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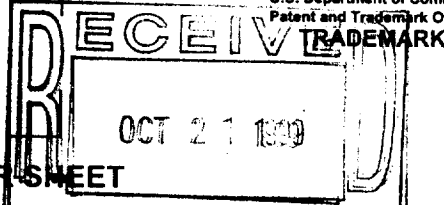
FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

11-03-1999



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. Department of Commerce  
Patent and Trademark Office



M.P.D.  
10-21-99

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
- Merger  Effective Date  
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

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

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.)

Other

Citizenship/State of Incorporation/Organization

11/03/1999 MTHA11 00000290 080750 686841

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: 001983 FRAME: 08273

**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

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  10-20-99

Name of Person Signing Signature Date Signed

State of Delaware

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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 MERGER, WHICH MERGES:

"MERITOR HEAVY VEHICLE SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MERITOR HEAVY VEHICLE SYSTEMS, LLC" UNDER THE NAME OF "MERITOR HEAVY VEHICLE SYSTEMS, LLC" A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1997, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2794515 8100M

981085265

AUTHENTICATION:

8954578

DATE:

03-05-98

9-16-97

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**CERTIFICATE OF MERGER**

**MERGING**

**MERITOR HEAVY VEHICLE SYSTEMS, INC.**  
(a Delaware corporation)

**INTO**

**MERITOR HEAVY VEHICLE SYSTEMS, LLC**  
(a Delaware limited liability company)

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Pursuant to Section 18-209 of the Delaware  
Limited Liability Company Act and Section  
264 of the Delaware General Corporation Law

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MERITOR HEAVY VEHICLE SYSTEMS, LLC, a limited liability company formed and existing under and by virtue of the Delaware Limited Liability Company Act ("HVS LLC"), DOES HEREBY CERTIFY that:

**FIRST:** HVS LLC is a limited liability company formed and existing under the laws of the State of Delaware. Meritor Heavy Vehicle Systems, Inc. ("HVS Inc.") is a corporation organized and existing under the laws of the State of Delaware.

**SECOND:** An Agreement and Plan of Merger between HVS LLC and HVS Inc. providing for the merger of HVS Inc. with and into HVS LLC has been approved, adopted, certified, executed and acknowledged by each of HVS LLC and HVS Inc. in accordance with the requirements of Section 18-209 of the

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Delaware Limited Liability Company Act and Section 264 of the Delaware General Corporation Law.

THIRD: The name of the surviving limited liability company is Meritor Heavy Vehicle Systems, LLC.

FOURTH: The merger shall be effective upon the filing of this Certificate of Merger in the office of the Secretary of State of the State of Delaware.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of HVS LLC. The address of the principal place of business of HVS LLC is 2135 West Maple Road, Troy, Michigan 98084.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by HVS LLC, on request and without cost, to any member of HVS LLC and any stockholder of HVS Inc.

IN WITNESS WHEREOF, MERITOR HEAVY VEHICLE SYSTEMS, LLC has caused this Certificate of Merger to be duly executed on this 15th day of September, 1997.

MERITOR HEAVY VEHICLE SYSTEMS, LLC

By: Brent E. Reed  
Brent E. Reed  
Vice President