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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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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.

<p>1. Name of conveying party(ies):</p> <p>MERITOR HEAVY VEHICLE TECHNOLOGY</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Limited Liability Company</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>ARVINMERITOR TECHNOLOGY, LLC</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>2135 West Maple Road</u></p> <p>City: <u>Troy</u> State: <u>MI</u> Zip: <u>48064</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>Limited Liability Company</u></p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document (from assignment)) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>12/21/2001</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) _____ <u>76403300</u></p>	<p>B. Trademark Registration No.(s) _____</p>
Additional number(s) attached <input type="checkbox"/> Yes <input type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Howard & Howard Attorneys, P.C.</u></p> <p>Internal Address: <u>60591-100</u></p> <p>Street Address: <u>39400 Woodward Ave., Suite 101</u></p> <p>City: <u>Bloomfield Hill</u> State: <u>MI</u> Zip: <u>48304-5151</u></p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41) \$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p>
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DO NOT USE THIS SPACE

9. Signature.

JOHN P. SEURYNCK  APRIL 27, 2004

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

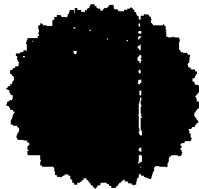
Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

Delaware

PAGE 1

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 "MERITOR HEAVY VEHICLE TECHNOLOGY, LLC", CHANGING ITS NAME FROM "MERITOR HEAVY VEHICLE TECHNOLOGY, LLC" TO "ARVINMERITOR TECHNOLOGY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 3 O'CLOCK P.M.



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010663628

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1524848

DATE: 12-26-01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 12/21/2001
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Dec 21 2001 14:44

P.02

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
MERITOR HEAVY VEHICLE TECHNOLOGY, LLC

This Certificate of Amendment to Certificate of Formation is being executed as of December 21, 2001, for the purpose of amending the Certificate of Formation of Meritor Heavy Vehicle Technology, LLC pursuant to the Delaware Limited Liability Company Act.

The undersigned, being duly authorized to execute and file this Certificate of Amendment to Certificate of Formation, does hereby certify as follows:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Meritor Heavy Vehicle Technology, LLC

2. The certificate of formation of the limited liability company is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article I:

"1. The name of the limited liability company is ArvinMeritor Technology, LLC."

IN WITNESS WHEREOF, Meritor Heavy Vehicle Technology, LLC has caused this certificate to be signed by its officer thereunto duly authorized this 21st day of December, 2001.

MERITOR HEAVY VEHICLE TECHNOLOGY, LLC

By: *S. Carl Soderstrom Jr.*
Name: S. Carl Soderstrom Jr.
Title: President

DELR10-374338.1/110423-00024