



NEW YORK
STOCK
EXCHANGE

PLAINTIFF'S EXHIBIT

BW-38

Richard A. Grasso
Vice President
Marketing
212-623-5150

July 7, 1981

Mr. David H. Spiller
Vice President and Secretary
The Echlin Manufacturing
Company
175 North Branford Road
Branford, Connecticut 06405

Dear Mr. Spiller:

I am pleased to inform you that the New York Stock Exchange, Inc. has authorized the listing of 4,500,000 additional shares of Common Stock, \$1.00 Par Value of The Echlin Manufacturing Company, in accordance with the terms of the Company's application dated July 7, 1981.

Very truly yours,

R.A. Grasso

New York Stock Exchange, Inc.
20 Broad Street
New York, New York 10005

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