

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

10-28-1999

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK



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MJD, GJ  
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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
- 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  
Execution Date  
Month Day Year  
8-11-97

Name

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

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.)

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FOR OFFICE USE ONLY

01 FC:481 40.00 CH  
02 FC:482 25.00 CH

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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: 001981 FRAME: 0107

**Domestic Representative Name and Address**

Enter for the first receiving party only.

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Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

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. #

**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" value="686,841"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="687,137"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

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

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: #

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 deposit account are authorized, as indicated herein.

Lisabeth H. Coakley  
Name of Person Signing

  
Signature

10-20-99  
Date Signed

State of Delaware

PAGE 1

#2

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "ROCKWELL HEAVY VEHICLE SYSTEMS, INC.", CHANGING ITS NAME FROM "ROCKWELL HEAVY VEHICLE SYSTEMS, INC." TO "MERITOR HEAVY VEHICLE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 1997, AT 12 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

8957394

DATE:

03-06-98

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 08/16/1997  
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**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**ROCKWELL HEAVY VEHICLE SYSTEMS, INC.**

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Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

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Rockwell Heavy Vehicle Systems, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** Resolutions setting forth proposed amendments to the Certificate of Incorporation of the Corporation, declaring said amendments to be advisable and directing that said amendments be submitted to the sole stockholder of the Corporation for its consideration were duly adopted by the Unanimous Written Consent of the Board of Directors of the Corporation dated as of August 11, 1997

**SECOND:** Thereafter, said amendments were approved in accordance with Section 228 of the General Corporation Law of the State of Delaware by the Consent of Sole Stockholder of the Corporation dated as of August 11, 1997.

**THIRD:** Said amendments would amend the Certificate of Incorporation of the Corporation by deleting ARTICLES I and IV and substituting in lieu thereof the following new ARTICLES I and IV, to read in their entirety as follows:

Received: 10/20/99 11:25AM;

248 436 8354 -> HARNESS, DICKEY & PIERCE; Page 4

OCT 20 '99 11:28 FR LEGAL DEPT  
FROM CORPORATION TRUST DOVER 302-674-8340

248 435 8354 TO 96410270  
(FRI) 03 06 '98 11:14/ST. 11:13/NO. 3560870038 P 3

P.04/07

#2

**"ARTICLE I: The name of the Corporation is Micritor Heavy Vehicle Systems, Inc.**

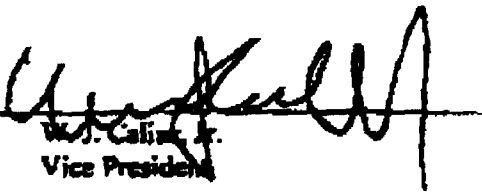
**ARTICLE IV: The total number of shares of all classes of stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares, of which Ten Thousand (10,000) shares of the par value of \$1 each are to be of a class designated Common Stock."**

**FOURTH: Said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.**

**FIFTH: Said amendments shall become effective immediately upon filing of this Certificate of Amendment of Certificate of Incorporation with the Secretary of State of the State of Delaware**

**IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its officer thereunto duly authorized this 11th day of August, 1997.**

**ROCKWELL HEAVY VEHICLE SYSTEMS, INC.**

By:   
W.J. Caline, Jr.  
Vice President