

06-23-2009

6/15/09



Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28)

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):
RAYTECH SYSTEMS, LLC

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: DELAWARE
 Other _____

Citizenship (see guidelines) U.S.A.

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
Additional names, addresses, or citizenship attached? No

Name: RAYBESTOS POWERTRAIN, LLC
Internal
Address: 609 E. CHANEY STREET
Street Address: P.O. BOX 267
City: SULLIVAN
State: INDIANA
Country: U.S.A. Zip: 47882

Association Citizenship U.S.A.
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship DELAWARE
 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) 03/28/2008

Assignment Merger
 Security Agreement Change of Name
 Other _____

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

A. Trademark Application No.(s)
73/234,488

B. Trademark Registration No.(s)
1,160,855

Additional sheet(s) attached? Yes No

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

MARK: ALLOMATIC FILED: 10/09/1979 REGISTRATION: 1,160,855 REGISTERED: 7/14/81

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

Name: MICHAEL PIONTEK
Internal Address: SUITE 1207
Street Address: 221 NORTH LA SALLE STREET
City: CHICAGO
State: ILLINOIS Zip: 60601
Phone Number: 312-236-8123
Fax Number: 312-236-5574
Email Address: PYLEPIONTEKLLC@AOL.COM

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$25

Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

Deposit Account Number 101324
Authorized User Name ANGELA PYLE

9. Signature: Michael Piontek 6/15/09
Signature Date

MICHAEL PIONTEK
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

State of Indiana
Office of the Secretary of State

CERTIFICATE OF MERGER

of

RAYTECH SYSTEMS, LLC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Certificate of Merger of the above Delaware Foreign Limited Liability Company (LLC) has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The following non-surviving entity(s):

RAYBESTOS POWERTRAIN, LLC
a(n) Domestic Limited Liability Company (LLC)

merged with and into the surviving entity:

RAYTECH SYSTEMS, LLC

The name following said transaction will be:

RAYBESTOS POWERTRAIN, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, March 28, 2008.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 28, 2008.



TODD ROKITA,
SECRETARY OF STATE

1999090238 / 2008040220568