

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

THE B.F.GOODRICH COMPANY

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

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

3. Nature of conveyance:

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

Execution Date: 6-1-2001

2. Name and address of receiving party(ies)

Name: GOODRICH CORPORATION

Internal Address: Four Coliseum Centre

Street Address: 2730 West Tyvola Road

City: Charlotte State: NC Zip: 28217

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State New York, 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)

B. Trademark Registration No.(s)

2,243,936

Additional number(s) attached Yes No

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

Name: David R. Percio

Internal Address: GOODRICH CORPORATION

Four Coliseum Centre

2730 West Tyvola Road

Street Address:

City: Charlotte State: NC Zip: 28217

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:

50-1993

DO NOT USE THIS SPACE

9. Signature.

David R. Percio

Name of Person Signing

Signature

February 22, 2005

Date

Total number of pages including cover sheet, attachments, and document: 6

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

CH \$40.00 601993 2243936

*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. Shubert", with 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

F 010601000272

ENTITY NAME: GOODRICH CORPORATION

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: CT CORPORATION SYSTEM

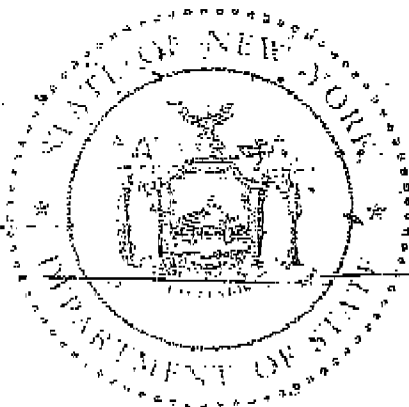
SERVICE CODE: 07

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	170.00	170.00
C/O JOAN TAFFI		
2730 WEST TYVOLA ROAD	FILING 20.00	CASH 0.00
CHARLOTTE, NC 28217	TAX 0.00	CHECK 170.00
	CERT 0.00	CHARGE 0.00
	COPIES 0.00	DRAWDOWN 0.00
	HANDLING 150.00	BILLED 0.00
		REFUND 0.00

DOS-1025 (11/89)

JUN-01-2001 08:28

CT-CORP SYSTEM

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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

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.

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CT CORP SYSTEM

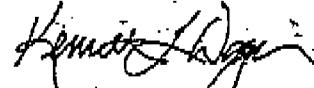
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IN WITNESS WHEREOF, the undersigned have executed and signed their names and affirm under the penalties of perjury that the statements made herein are true this 1st day of June, 2001.

THE B. F. GOODRICH COMPANY



David L. Burner
Chairman and Chief Executive Officer



Kenneth L. Wagner
Assistant Secretary

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CT CORP SYSTEM

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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 01 2001

Fac

DRAWDOWN

100 cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 01 2001

TAX \$

BY: *fac*

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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