

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 FORM 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

1. Name of conveying party(ies):

The B.F. Goodrich Company

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

Citizenship
(see guidelines)

Additional name(s) of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Goodrich Corporation

Internal Address:

Street Address: 2540 North Central Avenue

City: Phoenix

State: Arizona

Country: U.S. Zip: 85027-7837

Association Citizenship

General Partnership Citizenship

Limited Partnership Citizenship

Corporation Citizenship New York

Other Citizenship

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)

3. Nature of conveyance/Execution Date(s):

Execution Date(s) June 1, 2001

- Assignment
- Merger
- Security Agreement
- Change of Name

Other Corrective Assignment (Change of Name) to correct Assignee's state of incorporation previously recorded on Reel/Frame 002629/0939 on 11/26/2002

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,336,523

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
ACES-II (stylized)

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

Name: Edward A. Pennington, Esq.
Swidler Berlin LLP

Internal Address: Atty. Dkt.:

Street 3000 K Street, N.W.

Address Suite 300

City: Washington, State: DC Zip: 20007-5116

Phone Number: 202-424-7500

Fax Number: 202-295-8478

Email Address:

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
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b. Deposit Account Number 19-5127 (Order #20094.0069)

Authorized User Name _____

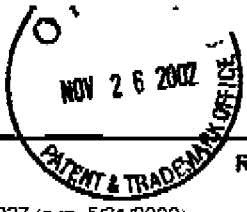
9. Signature: Stephanie D. Scruggs
Signature

11/16/05
Date

Stephanie D. Scruggs, Reg. No. 54,432
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents. 4

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

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

11-26-02

- Individual(s) Association General Partnership Limited Partnership Corporation-Delaware 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: June 1, 2001

2. Name and address of receiving party(ies)

Name: Goodrich Corporation

Internal Address:

Street Address: 25401 North Central Avenue

City: Phoenix State: AZ Zip: 85027-7837

- Individual(s) citizenship Association General Partnership 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,336,523

Additional number(s) attached Yes No

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

Name: Matthew A. Pater

Internal Address: Swidler Berlin Shereff

Friedman, LLP

Suite 300

Street Address: 3000 K Street, N.W.

City: Washington State: DC Zip: 20007-5116

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:

19-5127 referencing order #20094.0069

DO NOT USE THIS SPACE

9. Signature.

Matthew A. Pater

Name of Person Signing

Signature

11/26/02 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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TRADEMARK REEL: 003229 FRAME: 0087

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CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

THE B. F. GOODRICH COMPANY

Under Section 805 of the

Business Corporation Law

CT-07

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".

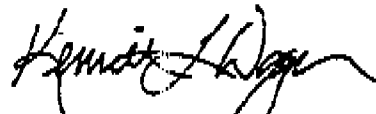
5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding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