

MRD 12-22-99

03-29-2000



TRADE MARK
01925-T0083A WWW

IN THE UNITED

101284158

MARK OFFICE

Assignor:	Haldex Financial Services Corporation
Assignee:	Haldex Brake Corporation
Registration No. 1,455,157	Issue Date: 09/01/87
Trademark:	HALDEX

Box Assignment
Assistant Commissioner for Patents
Washington, DC 20231

Change of Name Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.

1. Name of conveying party(ies) Haldex Financial Services Corporation.
2. Name and Address of Receiving Party. Haldex Brake Corporation; 10930 N. Pomona Avenue; Kansas City, MO 64153-1297.
3. Nature of Conveyance: Change of Name. Execution Date: July 7, 1999
4. Name and Address of Party to Whom Correspondence Concerning Document should be mailed.


Wesley W. Whitmyer, Jr., Registration No. 33,558
Attorney for Assignee
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street
Stamford, CT 06905-5619
203 324-6155

40 Fee paid

Page two
Name Change Recordal Sheet

5. Trademark Reg. Number: 1,455,157
6. Total Number of Trademarks Involved: 1.
7. Total Fee (37 CFR 3.41): \$0.00 due. (already charged \$40.00 for this recordal)
8. Authorization to Charge Deposit Account. The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 19-4516.
9. Statement and Signature. Total number of pages including cover sheet, attachments and document are 6. To the best of my knowledge and belief, the foregoing information is true and correct.

Respectfully submitted,



Wesley W. Whitmyer, Jr., Registration No. 33,558
Attorneys for Assignee
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street; Stamford, CT 06905-5619
Telephone: 203 324-6155

State of Delaware
Office of the Secretary of State

PAGE 1

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 "HALDEX FINANCIAL SERVICES CORPORATION", CHANGING ITS NAME FROM "HALDEX FINANCIAL SERVICES CORPORATION" TO "HALDEX BRAKE CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 1999, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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991497638

AUTHENTICATION: 0117066
DATE: 12-03-99

TRADEMARK
REEL: 002009 FRAME: 0498

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 07/08/1999
991280138 - 2876139

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
HALDEX FINANCIAL SERVICES CORPORATION

Haldex Financial Services Corporation, 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 adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Haldex Financial Services Corporation be amended by deleting Article FIRST as presently constituted and adding the following new Article FIRST :

FIRST: The name of the corporation is:

Haldex Brake Corporation

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 242 and 228 of the General Corporation Law of the State of Delaware. This Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Brendan Storm, its Secretary, this 7th day of July, 1999.

Maldex Financial Services Corporation

By: 
Secretary

FORMAL DOCUMENT IS US

EXHIBIT A

<u>Matter Code</u>	<u>Matter Name</u>	<u>Registration Number</u>	<u>Issue Date</u>	<u>Serial Number</u>	<u>File Date</u>	<u>Status</u>
P0082A	Clutch And Disc Brake Friction Assembly	5,355,986	1994/10/18	08/068,437	1993/05/27	Granted
P0027A	Contaminant-Ejecting Relay Valve For Pneumatic Brake System	5,947,239	1999/09/07	08/705,410	1996/08/26	Granted
P0072A	Compressed Gas Dryer System With Pressure Retention	5,086,317	1991/11/19	07/451,222	1989/12/15	Granted
T0083A	HALDEX	1,455,157	1987/09/01	73/636,685	1986/12/22	Registered
P0087A	Braking Systems	5,549,362	1996/08/28	08/513,308	1995/08/09	Granted
P0099A	Air Compressor Having Condition Responsive Clutch Control	4,561,827	1985/12/31	587675	1984/03/08	Granted