

07-12-2002



102152599

TRADEMARKS ONLY

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

1. Name of Party(ies) conveying an interest:

Ferodo Limited

Entity:

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State of
- Other - Great Britain company

MRO
7.09.02

2. Name and Address of Party(ies) receiving an interest:

Name: Federal-Mogul Friction Products Limited
Internal Address:

Street Address: Chapel-en-le-Frith
City: High Peak, Derbyshire Country: England
Zip: SK23 0JP

Entity:

- Individual Association
- General Partnership Limited Partnership
- Corporation-

Other - Great Britain Company

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)

1,533,102

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 be 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 July 14, 1998

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

June 21, 2002
Date

07/11/2002 DBYRME 00000273 1533102

01 FC-481

40.00 DP

OFFICE OF PUBLIC RECORDS
2002 JUL -9 AM 8:50
FINANCE SECTION



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 447826

The Registrar of Companies for England and Wales hereby certifies that
FERODO LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FEDERAL-MOGUL FRICTION PRODUCTS LIMITED

Given at Companies House, Cardiff, the 14th July 1998

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006A

RECORDED: 07/09/2002

TRADEMARK
REEL: 002542 FRAME: 0614