

06-07-2000

Tab settings

To the Honorable Commissioner of Patent

ed original documents or copy thereof.



101375319

1. Name of conveying party(ies): Borg-Warner Automotive, Inc.

Name: BorgWarner Inc.

Internal Address:

Street Address: 200 S. Michigan Avenue

City: Chicago State: IL ZIP: 60604

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

Additional name(s) of conveying party(ies) attached? Yes No

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: February 3, 2000

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

A. Trademark Application No.(s) 75/650,379 75/652,842 75/740,626

B. Trademark Registration No.(s) 289,887 417,640 528,668 and 19 others

Additional numbers attached? Yes No

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

Name: Charles R. Schaub, Esq.

Internal Address: Emch, Schaffer, Schaub & Porcello Co., L.P.A.

Street Address: P. O. Box 916

City: Toledo State: OH ZIP: 43697-0916

6. Total number of applications and registrations involved: 25

7. Total fee (37 CFR 3.41) \$ 640.00

- Enclosed, Authorized to be charged to deposit account for any deficiency

8. Deposit account number: 15-0825

(Attach duplicate copy of this page if paying by deposit account)

06/06/2000 JSHABAZZ 00000155 75650379

DO NOT USE THIS SPACE

01 FC:481 40.00 DP 02 FC:482 600.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Charles R. Schaub Name of Person Signing

Charles R. Schaub Signature

5-17-2000 Date

Total number of pages including cover sheet, attachments, and document: 6

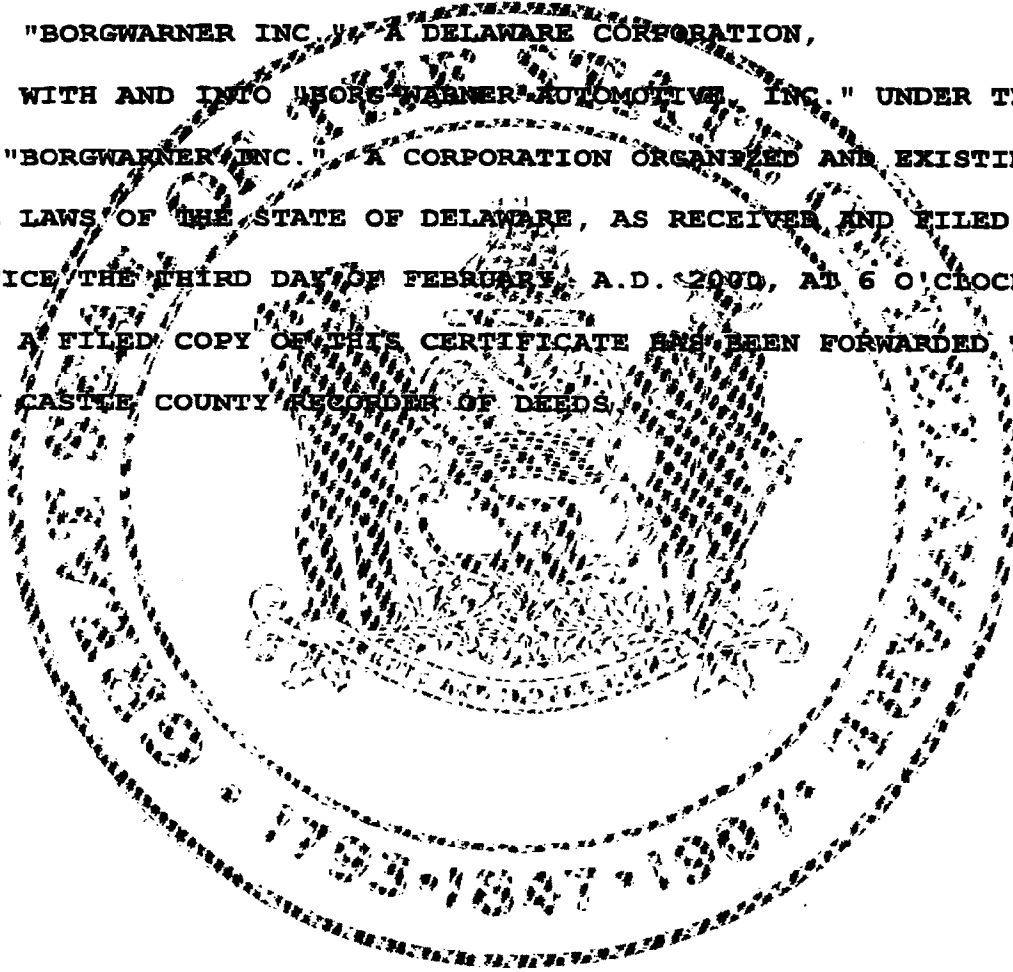
B. Trademark Registration Nos. - Continued

