

8 700

08-19-2000



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

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

<u>Mailing Certificate</u>: 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. <u>Registration Numbers</u>: 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. <u>Authorization to Charge Deposit Account</u>. 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. <u>Statement and Signature</u>. 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,

Wesley W. Whitmyer, Registration No. 33,558

Attorney for Applicants

ST.ONGE STEWARD JOHNSTON & REENS LLC

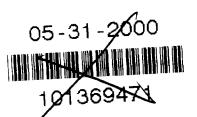
986 Bedford Street

Stamford, CT 06905-5619

203 324-6155

TRADEMARK

REEL: 002121 FRAME: 0780



*TRADEMARK* 1925-T0084A, -T0085A WWW

### IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignor	Haldex Corporation	0 9
Registration No. 1,937,174	Issue Date 11/21/1995	2 1
Title	DRY E.S.T. EXTENDED SERPENTINE TRACK	TINA PA
Registration No. 2,021,788	Issue Date 12/10/1996	ICE 2:
Title	INTELLIGENT TECHNOLOGY	9

Box Assignment Assistant Commissioner for Patents Washington, DC 20231

### Name Change Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.

- 1. <u>Name of conveying party</u>. Haldex Corporation.
- 2. Name and Address of Receiving Party. Haldex Brake Products Corporation
- 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: Bo× Assignment; Commissioner for Patents and Trademarks; Washington, DC 20231.

<u>May 9</u>, 2000

Danielle Dominici

05/30/2000 DNGUYEN 00000307 1937174

01 FC:481 02 FC:482

응용

35.8

- 5. Registration Numbers: 1,937,174, 2,021,788
- 6. <u>Total Number of Applications Involved</u>: 2.
- 7. <u>Total Fee (37 CFR 3.41)</u>. \$65.00 due.
- 8. <u>Authorization to Charge Deposit Account</u>. 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. <u>Statement and Signature</u>. 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. <u>Domestic Representative</u>. 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



### 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.

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 isHaldex 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			

3. Article Number \_\_\_\_ 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 $\frac{100,000}{}$	shares outstand	ling.	100,000
	f such shares were entitled to vote on su  The number of outstanding shares of	ch amendment.		class were as follows:
	Class	Number o	of Outstan	ding Shares
	Common		100,00	10
ó.	The number of shares voted for and ag	gainst the amendment was	as follows:	:
	Class	No. Voted For		No. Voted Against
	Common	100,000		- 0 -
5.	If the amendment changed the num		orized sha	res having a par value, the amoun
	in dollars of authorized shares having	a par value as changed is:		
	N/A			
•				
	If the amendment changed the number	er of authorized shares with	out par v	alue, the authorized number of share
	without par value as changed and the shares without par value as are to be p	he consideration proposed		
	shares without par value as are to be p	resently issued are.		
	N; / D			
	- N/A			
7	If the amendment provides for an ex	change reclassification c	r cancella	tion of issued shares, or a reduction
•	of the number of authorized shares of	f any class below the num	ber of issu	
	is a statement of the manner in which	such reduction shall be eli	בכובם:	
	N/A			
	• • • • • • • • • • • • • • • • • • • •			

IN WITNESS WHEREOF, the undersigned,	Charles W. H	Kleinhagen
iiv William William in the undersigned,		President or
Vice President		has executed this instrument and it
Secretary, Don A. Gilmore Secretary or Assistant Secretary		has affixed its corporate seal hereto and
attested said seal on the 3 %	day of _	SEPTEMBER, 19 97
Place CORPORATE SEAL Here (If no seal, state "None.")		
	Halde	ex Corporation
		Name of Corporation
Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	By Cha	President M SON MONORMAN  Rarles W FILED AND CERTIFICATE  ISSUED
State of Missouri		JAN 2 8 1998
State of MISSOURI County of TACUSCH  I,	ss.	SECRETARY OF STATE  , a Notary Public, do hereby certify tha
on this day of		, 19 97, personally appeared before mo
Charles W. Kleinhagen		who, being by me first duly sworn
leclared that he is thePresident		
of <u>Haldex Corporation</u>		
hat he signed the foregoing documents as Pres	ident	of the corporation, and that the
tatements therein contained are true.		
(Notarial Seal)		Des M Lell Notary Public
	My commiss	sion expires $\frac{3}{10}$

Lois M. Dill Notary Public, State of Missouri County of Jackson My Commission Expires 03/10/00



### 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 CORPORA-TION 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.

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:

n
reholders on
19 97
, 19 97

#### 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	shares outstandi	100,000	
	such shares were entitled to vote on The number of outstanding shares	such amendment.		
	Class	Number of	Outstanding Shares	
	Common		100,000	
5.	The number of shares voted for and	l against the amendment was a	s follows:	
	Class	No. Voted For	No. Voted Against	
	Common	100,000	- 0 -	
	If the amendment changed the nuin dollars of authorized shares having		rized shares having a par value, t	he amoun
	N/A			
	If the amendment changed the nun	ther of authorized shares with	out not value, the authorized number	er of share
	without par value as changed and shares without par value as are to b	d the consideration proposed		
	- N/A			
7.	If the amendment provides for an of the number of authorized shares is a statement of the manner in whi	of any class below the numb	er of issued shares of that class, the	
	N/A	,		

IN WITNESS WHEREOF, the undersigned, _	Charles W. Kleinnagen
iiv Wilivess Wileneor, the undersigned, 2	President or
Vice President	has executed this instrument and its
Secretary, Don A. Gilmore Secretary or Assistant Secretary	has affixed its corporate seal hereto and
attested said seal on the 3 b	day ofSEPTEMBER
Place CORPORATE SEAL Here (If no seal, state "None.")	
	Haldex Corporation
	Name of Corporation
ATTEST: Lon Julmone Secretary X XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	By Charles W. Sleinlinger
Don A. Gilmore	Charles W. Kleinh CERTIFICATE
State of Missouri	JAN 2 8 1998
County of JACUSCH	SS. RECRETARY OF STATE
1, 6015 M. Dill	, a Notary Public, do hereby certify that
on this 26 H/ day of	$\frac{97}{199}$ , personally appeared before me
Charles W. Kleinhagen	who, being by me first duly sworn
declared that he is the <u>President</u>	
ofHaldex Corporation	
	esident of the corporation, and that the
statements therein contained are true.	
(Notarial Seal)	Nocary Public
	My commission expires 3/10/00

Lois M. Dill Notary Public, State of Missouri County of Jackson My Commission Expires 03/10/00

Corp. #44 (Page 3)

**RECORDED: 08/07/2000**