

10-11-2001



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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COVER SHEET

10-01-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #25

TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Meritor Heavy Vehicle Systems, Inc.

10/01/01

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

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

3. Nature of conveyance:

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

Execution Date: 09/15/1997

2. Name and address of receiving party(ies)

Name: Meritor Heavy Vehicle Systems, LLC

Internal

Address:

Street Address: 2135 West Maple Road

City: Troy State: MI Zip: 48084

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Delaware limited liability company

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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,937,274 Registered 11/21/1995

Additional number(s) attached Yes No

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

Name: Karin H. Butchko

Internal Address: Carlson, Gaskey & Olds, P.C.

Street Address: 400 West Maple Road

Suite 350

Birmingham MI 48009
City: State: Zip:

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1482

(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.

Karin H. Butchko

Karin Butchko

September 28, 2001

Name of Person Signing

Signature

Date

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

4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

10/10/2001 LMUELLER 00000153 1937274

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TRADEMARK
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Office of the Secretary of State

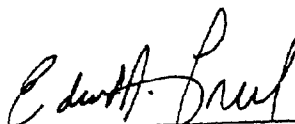
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MERITOR HEAVY VEHICLE SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MERITOR HEAVY VEHICLE SYSTEMS, LLC" UNDER THE NAME OF "MERITOR HEAVY VEHICLE SYSTEMS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1997, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.




Edward J. Freel, Secretary of State

2794515 8100M

AUTHENTICATION: 8652744

DATE: 09-16-97

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CERTIFICATE OF MERGER

MERCING

MERITOR HEAVY VEHICLE SYSTEMS, INC.
(a Delaware corporation)

INTO

MERITOR HEAVY VEHICLE SYSTEMS, LLC
(a Delaware limited liability company)

Pursuant to Section 18-209 of the Delaware
Limited Liability Company Act and Section
264 of the Delaware General Corporation Law

MERITOR HEAVY VEHICLE SYSTEMS, LLC, a limited liability company formed and existing under and by virtue of the Delaware Limited Liability Company Act ("HVS LLC"), DOES HEREBY CERTIFY that:

FIRST: HVS LLC is a limited liability company formed and existing under the laws of the State of Delaware. Meritor Heavy Vehicle Systems, Inc. ("HVS Inc.") is a corporation organized and existing under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger between HVS LLC and HVS Inc. providing for the merger of HVS Inc. with and into HVS LLC has been approved, adopted, certified, executed and acknowledged by each of HVS LLC and HVS Inc. in accordance with the requirements of Section 18-209 of the

Delaware Limited Liability Company Act and Section 264 of the Delaware General Corporation Law.

THIRD: The name of the surviving limited liability company is Meritor Heavy Vehicle Systems, LLC.

FOURTH: The merger shall be effective upon the filing of this Certificate of Merger in the office of the Secretary of State of the State of Delaware.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of HVS LLC. The address of the principal place of business of HVS LLC is 2135 West Maple Road, Troy, Michigan 98084.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by HVS LLC, on request and without cost, to any member of HVS LLC and any stockholder of HVS Inc.

IN WITNESS WHEREOF, MERITOR HEAVY VEHICLE SYSTEMS, LLC has caused this Certificate of Merger to be duly executed on this *15th* day of September, 1997.

MERITOR HEAVY VEHICLE SYSTEMS, LLC

By: 

Brent E. Reed
Vice President