



To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): The B.F. Goodrich Company

5-19-03

- Individual(s)
- General Partnership
- Corporation-State New York
- Other: _____
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Goodrich Corporation

Internal Address: _____

Street Address: Four Coliseum Centre
2730 West Tyvola Road

City: Charlotte State: NC ZIP: 28217

- Individual(s) _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State New York
- Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

2,123,249

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Hudak, Shunk & Farine Co. LPA

Internal Address: Frank C. Rote, Jr.

Street Address: 2020 Front Street, Suite 307

City: Cuyahoga Falls State OH ZIP 44221

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40
X Enclosed

Authorized to be charged to deposit account.

8. Deposit account number:
08-3150 for insufficient funds only

(Attach duplicate copy of this page if paying by deposit account)

05/20/2003 DIAZ1 00000023 2123249

01 FC:8521

40.00

DO NOT USE THIS SPACE

9. 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.

Frank C. Rote, Jr.

Name of Person Signing
Registration No. 20,395

Frank C. Rote, Jr.
Signature

5-15-03
Date

Total number of pages including cover sheet, attachments, and documents: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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

APR 30 2002



A handwritten signature in cursive script, followed by a horizontal line.

Special Deputy Secretary of State

DOS-1266 (7/00)

FILING RECEIPT

F 010601000123

ENTITY NAME: GOODRICH CORPORATION

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: CT CORPORATION SYSTEM

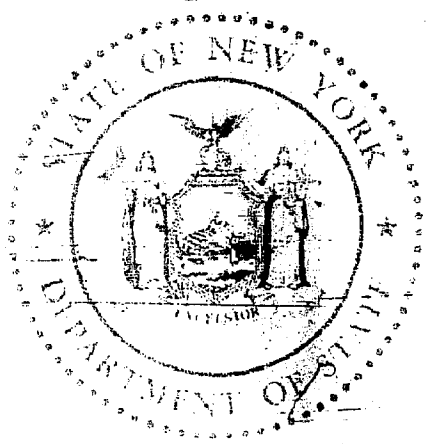
SERVICE CODE: 07

APPLICANT NAME : THE BF GOODRICH COMPANY

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

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 010601000123

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

THE B. F. GOODRICH COMPANY

Under Section 805 of the

Business Corporation Law

CT-07

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:

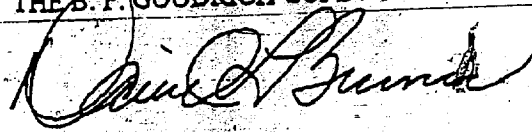
1. The name of the Corporation is The B. F. Goodrich Company.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on May 2, 1912.
3. The Certificate of Incorporation of the Corporation, as heretofore amended, is hereby further amended to modify Article FIRST to 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".

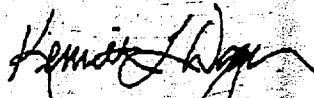
5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding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

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CT-07

CERTIFICATE OF AMENDMENT

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CERTIFICATE OF INCORPORATION

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THE B. F. GOODRICH COMPANY

Under Section 805 of the

Business Corporation Law

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DRAWDOWN

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 01 2001

TAX \$.

BY:

DR

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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

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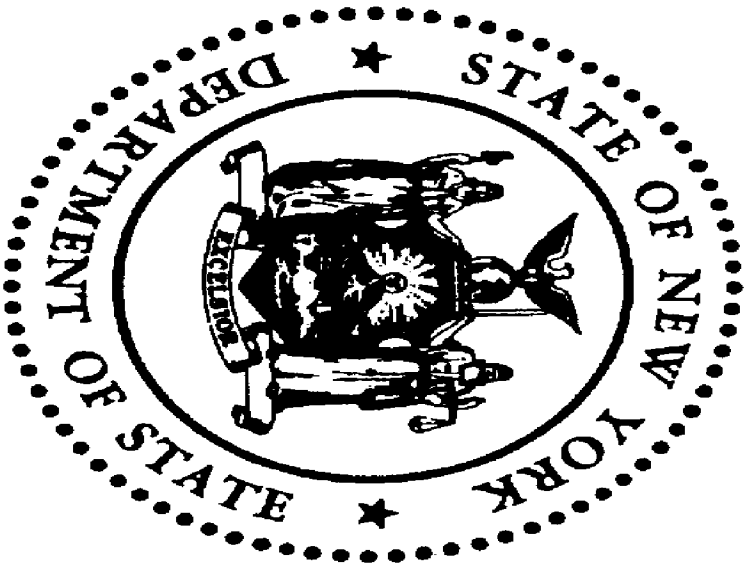
-4-

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

APR 30 2002



A handwritten signature in cursive script, appearing to read "H. H. ...", is written over a horizontal line.

Special Deputy Secretary of State