| | | |
|-----------------------|-----------|---------------|
| HY-VO | 541,802 | May 1, 1951 |
| BORG & BECK | 620,298 | Jan. 31, 1956 |
| BORGWARNER & DESIGN | 787,366 | Mar. 30, 1965 |
| X DESIGN | 790,159 | June 1, 1965 |
| B-W TROPHY | 844,788 | Feb. 27, 1968 |
| MAJI-BAND | 1,345,983 | July 2, 1985 |
| DESIGN | 1,412,239 | Oct. 7, 1986 |
| BORGWARNER | 1,412,240 | Oct. 7, 1986 |
| BORGWARNER & DESIGN | 1,414,891 | Oct. 28, 1986 |
| FLEX-BAND | 1,478,621 | Jan. 3, 1988 |
| ULTRALITE | 1,553,649 | Aug. 29, 1989 |
| BORG & BECK | 1,585,516 | Mar. 6, 1990 |
| FINE FINISH | 1,596,278 | May 15, 1990 |
| UNI-BAND | 1,735,663 | Nov. 24, 1992 |
| BORGWARNER AUTOMOTIVE | 1,873,634 | Jan. 17, 1995 |
| TORQUE-ON-DEMAND | 2,091,547 | Aug. 26, 1997 |
| TRACTION-ON-DEMAND | 2,091,548 | Aug. 26, 1997 |
| TOD | 2,095,400 | Sept. 9, 1997 |
| MORSE GEMINI | 2,330,029 | Mar. 14, 2000 |

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BORGWARNER INC.," A DELAWARE CORPORATION, WITH AND INTO "BORG WARNER AUTOMOTIVE, INC." UNDER THE NAME OF "BORGWARNER, INC.," A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF FEBRUARY, A.D. 2000, AT 6 O'CLOCK P.M. A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2125281 8100M

0238525

001057572

AUTHENTICATION:

02-04-00

DATE:

TRADEMARK
REEL: 002089 FRAME: 0275

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

BOX ASSIGNMENT - FEE

Commissioner of Patent and Trademarks

Washington, D. C. 20231

MERGER

Sir:

Borg-Warner Automotive, Inc., a corporation of Delaware, is the owner of the following U.S.

trademark registrations and pending applications:

| <u>MARK</u> | <u>REG./APPLN. NO.</u> | <u>REG. DATE</u> |
|---------------------|-------------------------------|-------------------------|
| BORG & BECK | 298,887 | Nov. 8, 1932 |
| MORSE | 417,640 | Nov. 6, 1945 |
| BORG & BECK | 528,668 | Aug. 8, 1950 |
| HY-VO | 541,802 | May 1, 1951 |
| BORG & BECK | 620,298 | Jan. 31, 1956 |
| BORGWARNER & DESIGN | 787,366 | Mar. 30, 1965 |
| X DESIGN | 790,159 | June 1, 1965 |
| B-W TROPHY | 844,788 | Feb. 27, 1968 |
| MAJI-BAND | 1,345,983 | July 2, 1985 |
| DESIGN | 1,412,239 | Oct. 7, 1986 |
| BORGWARNER | 1,412,240 | Oct. 7, 1986 |
| BORGWARNER & DESIGN | 1,414,891 | Oct. 28, 1986 |

| | | |
|-----------------------|------------|----------------------|
| FLEX-BAND | 1,478,621 | Jan. 3, 1988 |
| ULTRALITE | 1,553,649 | Aug. 29, 1989 |
| BORG & BECK | 1,585,516 | Mar. 6, 1990 |
| FINE FINISH | 1,596,278 | May 15, 1990 |
| UNI-BAND | 1,735,663 | Nov. 24, 1992 |
| BORGWARNER AUTOMOTIVE | 1,873,634 | Jan. 17, 1995 |
| TORQUE-ON-DEMAND | 2,091,547 | Aug. 26, 1997 |
| TRACTION-ON-DEMAND | 2,091,548 | Aug. 26, 1997 |
| TOD | 2,095,400 | Sept. 9, 1997 |
| MORSE GEMINI | 2,330,029 | Mar. 14, 2000 |
| MORSE (Stylized) | 75/650,379 | Filed Feb. 26, 1999 |
| MORSE | 75/652,842 | Filed Feb. 26, 1999 |
| HY-VO ZX | 75/750,626 | Filed July. 14, 1999 |

Attached is a Certificate of Merger from the Delaware Secretary of State, dated February 4, 2000 showing Borg-Warner Automotive, Inc. and BorgWarner Inc. were merged with the name of the resulting company being **BorgWarner Inc.**

Please record and index against each of the above-identified registrations and pending applications the change in record owner to **BorgWarner Inc., a corporation of Delaware.**

The corporate address of BorgWarner Inc., a corporation of Delaware, is 200 S. Michigan Avenue, Chicago, Illinois 60604.

We are enclosing a check in the amount of \$640.00. If there is an additional fee or overpayment involved, please charge or credit such fee to Deposit Account No. 15-0825.

Respectfully submitted,

BorgWarner Inc.



Charles R. Schaub

Attorney for Registrant/Applicant

Emch, Schaffer, Schaub
& Porcello Co., L.P.A.
P. O. Box 916
Toledo, Ohio 43697-0916
(419) 243-1294
CRS:DM