



TRADEMARKS ONLY

To the Honorable Commission... **102154387**
Please record the attached original document or copy thereof.

7-10-02

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

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)
 436,974

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

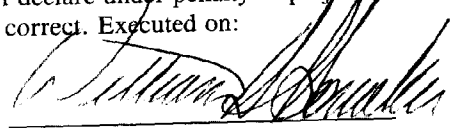
6. Number of applications and registrations involved:
 One (1)

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

FINANCE SECTION
JUN 11 AM 9:16

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 June 21, 2002
 Name of Person Signing Date

07/10/2002 LYUELEFF 000316 436974
01 FD 481 40.00 DE



**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



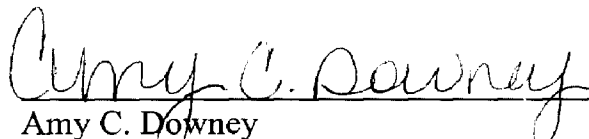
C O M P A N I E S H O U S E

HC006A

TRADEMARK
REEL: 002542 FRAME: 0912

CERTIFICATE OF MAILING

I hereby certify that the enclosed Assignment and fee is being deposited with the United States Postal Service as First Class Mail, postage prepaid addressed to Box Assignment, Commissioner of Patents and Trademarks, Washington D.C. 20231 on **June 26, 2002**.



Amy C. Downey