



08-28-2002



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

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
The B.F. Goodrich Company

8-21-02

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation- New York
☐ Other _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: June 1, 2001

2. Name and address of receiving party(ies)

Name: Goodrich CorporationInternal
Address: Four Colliseum CentreStreet Address: 2730 West Tyvola RoadCity: Charlotte State: NC Zip: 28217

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation- New York
☐ Other _____

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) 753,164; 771,692;
1,124,903; 1,190,626

Additional number(s) attached ☐ Yes ☒ No

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

Name: Edward A. PenningtonInternal Address: Swidler Berlin ShereffFriedman, LLPSuite 300Street Address: 3000 K Street, N.W.City: Washington State: DC Zip: 200076. Total number of applications and registrations involved: 47. Total fee (37 CFR 3.41).....\$ 115.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

19-5127 (ref. no. 202CAL0007)

DO NOT USE THIS SPACE

9. Signature.

Matthew A. Pater

Name of Person Signing

Signature

August 21, 2002

Date

Total number of pages including cover sheet, attachments, and document: 3

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

08/27/2002 ET0N11 00000022 195127 753164

01 FC:481
02 FC:48240.00 CH
75.00 CH

TRADEMARK
REEL: 002570 FRAME: 0580

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

THE B. F. GOODRICH COMPANY

Under Section 805 of the

Business Corporation Law

CT-07

We, the undersigned, David L. Burner and Kenneth L. Wagner, being respectively Chairman and Chief Executive Officer and Assistant Secretary of The B. F. Goodrich Company, do hereby certify as follows:

1. The name of the Corporation is The B. F. Goodrich Company.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on May 2, 1912.
3. The Certificate of Incorporation of the Corporation, as heretofore amended, is hereby further amended to modify Article FIRST to change the Corporation's name to Goodrich Corporation.
4. To accomplish the foregoing, Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FIRST — The name of the corporation shall be Goodrich Corporation, hereinafter referred to as the "Company".

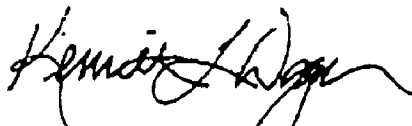
5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding shares of the Corporation's Common Stock at a meeting duly called and held, a quorum being present, on April 17, 2001.

IN WITNESS WHEREOF, the undersigned have executed and signed their names and affirm under the penalties of perjury that the statements made herein are true this 1st day of June, 2001.

THE B. F. GOODRICH COMPANY



David L. Burner
Chairman and Chief Executive Officer



Kenneth L. Wagner
Assistant Secretary