

06-27-2002



102137223

TRADEMARKS ONLY

To the Honorable Commissioner of Patents
Please record the attached original document

1. Name of Party(ies) conveying an interest:
 AE Clevite, Inc.

6-24-02

Entity:
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of Michigan
 Other -

2. Name and Address of Party(ies) receiving an interest:
 Name: Federal-Mogul Powertrain, Inc.
 Internal Address:
 Street Address: Suite 600, 777 E. Eisenhower Parkway
 City: Ann Arbor State: Michigan Zip: 48108
 Entity:
 Individual Association
 General Partnership Limited Partnership
 Corporation- State of Michigan
 Other -
 Citizenship:

3. Interest Conveyed:
 Assignment Change of Name
 Security Agreement Merger
 Other

If not domiciled in the United States, a domestic representative designation is attached:
 Yes
 No
 (The attached document must not be an assignment)

4. Application number(s) or registration number(s).
 (Additional Sheet Attached?) Yes No

A. Trademark Serial No.

B. Trademark Registration No.(s)
 966,480

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: William H. Honaker
 Address: Howard & Howard Attorneys, P.C.
 The Pinehurst Office Center, Suite #101
 39400 North Woodward Avenue
 City: Bloomfield Hills State: MI Zip: 48304-5151

6. Number of applications and registrations involved:
 One (1)

7. Amount of fee enclosed or authorized to charged:
 \$ 40.00 (enclosed)

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account) 08-2789

DO NOT USE THIS SPACE

9. Date of execution of attached document January 26, 1999
 10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on

Signature

William H. Honaker
 Name of Person Signing

6/14/2002
 Date

06/26/2002 DBYRNE 00000263 966480
 01 FC:481 40.00 00

TRADEMARK
 REEL: 2532 FRAME: 0858

CAS 515 (Rev 8/96)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

Received
JAN 29 1999

(FOR BUREAU USE ONLY)

FILED

FEB 01 1999

ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION

Amy

Administrator
CORP. SECURITIES & LAND DEV. BUREAU

Name _____

517-663-2525 Ref # 90641 _____

Attn: Cheryl J. Bixby _____

MICHIGAN RUNNER SERVICE _____

P.O. Box 266 _____ Zip Code _____

Eaton Rapids, MI 48827 _____

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

The present name of the corporation is:

AE Clevite Inc.

2. The identification number assigned by the Bureau is:

318-611

3. The location of its registered office is:

9074 R Industrial Inc. Ste 600, 777 E. Eisenhower Michigan Ann Arbor
(Street Address) (City) (ZIP Code)
48106-3258

4. Article I of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is: Federal-Mogul Powertrain, Inc.

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19____.

_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 26th day of January, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 26th day of January, 1999

By Alan C. Johnson
(Signature of President, Vice-President, Chairperson, Vice-Chairperson)

Alan C. Johnson President
(Type or Print Name) (Type or Print Title)