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Form PTO-1594 (Rev. 07/05) OMB Collection 0651-0027 (exp. 6/30/2008)	U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office
RECORDATION F	ORM COVER SHEET
TRADEMARKS ONLY  To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.	
	2. Name and address of receiving party(ies)
Name of conveying party(les):	Additional names, addresses, or citizenship attached? Yes X No
The B.F. Goodrich Company	Name: Goodrich Corporation Internal Address:
Individual(s) Association	Street Address: 25401 North Central Avenue
General Partnership Limited Partnership	
X Corporation- State: New York	
Other	
Citizenship	City: Phoenix
(see guidelines)	State: Arizona
Additional name(s) of conveying Yes	Country: US Zip: <u>85027-7837</u>
parties attached? X No	Association Citizenship
3. Nature of conveyance/Execution Date(s):	General Partnership Citizenship
Execution Date(s) June 1, 2001	Limited Partnership Citizenship
Assignment Merger	X Corporation Citizenship New York
Security Agreement Change of Name	Other Citizenship:
Corrective Assignment (Change of Name)	If assignee is not domiciled in the United States, a domestic
to correct Assignee's state of incorporation  X Other previously recorded on Reel/Frame 002629/0942 on 11/26/2002	representative designation is attached:
002029/0942 011 11/20/2002	(Designations must be a separate document from assignment)
A. Trademark Application No.(s)     C. Identification or Description of Trademark(s) (and Filin ACES-II & Design	B. Trademark Registration No.(s) 1,336,522  Additional sheet(s) attached?  Yes X No g Date if Application or Registration Number is unknown):
5. Name & address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Edward A. Pennington, Esq.	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00
Swidler Berlin LLP	Authorized to be charged by credit card
Internal Address: Atty. Dkt.:	X Authorized to be charged to deposit account
Street 3000 K Street, N.W. Address: Suite 300	Enclosed
	8. Payment Information:
City: Washington, State: DC Zip: 20007-5116	a. Credit Card Last 4 Numbers Expiration Date
Phone Number: 202-424-7500	19-5127 (Order
Fax Number: 202-295-8478	b. Deposit Account Number #20094.0074)
Email Address:	Authorized User Name
9. Signature: Atephania D. Sugeo	TilloloS
Signature: Signature	Date
Stephanie D. Scruggs, Reg. No. 54,432 Name of Person Signing	Total number of pages including cover sheet, attachments, and documents:
Traine or Ferden eigenig	



12-09-2002

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

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) 102305032

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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) General Partnership Corporation- Delaware Other	2. Name and address of receiving party(ies)  Name:Goodrich Corporation  Internal Address:	
Additional name(s) of conveying party(ies) attached? Yes V No	General Partnership	
3. Nature of conveyance:  Assignment Merger  Security Agreement Change of Name  Other  Execution Date: June 1, 2001	Limited Partnership  Corporation Delaware  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	
Application number(s) or registration number(s):	4 220 520	
A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1.336,522	
Additional number(s) at	tached Yes No	
Name and address of party to whom correspondence concerning document should be mailed:     Name: Matthew A. Pater	6. Total number of applications and registrations involved:	
Internal Address: Swidler Berlin Shereff	7. Total fee (37 CFR 3.41)\$_40.00	
	Enclosed	
Friedman, LLP		
Suite 300	Authorized to be charged to deposit account	
Street Address: 3000 K Street, N.W.	8. Deposit account number:  19-5127 referencing order #20094.0074	
City: Washington State: DC Zip: 20007-5116		
9. Signature.	THIS SPACE	
Matthew A. Pater Matthew A. Pater 11/26/02		
	gnature Date srseet, attachments, and document;	
Total number of pages including cover sheet, attachments, and document;  Mail documents to be recorded with required cover sheet information to:		

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Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231 1336522

> **TRADEMARK REEL: 003229 FRAME: 0067**

## CERTIFICATE OF AMENDMENT

of the

CT-07

## CERTIFICATE OF INCORPORATION

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## 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:

- 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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IN WITNESS WHEREOF, the undersigned have executed and signed their names and affurn 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