

09-03-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



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

Tab settings

102209621

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

1. Name of conveying party(ies):

Goodrich Corporation

08-26-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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: 08/05/2002

2. Name and address of receiving party(ies)

Name: Lord Techmark, Inc.

Internal Address:

Street Address: 501 Silverside Road, Suite 67

City: Wilmington State: DE Zip: 19809

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State 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) 0418509;

0826777; 2264664

Additional number(s) attached Yes No

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

Name: Mark J. Way

Internal Address: Attorney for Lord Techmark, Inc.

Street Address: 111 Lord Drive

City: Cary State: NC Zip: 27511

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

08/30/2002 TDIAZ1 00000178 0418509

01 FC:48 02 FC:48

40.00 OP 50.00 OP

DO NOT USE THIS SPACE

9. Signature.

Mark J. Way

Name of Person Signing

Signature

August 26, 2002

Date

9

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

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

TRADEMARK REEL: 002573 FRAME: 0778

ASSIGNMENT

WHEREAS, **GOODRICH CORPORATION**, having a place of business at 9921 Brecksville Road, Brecksville, Ohio, 44141, hereinafter referred to as "**ASSIGNOR**", possesses full title to, is the owner of, has adopted and is using the following Trademark Registrations, as described on the attached "Schedule A" (the "Trademarks"), and

WHEREAS, **ASSIGNOR**, changed its legal name change from B. F. Goodrich Company to Goodrich Corporation, on June 1, 2001, as evidenced by the certified copy attached in "Schedule B", the **ASSIGNOR** wishes to notify the United States Patent and Trademark Office of this change and requests that this name change be reflected in the United States Patent and Trademark Office's records and files related to the Trademarks and

WHEREAS, **LORD TECHMARK, INC.**, a corporation organized and existing under and by virtue of the laws of the state of Delaware, and engaged in business at 501 Silverside Road, Suite 67, Wilmington, Delaware, 19809, hereinafter referred to as "**ASSIGNEE**", desires to acquire the said Trademarks and any and all applications for United States Trademark registrations which may be issued therefore,

NOW THEREFORE, be it known that for valuable consideration, the **ASSIGNOR** has sold and by these presents does hereby sell, assign, transfer and convey unto the said **ASSIGNEE**, its successors and assigns, **ASSIGNOR'S** entire right, title and interest in and to said Trademarks and related applications for registration and the trademarks covered thereby, and in and to all registrations of the United States the same to be held and enjoyed by said **ASSIGNEE**, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by **ASSIGNOR** if this assignment and sale had not been made.

ASSIGNOR further agrees to execute any additional papers which may be requested to confirm the right of the **ASSIGNEE**, its representatives, successors or assigns to apply for registration or similar protection for the said Trademarks in all countries to vest in the **ASSIGNEE** complete title to the said Trademarks, without further compensation, but at the expense of said **ASSIGNEE**, its successors, assigns and other legal representatives.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

David M. Ronyak

David M. Ronyak

Group Counsel, Intellectual Property Law
and Assistant Secretary, Goodrich Corporation

August 5th, 2002

Date

Notarial Certificate

State of Ohio :

: ss.

County of Cuyahoga

On this 5th day of August, 2002, before me, a Notary Public in and for the state and county aforesaid, appeared **David M. Ronyak**, known to me to be the person described in the foregoing instrument, who signed the instrument in my presence, and desired the same to be acknowledged as his free act and deed.

Catherine A. Bartel

Notary Public

CATHERINE A. BARTEL, Notary Public
Residence - Lorain County
State Wide Jurisdiction, Ohio
My Commission Expires December 29, 2002

TRADEMARK

Schedule A

Trademark

TORSILASTIC
VELVET-RIDE
VELVET-RIDE

Country

USA
USA
USA

Registration No.

0418509
0826777
2264664

Schedule B

(please see the attached certified document)

FILING RECEIPT

Followed up

ENTITY NAME: GOODRICH CORPORATION

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: CT CORPORATION SYSTEM

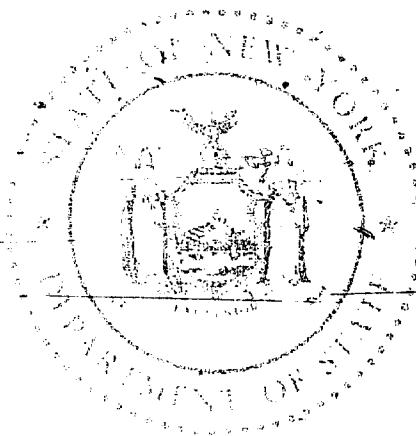
SERVICE CODE: 07

APPLICANT NAME : THE BF GOODRICH COMPANY

FILED:05/31/2001 DURATION:07/31/2001 CASH#:010531000271 FILM #:010531000272

ADDRESS FOR PROCESS

REGISTERED AGENT



** SUBMIT RECEIPT WHEN FILING CERTIFICATE **

FILER	FEES		PAYMENTS	
		170.00		170.00
	FILING	20.00	CASH	0.00
THE B.F. GOODRICH COMPANY	TAX	0.00	CHECK	170.00
C/O JOAN TAFFI	CERT	0.00	CHARGE	0.00
2730 WEST TYVOLA ROAD	COPIES	0.00	DRAWDOWN	0.00
CHARLOTTE, NC 28217	HANDLING	150.00	BILLED	0.00
			REFUND	0.00

DOS-1025 (11/89)

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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".

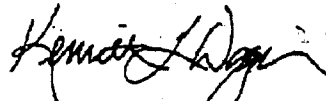
5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding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

F010601000123

CT-07

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

THE B. F. GOODRICH COMPANY

Under Section 805 of the

Business Corporation Law

JUN 1 10 13 AM '01

Enc

DRAWDOWN

100 cc

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 01 2001

TAX \$ _____
BY: *ORC*

ny

Filed By:

Kenneth L. Wagner
Senior Counsel and Assistant Secretary
The B. F. Goodrich Company
Four Coliseum Centre
2730 West Tyvola Road
Charlotte, North Carolina 28217

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