

Step 1

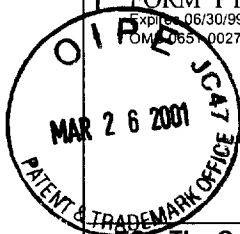
FORM PTO-1618A

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03-30-2001



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U.S. Department of Commerce  
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3/26/01

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Effective Date  
Month Day Year ☒ Change of Name☐ Other **Conveying Party**☐ Mark if additional names of conveying parties attachedExecution Date  
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Mail documents to be recorded with required cover sheet(s) information to:  
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## Correspondent Name and Address

Area Code and Telephone Number

(248) 641-1600

Name

Lisabeth H. Coakley, Esq.

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Address (line 2)

5445 Corporate Drive

Address (line 3)

Troy, MI 48098

Address (line 4)

## Pages

Enter the total number of pages of the attached conveyance document  
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2

## Trademark Application Number(s) or Registration Number(s)

☐

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

## Trademark Application Number(s)

## Registration Number(s)


1,884,826		

## Number of Properties

Enter the total number of properties involved.

#

1

## Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

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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. Charges to deposit account are authorized, as indicated herein.

Lisabeth H. Coakley, Esq.

Name of Person Signing

Signature

03/21/01

Date Signed

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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 AMENDMENT OF "MONROE AUTO EQUIPMENT COMPANY", CHANGING ITS NAME FROM "MONROE AUTO EQUIPMENT COMPANY" TO "TENNECO AUTOMOTIVE INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 1996, AT 11:30 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 0716341

0840913 8100

001481257

DATE: 10-04-00

TRADEMARK  
REEL: 002261 FRAME: 0072

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MONROE AUTO EQUIPMENT COMPANY

Monroe Auto Equipment Company, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended by deleting Paragraph 1 thereof and inserting the following in lieu thereof:

"1. The name of the corporation  
is Tenneco Automotive Inc."

2. That the foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the sole stockholder of the Corporation) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Monroe Auto Equipment Company has caused this Certificate to be executed by its duly authorized officer, on this 22nd day of October, 1996.

MONROE AUTO EQUIPMENT COMPANY

By: Robert G. Simpson  
Robert G. Simpson  
Vice President and Assistant  
Secretary

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