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07-07-2000

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark OfficeTab settings ☐ ☐ ☐ ☐ ☒ 10.23.00

To the Honorable Commissioner of Patents

101397406

Unrecorded original documents or copy thereof.

## 1. Name of conveying party(ies):

Moog Automotive, Inc.

## Address of receiving party(ies)

Automotive Products, Inc.

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State Missouri  
☐ Other

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

06-23-2000

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

Supp. : 6565 Wells Avenue

City: St. Louis State: MO ZIP: 63133

- ☐ Individual(s) citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation-State Missouri  
☐ Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other

Execution Date: Effective January 1, 1998

## 4. Application number(s) or patent number(s):

## A. Trademark Application No.(s)

2 applications (see attached listing)

## B. Trademark Registration No.(s)

44 registrations (see attached listing)

Additional numbers attached? ☒ Yes ☐ No

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

Name: Rhonda J. Smith, CLAS

Internal Address: Cooper Industries, Inc.

Street Address: 600 Travis, Suite 5800

City: Houston State: TX ZIP: 77002

## 6. Total number of applications and registrations involved: 46

7. Total fee (37 CFR 3.41).....\$ 1,165.00

☒ Enclosed☐ Authorized to be charged to deposit account

## 8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

## 9. 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.

Rhonda J. Smith

Name of Person Signing

Rhonda J. Smith

Signature

January 30, 1998

Date

Total number of pages including cover sheet, attachments, and document: 8

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents &amp; Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 002092 FRAME: 0709

RECORDATION FORM COVER SHEET  
**TRADEMARKS ONLY**

4. A. Application No.(s) - continued

APPL. NO.	FILING DATE	TRADEMARK	OUR FILE NO.
75/174005	09/30/1996	MOOG AND M DESIGN	MOG-T-024681
75/361950	09/23/1997	WAGNER	WLD-T-025171

4. B. Registration No.(s) - continued

REG. NO.	REG. DATE	TRADEMARK	OUR FILE NO.
180945	03/11/1924	LOCKHEED	WBD-T-012311
253474	02/26/1929	LOCKHEED	WBD-T-012318
258572	07/09/1929	LOCKHEED	WBD-T-012317
362651	11/22/1938	AMERICAN BRAKEBLOK	ABX-T-024047
365051	02/21/1939	21	WBD-T-010832
365052	02/21/1939	SUNBURST DESIGN	WBD-T-010833
365053	02/21/1939	SUNBURST DESIGN	WBD-T-010834
368614	06/27/1939	AMERICAN BRAKEBLOK	ABX-T-024048
384700	01/28/1941	ABEX	ABX-T-024045
426175	12/17/1946	STOPPER DOG	ABX-T-024054
511779	07/05/1949	MOOG	MOG-T-021552
516464	10/18/1949	AMERICAN BRAKEBLOK	ABX-T-024049
626512	05/08/1956	WAGNER	WBD-T-010844
665741	08/12/1958	AMERICAN BRAKEBLOK	ABX-T-024050
699638	06/21/1960	WAGNER LOCKHEED AND V DEVICE	WBD-T-010845
700182	06/28/1960	WAGNER LOCKHEED AND V DEVICE	WBD-T-010846
708269	12/13/1960	V DEVICE	WBD-T-010847
709275	01/03/1961	V DEVICE	WBD-T-010848
716855	06/13/1961	V DEVICE	WBD-T-010849
750050	05/28/1963	M DESIGN	MOG-T-021554
800649	12/21/1965	PRECISION	MOG-T-021562
825760	03/14/1967	STOPPER	ABX-T-024055
841913	01/09/1968	LOCKHEED	WBD-T-010857

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

4. B. Registration No.(s) - continued

REG. NO.	REG. DATE	TRADEMARK	OUR FILE NO.
967477	09/04/1973	CROSS DESIGN	MOG-T-021534
973112	11/13/1973	COIL-LIFT	MOG-T-021530
979816	03/05/1974	GIBSON	MOG-T-021840
988779	07/23/1974	MOOG	MOG-T-021553
990020	08/06/1974	M DESIGN	MOG-T-021555
1131059	02/19/1980	121 SUPER BRAKES	ABX-T-024053
1146635	02/03/1981	CARGO COIL	MOG-T-021529
1289524	08/07/1984	TORQUE STRUT	MOG-T-021570
1326446	03/19/1985	U.S.A.	MOG-T-021843
1355344	08/20/1985	OMEGA	MOG-T-021841
1364377	10/08/1985	POST PLUS	MOG-T-021842
1438548	05/05/1987	AUTO POWER	MOG-T-021614
1454216	08/25/1987	TECHNIQUES	MOG-T-021613
1476283	02/09/1988	COUNTERLINK	MOG-T-021533
1479590	03/08/1988	SERVICELINK	MOG-T-021567
1625657	12/04/1990	AUTO DRIVE	MOG-T-021526
1813615	12/28/1993	TUFF COIL VARIABLE RATE SPRINGS	MOG-T-021582
1813616	12/28/1993	CONTROL COIL VARIABLE RATE SPRINGS	MOG-T-021583
1827388	03/22/1994	BRAKE DESIGN	ABX-T-024057
2009020	10/15/1996	NOTCHBLOK	ABX-T-024722
2080596	07/22/1997	WAGNER (BARLESS A)	WLD-T-023474

