OMB Collection 0651-0027 (exp. 6/30/2005)  RECO	14-2004 S. DEPARTMENT OF COMMERCE States Patent and Trademark Office  901057 Se record the attached documents or the new address(es) below.
To the Director of the U. S. Patent and Trademark Office: Pleas	
1. Name of conveying party(ies)/Execution Date(s):  The B.F.Goodrich Company	2. Name and address of receiving party(ies)  Additional names, addresses, or citizenship attached?  Name: Goodrich Corporation
☐ Individual(s) ☐ Association	Internal Address: Four Coliseum Centre
General Partnership	Street Address: 2730 West Tyvola Road
Corporation-State	City: Charlotte —
Other	State: North Carolina
Citizenship (see guidelines) US	Country: US Zip: 28217-4378
Execution Date(s) June 1, 2001	Association Citizenship
Additional names of conveying parties attached? Yes X No	General Partnership Citizenship
3. Nature of conveyance:	Limited Partnership Citizenship
Assignment Merger	l
Security Agreement	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)
4. Application number(s) or registration number(s) and A. Trademark Application No.(s)	
	Additional sheet(s) attached? Yes X No
C. Identification or Description of Trademark(s) (and Filing SUPER-CARB; EDL	Date if Application or Registration Number is unknown):
5. Name & address of party to whom correspondence concerning document should be mailed:  Name: David M. Ronyak	6. Total number of applications and registrations involved:
Internal Address: Goodrich Corporation	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$
Street Address: 9921 Brecksville Road	Authorized to be charged by credit card Authorized to be charged to deposit account Enclosed
City: Brecksville	8. Payment Information:
State: Ohio Zip: 44141-3289	a. Credit Card Last 4 Numbers
Phone Number: <u>440-262-1423</u>	b. Deposit Account Number 07-1625
Fax Number: 440-262-1421	D. Dehosit Account Multipel

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450
00000103 071625 1871223

David Ronyak@Goodrich.com

Name of Person Signing

David M. Ronyak

Signature

Authorized User Name

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12/13/2004 ECOOPER

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Email Address:

9. Signature:

TRADEMARK REEL: 003091 FRAME: 0374

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

David M. Ronyak

2034

Date

IVISEON OF CORPORATIONS AND STATE RECORDS

FILING RECEIPT FOLOGOLOGOLOGIAS

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

ILED:05/31/2001 DURATION:07/31/2001 CASH#:010531000271 FILM #:010531000272

ADDRESS FOR PROCESS



SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\*

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FILTER			FEES *	170.00	PAYMENTS	170.00
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## F010601000123

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

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 perfury that the statements made herein are true this 1st day of lune, THE B. F. GOODRICH COMPANY David L. Burner Chairman and Chief Executive Officer Assistant Secretary

* JUN-21-2201 08428 ***********************************	CT LEGRE SYSTEM	4.499497 1-200 7.	95530 P. 05 040/084 (3-138
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	of		
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, <del>1</del>	Business Corpo	ration Law	
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•		Filed By:	•
*		Kenneth L. Wagner  Senior Counsel and Assistant S	larreta mi
		The B. F. Goodrich Company Four Coliseum Centre	
•	•	2730 West Tyvola Road Charlotte, North Carolina 282	17
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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

APR 3 0 2002



**RECORDED: 12/09/2004** 

Special Deputy Secretary of State

DOS-1266 (7/00)