

10-10-2001

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Form PTO-1694  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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101868247

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Tenneco Automotive Inc. *10/01/01*

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

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

2. Name and address of receiving party(ies)  
Name: Tenneco Automotive Operating  
Internal Company Inc.  
Address: \_\_\_\_\_  
Street Address: 500 North Field Drive  
City: Lake Forest State: IL Zip: 60045

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

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: November 5, 1999

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
B. Trademark Registration No.(s)  
2,228,132 1,927,531 1,914,781  
1,082,431

Additional number(s) attached  Yes  No

6. Total number of applications and registrations involved: ..... 4

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Lisabeth H. Coakley  
Internal Address: \_\_\_\_\_  
\_\_\_\_\_  
Harness, Dickey & Pierce, P.L.C.  
Street Address: 5445 Corporate Drive  
\_\_\_\_\_  
City: Troy State: MI Zip: 48098

7. Total fee (37 CFR 3.41).....\$ 115.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
\_\_\_\_\_ 08-0750 \_\_\_\_\_

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

DO NOT USE THIS SPACE

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.

Lisabeth H. Coakley    *Lisabeth H. Coakley*    9/24/01  
Name of Person Signing    Signature    Date

10/09/2001 DBYRNE 00000117 080750 2228132 Total number of pages including cover sheet, attachments, and document: 4

01 FC:481 40.00 CH  
02 FC:482 75.00 CH

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002379 FRAME: 0674

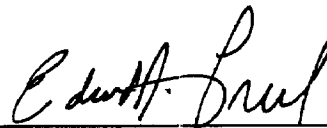
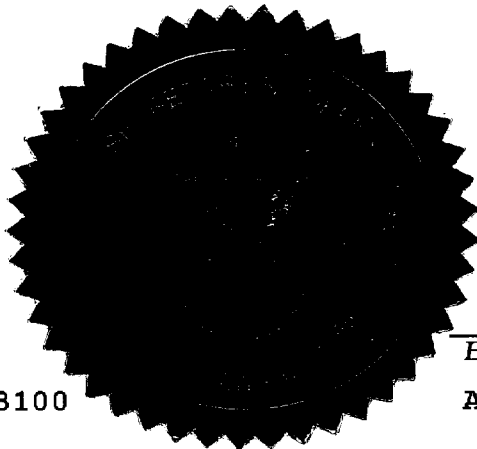


State of Delaware  
*Office of the Secretary of State*

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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 "TENNECO AUTOMOTIVE INC.", CHANGING ITS NAME FROM "TENNECO AUTOMOTIVE INC." TO "TENNECO AUTOMOTIVE OPERATING COMPANY INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 1999, AT 7:58 O'CLOCK A.M.



Edward J. Freel, Secretary of State

0840913 8100

AUTHENTICATION: 0699878

001426016

DATE: 09-27-00

TRADEMARK  
REEL: 002379 FRAME: 0675



**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
TENNECO AUTOMOTIVE INC.**

Tenneco Automotive Inc., 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 Operating Company Inc."

2. 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.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 07:58 AM 11/05/1999  
991470687 - 0840913

IN WITNESS WHEREOF, Tenneco Automotive Inc. has caused this Certificate to be executed by its duly authorized officer, on this 5<sup>th</sup> day of November, 1999.

TENNECO AUTOMOTIVE INC.

By:   
Mark P. Frissora, President