

05-10-2002



102084864

FINANCE SECTION

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Submission Type

- New **5-2.02**
- Resubmission (Non Recordation)
Document ID#
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name **The B.F. Goodrich Company**

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization **New York**

Receiving Party

Mark if additional names of receiving parties attached

Name **Goodrich Corporation**

DBA/AKA/TA

Composed of

Address (line 1) **Four Coliseum Centre**

Address (line 2) **2730 West Tyvola Road**

Address (line 3) **Charlotte**
City

NC
State/County

28217-4578
Zip Code

- Individual
- General Partnership
- Limited Partnership

- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization **New York**

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 a separate document from Assignment.)

05/10/2002

DBYRNE 00000024 1403850

40.00 OP
225.00 OP

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

Public burden reporting for 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:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002503 FRAME: 0123

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number **312-321-4200**

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1,403,850"/>	<input type="text" value="1,423,775"/>	<input type="text" value="1,376,883"/>
<input type="text" value="1,089,493"/>	<input type="text" value="1,087,694"/>	<input type="text" value="427,173"/>
<input type="text" value="65,422"/>	<input type="text" value="64,996"/>	<input type="text" value="1,147,425"/>

Number of Properties

Enter the total number of properties involved.

#10

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): **\$265.00**

Method of Payment: Enclosed Deposit Account

Deposit Account
(enter for payment by deposit account or if additional fees can be charged to the account.)

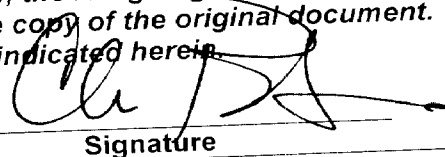
Deposit Account Number: **#23-1925**

Authorization to charge additional fees: Yes 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 deposition account are authorized, as indicated herein.

CHRISTOPHER N. BOLINGER



4/16/02
Date Signed

Name of Person Signing

Signature

Additional U.S. Trademark Registration to be recorded in the name of Goodrich Corporation:

1,133,060

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on JUN 01 2001



Special Deputy Secretary of State

DOS-1266 (7/00)

== ** SUBMIT RECEIPT WHEN FILING CERTIFICATE ** ==

FILER	FEE	170.00	PAYMENTS	170.00
	----		-----	
	FILING	20.00	CASH	0.00
	TAX	0.00	CHECK	170.00
	CERT	0.00	CHARGE	0.00
	COPIES	0.00	DRAWDOWN	0.00
	HANDLING	150.00	BILLED	0.00
			REFUND	0.00

THE B.F. GOODRICH COMPANY
C/O JOAN TAFFI
2730 WEST TYVOLA ROAD
CHARLOTTE, NC 28217

TRADEMARK (11/89)

REEL: 002503 FRAME: 0126

FILING RECEIPT

ENTITY NAME: GOODRICH CORPORATION

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: CT CORPORATION SYSTEM

SERVICE CODE: 07

APPLICANT NAME : THE BF GOODRICH COMPANY

FILED:05/31/2001 DURATION:07/31/2001 CASH#:010531000271 FILM #:010531000272

ADDRESS FOR PROCESS

REGISTERED AGENT

** SUBMIT RECEIPT WHEN FILING CERTIFICATE **

FILER	FEES		PAYMENTS	
		170.00		170.00
THE B.F. GOODRICH COMPANY	FILING	20.00	CASH	0.00
C/O JOAN TAFFI	TAX	0.00	CHECK	170.00
2730 WEST TYVOLA ROAD	CERT	0.00	CHARGE	0.00
CHARLOTTE, NC 28217	COPIES	0.00	DRAWDOWN	0.00
	HANDLING	150.00	BILLED	0.00
			REFUND	0.00

DOS-1025 (11/89)

F U I U U U

CT-07

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

THE B. F. GOODRICH COMPANY

Under Section 805 of the

Business Corporation Law

We, the undersigned, David L. Burner and Kenneth L. Wagner, being respectively Chairman and Chief Executive Officer and Assistant Secretary of The B. F. Goodrich Company, do hereby certify as follows:

1. The name of the Corporation is The B. F. Goodrich Company.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on May 2, 1912.
3. The Certificate of Incorporation of the Corporation, as heretofore amended, is hereby further amended to modify Article FIRST to change the Corporation's name to Goodrich Corporation.
4. To accomplish the foregoing, Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FIRST - The name of the corporation shall be Goodrich Corporation, hereinafter referred to as the "Company".

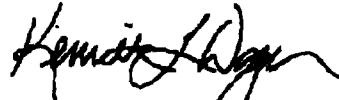
5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding shares of the Corporation's Common Stock at a meeting duly called and held, a quorum being present, on April 17, 2001.

IN WITNESS WHEREOF, the undersigned have executed and signed their names and affirm under the penalties of perjury that the statements made herein are true this 1st day of June, 2001.

THE B. F. GOODRICH COMPANY



David L. Burner
Chairman and Chief Executive Officer



Kenneth L. Wagner
Assistant Secretary

F010601000123

CT-07

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
THE B. F. GOODRICH COMPANY
Under Section 805 of the
Business Corporation Law

100 cc

SAC

DRAWDOWN

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUN 01 2001
TAX \$ _____
BY: *SAC*
ny

Filed By:

Kenneth L. Wagner
Senior Counsel and Assistant Secretary
The B. F. Goodrich Company
Four Coliseum Centre
2730 West Tyvola Road
Charlotte, North Carolina 28217

010601000127

TRADEMARK