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

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

11-26-02

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-Delaware
☐ 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 Corporation

Internal

Address: _____

Street Address: 25401 North Central Avenue

City: Phoenix State: AZ Zip: 85027-7837

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-Delaware
☐ 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) 1,336,523

Additional number(s) attached ☐ Yes ☒ No

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

Name: Matthew A. Pater

Internal Address: Swidler Berlin Shereff

Friedman, LLP

Suite 300

Street Address: 3000 K Street, N.W.

City: Washington State: DC Zip: 20007-5116

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

19-5127 referencing order #20094.0069

DO NOT USE THIS SPACE

9. Signature.

Matthew A. Pater

Name of Person Signing

Signature

11/26/02

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

12/06/2002 6T0N11 00000067 195127 1336523

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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".

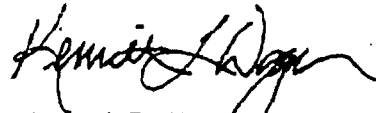
5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding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