

TRADEMARKS ONLY

10-10-2002

To the Honorable Commissioner  
Please record the attached original



102246280

1. Name of Party(ies) conveying an

Address of Party(ies) receiving an interest:

AE Clevite, Inc.

Name: Federal-Mogul Powertrain, Inc.

- Entity:
- Individual(s)                       Association
  - General Partnership               Limited Partnership
  - Corporation-State of Michigan
  - Other -

Internal Address:

Street Address: Suite 600, 777 E. Eisenhower Parkway  
City: Ann Arbor    State: Michigan    Zip: 48108-3258

- Entity:
- Individual                               Association
  - General Partnership               Limited Partnership
  - Corporation-State of Michigan
  - Other

Citizenship:

10/7/02

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

B. Trademark Registration No.(s)

1,298,411

A. Trademark Serial No.

RECEIVED  
SECTION  
OCT 14 2002

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

DO NOT USE THIS SPACE

9. Date of execution of attached document January 26, 1999

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

September 30, 2002  
Date

10/09/2002 DBYRNE  
01 FE:481

00000176 1298411

40.00 DF

C&S 51 (Rev. 8/96)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

Received  
JAN 29 1999

(FOR BUREAU USE ONLY)

FILED

FEB 01 1999

ADJUSTED PURSUANT TO  
TELEPHONE AUTHORIZATION

*Amy*

Administrator  
CORP. SECURITIES & LAND DEV. BUREAU

Name

517-663 2525 Ref # 90641

Attn: Cheryl J. Binby

MICHIGAN RUNNER SERVICE

P.O. Box 266

Eaton Rapids, MI 48827

Zip Code

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
For use by Domestic Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

AE Clevite Inc.

2. The identification number assigned by the Bureau is:

318-611

3. The location of its registered office is:

970 T&R Industries Inc. Ste 600, 777 E. Eisenhower Michigan (Street Address) (City) (ZIP Code)

481083258

4. Article I of the Articles of Incorporation is hereby amended to read as follows:  
The name of the corporation is: Federal-Mogul Powertrain, Inc.

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Four signature lines with labels: (Signature) and (Type or Print Name) for each of two columns.

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 26<sup>th</sup> day of January, 19 99 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- Three checkboxes with text: 1. at a meeting. The necessary votes were cast in favor of the amendment. 2. by written consent of the shareholders or members having not less than the minimum number of votes required by statute... 3. [X] by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 26<sup>th</sup> day of January, 19 99

By Alan C. Johnson (Signature of President, Vice-President, Chairperson, Vice-Chairperson)

Alan C. Johnson (Type or Print Name) President (Type or Print Title)