RJS:U:\WPDOC\A&D\MOOG\USATMASG.COV

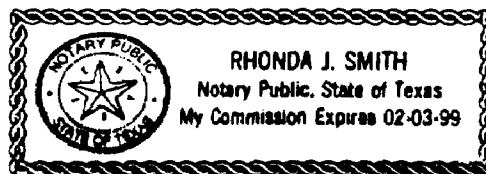
# NOTARIAL CERTIFICATE

STATE OF TEXAS  
COUNTY OF HARRIS

I, Rhonda J. Smith, a Notary Public in and for the State of Texas, residing at the City of Houston, in the said State, do certify that the paper writing hereto annexed is a true copy of a document produced and shown to me and purporting to be the Certificate of Amendment of Articles of Incorporation of MOOG AUTOMOTIVE, INC. whereby MOOG AUTOMOTIVE, INC. changed its name to MOOG AUTOMOTIVE PRODUCTS, INC., effective January 1, 1998, and a certificate of the Secretary of State of the State of Missouri attesting to the recordal of said Certificate of Amendment, the said copy having been compared by me with the said original document, an act whereof being requested I have granted my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal this 20th day of January, 1998, at the City of Houston, Texas, United States of America.

Rhonda J. Smith  
A Notary Public in and for  
the State of Texas



RJS:U:\WPDOC\A&D\STANDARD\NOTACERT.MAI

TRADEMARK  
REEL: 002092 FRAME: 0712

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

WHEREAS,

MOOG AUTOMOTIVE PRODUCTS, INC.

FORMERLY,

MOOG AUTOMOTIVE, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
18TH DAY OF DECEMBER, 1997.

EFFECTIVE DATE: JANUARY 1, 1998

*Rebecca McDowell Cook*  
Secretary of State

\$25.00





**State of Missouri**  
**Rebecca McDowell Cook, Secretary of State**  
**P.O. Box 778, Jefferson City, Mo. 65102**  
**Corporation Division**

**Amendment of Articles of Incorporation**

(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Moog Automotive, Inc.

The name under which it was originally organized was Numoog, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on \_\_\_\_\_  
December 17, 1997

3. Article Number One is amended to read as follows:

The name of the corporation is: Moog Automotive Products, Inc.

3.a. The Amendment herein provided for shall be effective January 1, 1998.

*(If more than one article is to be amended or more space is needed attach fly sheet.)*

Corp.#44 (12-94)

(MO. - 751 - 3/13/95)

**TRADEMARK**  
**REEL: 002092 FRAME: 0714**

4. Of the 100 shares outstanding, 100 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	100

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	100	0

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

IN WITNESS WHEREOF, the undersigned, Randall B. Ammerman

President or

has executed this instrument and its

Vice President

Karen E. Herbert

Secretary or Assistant Secretary

has affixed its corporate seal hereto and

attested said seal on the 17th day of December, 1997

Place  
CORPORATE SEAL  
Here  
(If no seal, state "None.")

Moog Automotive, Inc.

Name of Corporation

ATTEST:

Karen E. Herbert

Secretary or Assistant Secretary

By

Randall B. Ammerman

President or Vice President

FILED AND CERTIFICATE  
ISSUED

DEC 18 1997

State of Texas

County of Harris

ss.

Rebecca McDowell Cook  
SECRETARY OF STATE

I, Barbara A. Widra

on this 17th day of December, 1997, personally appeared before me

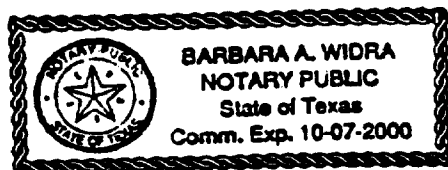
Randall B. Ammerman and Karen E. Herbert who, being by me first duly sworn,

declared that he is the Vice President and Assistant Secretary

of Moog Automotive, Inc.

that he signed the foregoing documents as Vice President and Assistant Secretary of the corporation, and that the statements therein contained are true.

(Notarial Seal)



Barbara A. Widra

Notary Public

My commission expires October 7, 2000