

TRADEMARKS ONLY



To the Honorable Commissioner of Patents and Trademarks  
Please record the attached original document or copy thereof. 102159057

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| <p>1. Name of Party(ies) conveying an interest:</p> <p>Ferodo Limited</p> <p>Entity:</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership</p> <p><input type="checkbox"/> Corporation-State of</p> <p><input checked="" type="checkbox"/> Other - Great Britain company</p> | <p>2. Name and Address of Party(ies) receiving an interest:</p> <p>Name: Federal-Mogul Friction Products Limited</p> <p>Internal Address:</p> <p>Street Address: Chapel-en-le-Frith</p> <p>City: High Peak, Derbyshire Country: England</p> <p>Zip: SK23 0JP</p> <p>Entity:</p> <p><input type="checkbox"/> Individual      <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership</p> <p><input type="checkbox"/> Corporation-</p> <p><input checked="" type="checkbox"/> Other - Great Britain Company</p> <p>Citizenship:</p> |
| <p>3. Interest Conveyed:</p> <p><input type="checkbox"/> Assignment      <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Security Agreement      <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Other</p>  | <p>If not domiciled in the United States, a domestic representative designation is attached:</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p> <p>(The attached document must not be an assignment)</p>  |
| <p>4. Application number(s) or registration number(s).<br/>(Additional Sheet Attached?) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>A. Trademark Serial No.</p>  | <p>B. Trademark Registration No.(s)</p> <p>102,837</p>   |
| <p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: William H. Honaker</p> <p>Address: Howard &amp; Howard Attorneys, P.C.<br/>The Pinehurst Office Center, Suite #101<br/>39400 North Woodward Avenue</p> <p>City: Bloomfield Hills State: MI Zip: 48304-5151</p>   | <p>6. Number of applications and registrations involved:</p> <p>One (1)</p> <p>7. Amount of fee enclosed or authorized to charged:</p> <p>\$ 40.00 (enclosed)</p> <p>8. Deposit account number (Attach duplicate copy of this form if paying by deposit account) 08-2789</p>   |

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:

William H. Honaker      June 21, 2002  
Name of Person Signing      Date

07/16/2002 DBYRME 00000109 102837  
01 FC:481      40.00 DP



**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: 07/15/2002

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REEL: 002544 FRAME: 0634