#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
COOPER AUTOMOTIVE PRODUCTS, INC.		10/20/1998	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	FEDERAL-MOGUL CHESTERFIELD, INC.	
Street Address:	26555 Northwestern Highway	
City:	Southfield	
State/Country:	MICHIGAN	
Postal Code:	48033	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1582452	AEROVANTAGE

#### **CORRESPONDENCE DATA**

Fax Number: (248)354-8103

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2483547700

Email: intellectual.property@federalmogul.com

Correspondent Name: Maryann Perttunen

Address Line 1: 26555 Northwestern Highway

Address Line 4: Southfield, MICHIGAN 48033

NAME OF SUBMITTER:	Maryann Perttunen
Signature:	/mperttunen/
Date:	06/21/2010

Total Attachments: 2

TRADEMARK
REEL: 004228 FRAME: 0363

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TRADEMARK
REEL: 004228 FRAME: 0364

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COOPER AUTOMOTIVE PRODUCTS, INC.", CHANGING ITS NAME FROM "COOPER AUTOMOTIVE PRODUCTS, INC." TO "FEDERAL-MOGUL CHESTERFIELD, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.

0774984 8100

100621144

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8030465

DATE: 06-02-10

TRADEMARK REEL: 004228 FRAME: 0365

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:30 PM 11/02/1998 981422919 - 0774984

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Cooper Automotive Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the Board a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of Cooper Automotive Products, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is: Federal-Mogul Chesterfield, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by David M. Sherbin, its Assistant Secretary, this Taylor day of October, 1998.

By: David M. Sherbin Title: Assistant Secretary

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TRADEMARK REEL: 004228 FRAME: 0366

**RECORDED: 06/21/2010** 

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