

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The B.F. Goodrich Company		06/01/2001	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Goodrich Corporation		
Street Address:	2730 West Tyvola Road		
Internal Address:	Four Coliseum Centre		
City:	Charlotte		
State/Country:	NORTH CAROLINA		
Postal Code:	28217		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1105387	ELASTOLOCK	
CORRESPONDENCE DATA			
Fax Number:	(704)423-7017		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	ann.morouney@goodrich.com		
Correspondent Name:	James M. Rashid		
Address Line 1:	2730 West Tyvold Rd.		
Address Line 2:	Four Coliseum Centre		
Address Line 4:	Charlotte, NORTH CAROLINA 28217		
ATTORNEY DOCKET NUMBER:	ELASTOLOCK		
NAME OF SUBMITTER:	James M. Rashid		
Signature:	/jim rashid/		
Date:	10/30/2008		

CH \$40.00 1105387

Total Attachments: 4

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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. Lee", is written over a horizontal line.

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 01060100012

ENTITY NAME: GOODRICH CORPORATION

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: CT CORPORATION SYSTEM

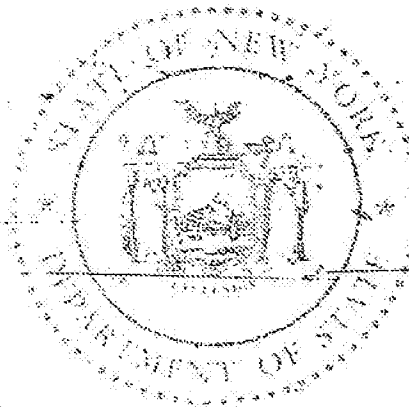
SERVICE CODE: 07

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

DOS-1025 (11/89)

F 010601000123

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

THE B. F. GOODRICH COMPANY

Under Section 305 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.

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

Jun 1 6 30 AM '01

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DRAWDOWN

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 01 2001

TAX \$

BY:

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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