# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM407174

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2014

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Haldex Brake Corporation		12/23/2014	Corporation: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Haldex Brake Products Corporation	
Street Address:	10930 North Pomona Avenue	
City:	Kansas City	
State/Country:	MISSOURI	
Postal Code:	64153	
Entity Type:	Corporation: DELAWARE	

## **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	1455157	HALDEX
Registration Number:	2045006	LIFE SEAL
Registration Number:	3995069	BMS-1

### **CORRESPONDENCE DATA**

Fax Number: 2033271096

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 2033246155

Email: jbutchko@ssjr.com Andy I. Corea **Correspondent Name:** Address Line 1: 986 Bedford Street

St. Onge Steward Johnston & Reens LLC Address Line 2:

Stamford, CONNECTICUT 06905 Address Line 4:

ATTORNEY DOCKET NUMBER:	01925-G0000
NAME OF SUBMITTER:	Andy I. Corea
SIGNATURE:	/AIC/
DATE SIGNED:	12/01/2016
·	

**Total Attachments: 2** 

source=Merger into Haldex Brake Products Corporation#page1.tif source=Merger into Haldex Brake Products Corporation#page2.tif



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HALDEX BRAKE CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "HALDEX BRAKE PRODUCTS CORPORATION" UNDER THE NAME OF "HALDEX BRAKE PRODUCTS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2014, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014.

2876140 8100M SR# 20165817933

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey VI. Bulliock, Secretary of State

Authentication: 203040907

Date: 09-22-16

State of Delaware Secretary of State Division of Corporations Delivered 01:45 PM 12/30/2014 FILED 01:45 PM 12/30/2014 SRV 141599880 - 2876140 FILE

# CERTIFICATE OF MERGER OF HALDEX BRAKE CORPORATION INTO HALDEX BRAKE PRODUCTS CORPORATION

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Haldex Brake Products Corporation, and the name of the corporation being merged into this surviving corporation is Haldex Brake Corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

**THIRD:** The name of the surviving corporation is Haldex Brake Products Corporation, a Delaware corporation.

**FOURTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective upon December 31, 2014.

SIXTH: The Agreement of Merger is on file at 10930 N. Pomona Avenue, Kansas City, Missouri 64153, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, on December 23, 2014.

HALDEX BRAKE PRODUCTS CORPORATION

Ву:

ary Agenak Vice President

DB02/0766827.0001/9540623.2 MD02

RECORDED: 12/01/2016 REEL: 005931 FR