

02-13-2003



To the Honorable Commissioner of Patents

... original document or copy thereof.

102364516

1. Name of conveying party(ies):

BWD INTERNATIONAL INC.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Delaware

Additional name(s) attached? No

2. Name and address of receiving party(ies)

BWD AUTOMOTIVE CORPORATION
4500 Dorr Street
Toledo, Ohio 43615

- Individual(s) citizenship:
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional name(s) and address(es) attached? No

3. Nature of Conveyance: Assignment Security Agreement Change of Name Merger
 Other (specify):

Execution Date: December 29, 2000

4. Application number(s) and/or registration number(s):

The document relates to Trademark Application No.(s):
«Application_Number»

The document relates to Registration No.(s):

2/10/03

1,753,073 LOCKWORKS

Additional numbers attached Yes No

FINANCE SECTION
2003 FEB 12 AM 9:37

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

Robert M. Leonardi
Dana Technology, Inc.
P.O. Box 904
Toledo, Ohio 43697-0904

Docket: 1-24241

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.14)

Recordal Fee: \$40.00

Enclosed.

8. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Patricia Zimmerman-Ervin
Name of Person Signing

Patricia Zimmerman-Ervin
Signature

February 4, 2003
Date

Page 1 of 4

02/12/2003 ECDOPER 00000224 1753073

01 FC:8521

40.00 DP

TRADEMARK
REEL: 002670 FRAME: 0215

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "BWD AUTOMOTIVE CORPORATION", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1112588

DATE: 05-02-01

0915138 8100

010212066

TRADEMARK
REEL: 002670 FRAME: 0216

**CERTIFICATE OF MERGER
OF
BWD INTERNATIONAL INC.
INTO
BWD AUTOMOTIVE CORPORATION**

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
BWD Automotive Corporation	Delaware
BWD International Inc.	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is:
BWD Automotive Corporation.

FOURTH: That the Certificate of Incorporation of BWD Automotive Corporation, a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 4500 Dorr Street, Toledo, Ohio 43615.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on December 29, 2000.

Dated: December 19, 2000.

BWD AUTOMOTIVE CORPORATION

By: 

Steven E. Keller, Secretary