

102323407

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

12-23-02

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State NY  
☐ 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: 6-1-2001

2. Name and address of receiving party(ies)

Name: GOODRICH CORPORATION

Internal

Address: Four Coliseum Centre

Street Address: 2730 West Tyvola Road

City: Charlotte State: NC Zip: 28217

☐ Individual(s) citizenship

☐ Association

☐ General Partnership

☐ Limited Partnership

☒ Corporation-State NY

☐ 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) 75/773,446

B. Trademark Registration No.(s) 0915446;

2204418

Additional number(s) attached ☐ Yes ☒ No

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

Name: James M. Rashid

Internal Address: GOODRICH CORPORATION

Street Address: Four Coliseum Centre

2730 West Tyvola Road

City: Charlotte State: NC Zip: 28217

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:

50-1993

DO NOT USE THIS SPACE

9. Signature.

James M. Rashid

Name of Person Signing

Signature

December 16, 2002

Date

Total number of pages including cover sheet, attachments, and document: 6

12/26/2002 MUELLER 00000150 501993 75773446

01 FC:8521  
02 FC:8522

40.00 CH  
50.00 CH

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

Patent and Trademark Assignments

Created in Microsoft Word

File Name: J:\rr\readdata\projects\ptas\barcodes\PTAS Document Separator.doc

TRADEMARK  
REEL: 002639 FRAME: 0510

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**AUG 10 2001**



*Special Deputy Secretary of State*

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

*Polatowicz*

ENTITY NAME: GOODRICH CORPORATION

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: CT CORPORATION SYSTEM

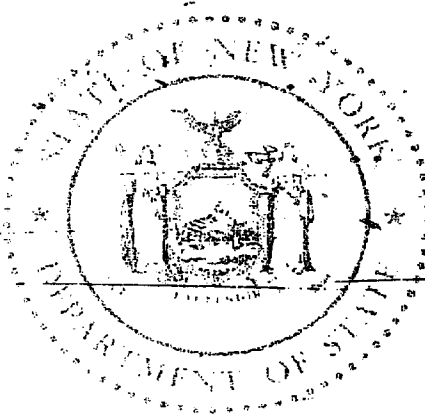
SERVICE CODE: 07

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	
THE B.F. GOODRICH COMPANY	FILING	20.00	CASH	0.00
C/O JOAN TAFFI	TAX	0.00	CHECK	170.00
2730 WEST TYVOLA ROAD	CERT	0.00	CHARGE	0.00
CHARLOTTE, NC 28217	COPIES	0.00	DRAWDOWN	0.00
	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:

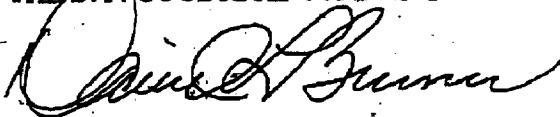
1. The name of the Corporation is The B. F. Goodrich Company.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on May 2, 1912.
3. The Certificate of Incorporation of the Corporation, as heretofore amended, is hereby further amended to modify Article FIRST to 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".

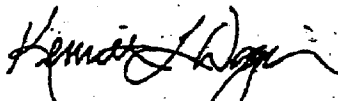
5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding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

JUN-01-2001 08:28

CT CORP SYSTEM

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CT-07

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

THE B. F. GOODRICH COMPANY

Under Section 805 of the

Business Corporation Law

*Enc*

**DRAWDOWN**

100 cc  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JUN 01 2001

TAX \$

BY: *enc*

*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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