

TRADEMARKS ONLY



To the Honorable Commissioner of Patents and
Please record the attached original document on

102134694

1. Name of Party(ies) conveying an interest: *10 12 15*
 Ferodo Limited
 Entity:
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of
 Other - Great Britain company
6.19.02

2. Name and Address of Party(ies) receiving an interest:
 Name: Federal-Mogul Friction Products Limited
 Internal Address:
 Street Address: Chapel-en-le-Frith
 City: High Peak, Derbyshire Country: England
 Zip: SK23 0JP
 Entity:
 Individual Association
 General Partnership Limited Partnership
 Corporation-
 Other - Great Britain Company
 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 Serial No.

B. Trademark Registration No.(s)
1,445,055

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: William H. Honaker
 Address: Howard & Howard Attorneys, P.C.
 The Pinehurst Office Center, Suite #101
 39400 North Woodward Avenue
 City: Bloomfield Hills State: MI Zip: 48304-5151

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) 08-2789

DO NOT USE THIS SPACE

9. Date of execution of attached document July 14, 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:

William H. Honaker
 Signature

William H. Honaker
 Name of Person Signing

6/13/2002
 Date

06/25/2002 ANMED1 00000206 1445055
 01 FC:481 40.00 DP



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 447826

The Registrar of Companies for England and Wales hereby certifies that
FERODO LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FEDERAL-MOGUL FRICTION PRODUCTS LIMITED

Given at Companies House, Cardiff, the 14th July 1998

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006A

RECORDED: 06/19/2002

TRADEMARK
REEL: 002530 FRAME: 0934