

05-01-2004



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

4.30.04

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

Tab settings

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

1. Name of conveying party(ies):

MERITOR HEAVY VEHICLE TECHNOLOGY

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

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

2. Name and address of receiving party(ies)

Name: ARVINMERITOR TECHNOLOGY, LLC

Internal Address:

Street Address: 2135 West Maple Road

City: Troy State: MI Zip: 48084

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 12/21/2001

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

A. Trademark Application No.(s) 76403300

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Howard & Howard Attorneys, P.C.

Internal Address: 60591-100

Street Address: 39400 Woodward Ave., Suite 101

City: Bloomfield Hill State: MI Zip: 48304-5151

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:

OPR/FINANCE

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9. Signature.

JOHN P. SEURYNCK

Name of Person Signing

Signature (Handwritten)

APRIL 27, 2004

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

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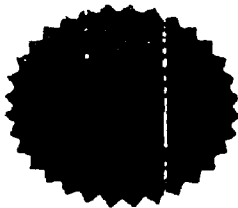
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Delaware

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1524848

DATE: 12-26-01

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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 ~~18~~ 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:

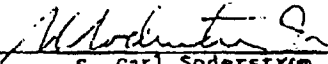
1. The name of the limited liability company (hereinafter called the "limited liability company") is Meritor Heavy Vehicle Technology, LLC
2. The certificate of formation of the limited liability company is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the 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 ~~21~~ day of December, 2001.

MERITOR HEAVY VEHICLE TECHNOLOGY, LLC

By:


Name: S. Carl Soderstrom Jr.
Title: President

DUPLICATE: 374338, 111 10425-00024