

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The B.F. Goodrich Company		05/31/2001	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Goodrich Corporation
Street Address:	2730 West Tyvola Road
Internal Address:	4 Coliseum Center
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28217-4578
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	75909276	FYREROC

CORRESPONDENCE DATA	
Fax Number:	(216)621-6165
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	216-621-1113
Email:	dbulson@rennerotto.com
Correspondent Name:	Don W. Bulson, Esq.
Address Line 1:	1621 Euclid Ave., 19th Floor
Address Line 4:	Cleveland, OHIO 44115

ATTORNEY DOCKET NUMBER:	BFGRT0110US
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NAME OF SUBMITTER:	Don W. Bulson
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Total Attachments: 5
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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



A handwritten signature in black ink, appearing to read "J. Slub", followed by a long horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (7/00)

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

ALBANY, NY 12231-0001

FILING RECEIPT

F010601000125

ENTITY NAME: GOODRICH CORPORATION

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: CT CORPORATION SYSTEM

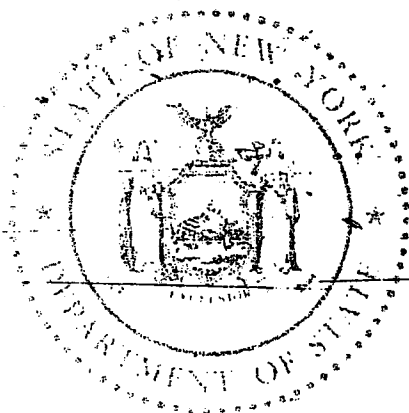
SERVICE CODE: 07

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)

F010601000123

CT-07

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
THE B. F. GOODRICH COMPANY

Under Section 805 of the
Business Corporation Law

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".

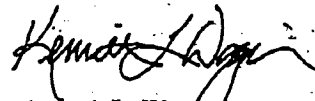
5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding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

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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

JUN 1 9 15 AM '01

SAC

DRAWDOWN

100 cc

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUN 01 2001
TAXS _____
BY: *SAC*

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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