

04-18-2003

Form PTO-1594 (Rev. 10/02) 4-14-03 RE( 1  
OMB No. 0651-0027 (exp. 6/30/2005)



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

Tab settings

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

1. Name of conveying party(ies):

The Torrington Company

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 02/18/03

2. Name and address of receiving party(ies)

Name: Timken US Corporation

Internal Address: Suite 400

Street Address: 2711 Centerville Road

City: Wilmington State: DE Zip: 19808

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State 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) SEE ATTACHED  
SCHEDULE A

B. Trademark Registration No.(s) SEE ATTACHED  
SCHEDULE A

Additional number(s) attached  Yes  No

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

Name: Pamela J. Cyngier

Internal Address: Jones Day

Street Address: North Point

901 Lakeside Avenue

City: Cleveland State: OH Zip: 44114

6. Total number of applications and registrations involved:

18

7. Total fee (37 CFR 3.41).....\$ 465.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1432 (Account 626220555001)

04/17/2003 DBYRNE 00000059 501432 78141748

DO NOT USE THIS SPACE

01 FC:0521 40.00 CH  
02 FC:0522 425.00 CH

Pamela J. Cyngier

Name of Person Signing

Signature

04/09/03

Date

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

5

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

TRADEMARK  
REEL: 002713 FRAME: 0847

# SCHEDULE A

MARK	APPLN NO.	FILED	REGN NO.	GRANTED
21 <sup>ST</sup> SUPPLY CHAIN	78/141748	07/08/02		
KILROL	78/213978	02/12/03		
LATIN EXPRESS	76/334179	11/05/01		
SURVIVOR	78/122877	04/19/02		
T2	78/017637	07/20/00		
THE 21 <sup>ST</sup> SUPPLIER	76/334258	11/05/01		
DUSTAC	73/320406	07/23/81	1204298	08/10/82
FAFNIR (Stylized)	71/108710	01/31/18	122136	07/02/18
FAFNIR & Dragon Design	73/289514	12/12/80	1250941	09/13/83
TORRINGTON TDC	74/019658	01/16/90	1662908	10/29/91
TORRINGTON TDC	74/019356	01/16/90	1676352	02/18/92
FAFNIR TDC	74/019352	01/16/90	1689501	05/26/92
FAFNIR TDC	74/019661	01/16/90	1692411	06/09/92
Design Only	74/340668	12/17/92	1789723	08/24/93
SURVIVOR	74/448050	10/18/93	2061713	05/13/97
AEROCRES	78/078502	08/16/01	2645851	11/05/02
TORRINGTON	72/135407	01/08/62	765417	02/25/64
FAFLON	72/194589	06/01/64	793287	07/27/65

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

February 18, 2003

The Torrington Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, said Article shall be read as follows:

The name of the corporation is:

Timken US Corporation

SECOND: That in lieu of a meeting and vote of sole stockholder, such stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution approving the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article Second thereof so that, as amended, said Article shall be read as follows:

The address of the Corporation's registered office in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite #400, Wilmington, Delaware 19808.

FOURTH: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

[SIGNATURE ON FOLLOWING PAGE]

This certificate shall be effective as of the date first written above.

THE TORRINGTON COMPANY

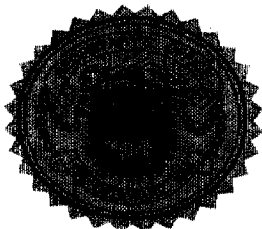
By:   
Name: Karl P. Kimmerling  
Title: President - Automotive

# Delaware

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*The First State*

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 AMENDMENT OF "THE TORRINGTON COMPANY", CHANGING ITS NAME FROM "THE TORRINGTON COMPANY" TO "TIMKEN US CORPORATION", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2003, AT 4:05 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2311444

DATE: 03-17-03

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RECORDED: 04/14/2003

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REEL: 002713 FRAME: 0851