

12-21-1999

TRAD. MARKS ONLY TRADE

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



101229415

OPR/FINANCE

DEC 10 AM 9:36

RECEIVED

1. Name of Party(ies) conveying an interest:
AE Clevite

Entity:
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of Michigan
 Other _____

2. Name and Address of Party(ies) receiving an interest:
 Name: Federal-Mogul Powertrain, Inc.
 Internal Address: _____
 Street Address: 26555 Northwestern Highway
 City: Southfield State: Michigan Zip: 48034
 Entity:
 Individual Association
 General Partnership Limited Partnership
 Corporation-State Michigan
 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)
508,805

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: William H. Honaker
 Internal Address: Howard & Howard Attorneys, P.C.
The Pinehurst Office Center, Suite #101
 Street Address: 1400 North Woodward Avenue
 City: Bloomfield Hills State: MI Zip: 48304

6. Number of applications and registrations involved:
One (1)

7. Amount of fee enclosed or authorized to be charged:
\$40.00 (enclosed)

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account)
08-2789

DO NOT USE THIS SPACE

12/20/1999 DNGUYEN 00000004 508805

FC:481 40.00 09

9. Date of execution of attached document January 26, 1999

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on:

December 2, 1999
Date

William H. Honaker
Name of Person Signing

CA# 515 (Rev. 8/98)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU		
Date Received JAN 29 1999		(FOR BUREAU USE ONLY)
ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION <i>Amy</i>		FILED
Name		FEB 01 1999
517-663-2525 Ref # 90641		Administrator CORP. SECURITIES & LAND DEV. BUREAU
Attn: Cheryl J. Birby		EFFECTIVE DATE:
MICHIGAN RUNNER SERVICE		
P.O. Box 266		
Eaton Rapids, MI 48827		
Zip Code		
Document will be returned to the name and address you enter above.		

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:
AE Clevite Inc.
2. The identification number assigned by the Bureau is: 318-611
3. The location of its registered office is:
9074 Industrial Park Dr (Street Address) to 600, 777 E. Eisenhower (City) Michigan 48827 (ZIP Code)

4. Article I _____ of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is: Federal-Mogul Powertrain, Inc.

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19____.

Four signature lines with labels: (Signature) and (Type or Print Name) for each line.

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 26th day of January, 19 99 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- Three checkboxes with text describing adoption methods: at a meeting, by written consent of shareholders/members, and by written consent of all shareholders/members.

Signed this 26th day of January, 19 99

By Alan C. Johnson (Signature of President, Vice-President, Chairperson, Vice-Chairperson)

Alan C. Johnson (Type or Print Name) President (Type or Print Title)