

TRADEMARKS ONLY

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

11-08-1999



101194118

## 1. Name of Party(ies) conveying an

Champion Spark Plug Company



11-01-1999

U.S. Patent &amp; TMO/TM Mail Rcpt Dt. #31

Entity:

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership 11-1-99  
☒ Corporation-State of Delaware  
☐ Other \_\_\_\_\_

## 2. Name and Address of Party(ies) receiving an interest:

Name: Federal-Mogul Ignition Company

Internal Address: \_\_\_\_\_

Street Address: 26555 Northwestern HighwayCity: Southfield State: Michigan Zip: 48034

Entity:

- ☐ Individual ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State Delaware  
☐ Other \_\_\_\_\_

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 Application No.(s)

## B. Trademark Registration No.(s)

1,801,860

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

Name: William H. HonakerInternal Address: Howard & Howard Attorneys, P.C.The Pinehurst Office Center, Suite #101Street Address: 1400 North Woodward AvenueCity: Bloomfield Hills State: MI Zip: 48304

## 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)

DO NOT USE THIS SPACE

9. Date of execution of attached document October 20, 199810. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.  
Executed on:

11/05/1999 MTHA11 00000207 1801860

FC:481

October 28, 1999

Date

Signature

William H. Honaker

Name of Person Signing

*State of Delaware*  
*Office of the Secretary of State*

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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 "CHAMPION SPARK PLUG COMPANY", CHANGING ITS NAME FROM "CHAMPION SPARK PLUG COMPANY" TO "FEDERAL-MOGUL IGNITION COMPANY", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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11-05-98

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TRADEMARK  
REEL: 001985 FRAME: 0908

**CHAMPION SPARK PLUG COMPANY**  
**( a Delaware Corporation)**

**WRITTEN CONSENT OF SOLE STOCKHOLDER**  
**IN LIEU OF MEETING**

The undersigned Federal-Mogul Corporation, being the sole stockholder of Champion Spark Plug Company, a Delaware corporation (the "Corporation"), acting pursuant to Section 228 (a) of the Delaware General Corporation Law, in lieu of a formal meeting of the Stockholders of the Corporation, does hereby take, and consent in writing, to the following actions:

**RESOLVED**, that the Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation to: Federal-Mogul Ignition Company.

**WHEREAS**, Richard A. Snell, no longer has responsibilities connected with the business affairs of the Corporation and will therefore cease to participate as a member of the Board of Directors;

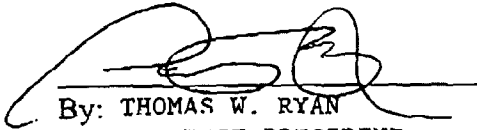
**WHEREAS**, the sole shareholder desires to elect a new director to fill the vacancy on the board thus created;

**NOW THEREFORE, BE IT RESOLVED**, that the person named below be and hereby is elected to the Board of Directors of the Corporation, each to serve until the next Annual Meeting of Stockholders of the Corporation and until his successor shall have been elected and qualified, or until his earlier death, resignation or removal in the manner provided in the By-laws of the Corporation:

Gordon A. Ulsh

IN WITNESS WHEREOF, Federal-Mogul Corporation, has caused this Written Consent to be signed on its behalf by its duly authorized representative as of this 20 **th** day of October, 1998.

**Federal-Mogul Corporation**

  
By: THOMAS W. RYAN  
Title: VICE PRESIDENT