# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** 

CHANGE OF NAME NATURE OF CONVEYANCE:

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Purolator Products Company		10/25/2004	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Purolator Products Company, LLC	
Street Address:	2135 West Maple Road	
City:	Troy	
State/Country:	MICHIGAN	
Postal Code:	48084	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

### PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	621283	MICRONIC
Registration Number:	853200	PER
Registration Number:	1669353	PREMIUM PLUS
Registration Number:	2220355	PREMIUM PLUS
Registration Number:	2318613	PUROLATOR SINCE 1923
Registration Number:	2432638	TEMPURATOR

#### **CORRESPONDENCE DATA**

Fax Number: (248)988-8363

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 248-988-8360

Email: aspaulding@cgolaw.com

Karin H. Butchko Correspondent Name:

400 West Maple Road, Suite 350 Address Line 1: Carlson, Gaskey & Olds, P.C. Address Line 2: Address Line 4: Birmingham, MICHIGAN 48009

**TRADEMARK** 

**REEL: 003267 FRAME: 0039** 

900043964

ATTORNEY DOCKET NUMBER:	60130-2362
NAME OF SUBMITTER:	Karin H. Butchko
Signature:	/karin h. butchko/
Date:	03/10/2006
Total Attachments: 2 source=PPC - PPC, LLC#page1.tif source=PPC - PPC, LLC#page2.tif	

TRADEMARK REEL: 003267 FRAME: 0040

# CERTIFICATE OF FORMATION

## **OF**

# PUROLATOR PRODUCTS COMPANY, LLC

This Certificate of Formation is being executed as of 10/25, 2004, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

- 1. The name of the limited liability company is Purolator Products Company, LLC.
- 2. The Company's registered office in the State of Delaware is The Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

ARVINMERITOR, INC.

By: Vernon G. Baker, II

Its: Senior Vice President and General Counsel

BRLIB: 450154.1\110425-00024

State of Delaware Secretary of State Division of Corporations Delivered 04:48 PM 10/26/2004 FILED 04:48 PM 10/26/2004 SRV 040773672 - 0809522 FILE

TRADEMARK
REEL: 003267 FRAME: 0041

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION
TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION
266 OF THE DELAWARE GENERAL
CORPORATION LAW

- The name of the corporation immediately prior to filing this Certificate is Purolator Products Company.
- 2. The corporation is formed under the laws of Delaware.
- 3. The date the Certificate of Incorporation was filed is February 10, 1975.
- 4. The name of the limited liability company as set forth in the Certificate of Formation is Purolator Products Company, LLC.
- 5. The conversion has been approved in accordance with the provisions of Section 266.

PUROLATOR PRODUCTS COMPANY

Name: Vernon G. Baker, II

Title: Vice President and Secretary

BHL (B:450193.1\) 10425-00034

State of Delaware Secretary of State Division of Corporations Delivered 04:48 FM 10/26/2004 FILED 04:48 FM 10/26/2004 SRV 040773672 - 0809522 FILE

TRADEMARK REEL: 003267 FRAME: 0042

**RECORDED: 03/10/2006**