

Re

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101437253

TRADEMARK  
-T0084A, -T0085A WWW

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignor	Haldex Corporation
Registration No. 1,937,174	Issue Date 11/21/1995
Title	DRY E.S.T. EXTENDED SERPENTINE TRACK
Registration No. 2,021,788	Issue Date 12/10/1996
Title	INTELLIGENT TECHNOLOGY

Non-Recordation document ID # 101369471

Box Assignment  
Assistant Commissioner for Trademarks  
Washington, DC 20231

**Resubmitted Name Change Recordation Form Cover Sheet**

Dear Sir:

Please record the attached original document.

1. Name of conveying party. Haldex Corporation.
2. Name and Address of Receiving Party. Haldex Brake Products Corporation of 10930 North Pomona Avenue, Kansas City, MO 64153-1297
3. Nature of Conveyance: Name Change Execution Date: September 26, 1997
4. Name and Address of Party to Whom Correspondence Concerning Document should be mailed.

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

Mailing Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as *First Class Mail* in an envelope addressed to: Box Assignment; Commissioner for Patents and Trademarks; Washington, DC 20231.

August 3, 2000

Danielle Dominici

5. Registration Numbers: 1,937,174, 2,021,788
6. Total Number of Applications Involved: 2.
7. Total Fee (37 CFR 3.41). \$65.00. This fee was already paid in full.
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 and any copy submitted herewith is a true copy of the original document.

Respectfully submitted,



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

05-31-2000



101369471

TRADEMARK  
1925-T0084A, -T0085A WWW

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

5-12-00

Assignor	Haldex Corporation
Registration No. 1,937,174	Issue Date 11/21/1995
Title	DRY E.S.T. EXTENDED SERPENTINE TRACK
Registration No. 2,021,788	Issue Date 12/10/1996
Title	INTELLIGENT TECHNOLOGY

OPR/FINANCE  
MAY 12 PM 2:56

Box Assignment  
Assistant Commissioner for Patents  
Washington, DC 20231

**Name Change Recordation Form Cover Sheet**

Dear Sir:

Please record the attached original document.

- Name of conveying party. Haldex Corporation.
- Name and Address of Receiving Party. Haldex Brake Products Corporation
- Nature of Conveyance: Name Change Execution Date: September 26, 1997
- Name and Address of Party to Whom Correspondence Concerning Document should be mailed.

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

Mailing Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as *First Class Mail* in an envelope addressed to: Box Assignment; Commissioner for Patents and Trademarks; Washington, DC 20231.

May 9, 2000

Danielle Dominici

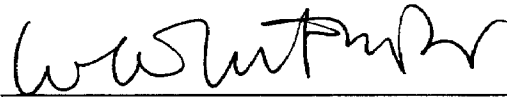
05/30/2000 DNGUYEN 00000307 1937174  
40.00 OP  
25.00 OP  
01 FC:461  
02 FC:462

TRADEMARK  
REEL: 002121 FRAME: 0781

5. Registration Numbers: 1,937,174, 2,021,788
6. Total Number of Applications Involved: 2.
7. Total Fee (37 CFR 3.41). \$65.00 due.
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 and any copy submitted herewith is a true copy of the original document.
10. Domestic Representative. The Trademark Owner has designated the following person as its Domestic Representative:

WESLEY W. WHITMYER  
ST.ONGE STEWARD JOHNSTON & REENS LLC  
986 Bedford Street; Stamford, CT 06905

Respectfully submitted,



---

Wesley W. Whitmyer  
Attorney for Applicants  
ST.ONGE STEWARD JOHNSTON & REENS LLC  
986 Bedford Street  
Stamford, CT 06905-5619  
203 324-6155

# STATE OF MISSOURI



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

CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

WHEREAS,

HALDEX BRAKE PRODUCTS CORPORATION

FORMERLY,

HALDEX CORPORATION

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 28TH DAY OF JANUARY, 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 Haldex Corporation

The name under which it was originally organized was Haldex Corporation

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on May 5, 1997.

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

ARTICLE I

The name of the corporation is Haldex Brake  
Products Corporation.

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

4. Of the 100,000 shares outstanding, 100,000 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	100,000

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	100,000	-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:

N/A

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:

N/A

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:

N/A





# STATE OF MISSOURI



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

CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

WHEREAS,

HALDEX BRAKE PRODUCTS CORPORATION

FORMERLY,

HALDEX CORPORATION

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 28TH DAY OF JANUARY, 1998.

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4. Of the 100,000 shares outstanding, 100,000 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	100,000

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	100,000	- 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:

N/A

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:

N/A

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:

N/A

