseph T. Nabor  
Name of Person Signing

Joseph T. Nabor  
Signature

5/29/01  
Date Signed

No. 00195550

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

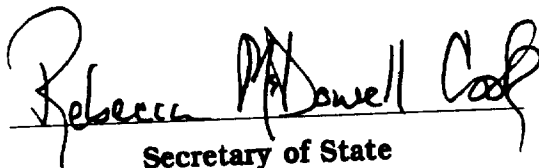
CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

FEDERAL-MOGUL PRODUCTS, INC.

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of DECEMBER, 2000.

  
Secretary of State



TRADEMARK

REEL: 002314 FRAME: 0170

J. 00195550

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

WHEREAS,

FEDERAL-MOGUL PRODUCTS, INC.

FORMERLY,

MOOG AUTOMOTIVE PRODUCTS, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 4TH DAY OF NOVEMBER, 1998.

*Rebecca McDowell Cook*  
Secretary of State



\$25.00



# State of Missouri

Rebecca McDowell Cook, Secretary of State  
P.O. Box 778, Jefferson City, Mo. 65102  
Corporation Division

## Amendment of Articles of Incorporation

(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Moog Automotive Products, Inc.

The name under which it was originally organized was Numoog, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on October 20, 19 98.

3. Article Number 1 is amended to read as follows:

The name of the corporation shall be "Federal-Mogul Products, Inc."

*(If more than one article is to be amended or more space is needed attach fly sheet.)*

\_\_\_\_\_ shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
COMMON	120

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
COMMON	120	

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

no change

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

no change

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

no change

WHEREOF, the undersigned, \_\_\_\_\_

President or

THOMAS W. RYAN VICE PRESIDENT

Vice President

has executed this instrument and its

David M. Sherbin Asst. Secy.

Secretary or Assistant Secretary

has affixed its corporate seal hereto and

attested said seal on the 22nd day of October, 1998.

Place  
CORPORATE SEAL  
Here  
(If no seal, state "None.")


Moog Automotive Products, Inc.

Name of Corporation

ATTEST:

  
Secretary or Assistant Secretary

By

  
President or Vice President

FILED AND CERTIFICATE  
ISSUED

NOV 04 1998

State of Michigan

County of Oakland

ss.

  
REBECCA MCDOWELL COOK  
SECRETARY OF STATE

I, SARA CARPENTER, a Notary Public, do hereby certify that

on this 22 day of October, 1998, personally appeared before me

Thomas W. Ryan and David M. Sherbin who, being by me first duly sworn,

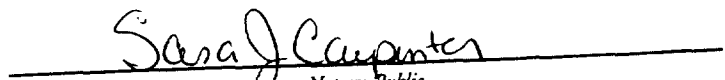
declared that he is the Vice President and Assistant Secretary

of Moog Automotive Products, Inc.

that he signed the foregoing documents as Vice President and Assistant Secretary of the corporation, and that the

statements therein contained are true.

(Notarial Seal)

  
Notary Public

My commission expires 12/01/01