

**Exhibit 8.3.13**

## EXHIBIT 8.3.13

### **Reorganized Federal-Mogul's Board of Directors and Executive Officers**<sup>1</sup>

In compliance with section 1129(a)(5) of the Bankruptcy Code, set forth below is the current information with respect to the identity of the proposed directors and officers of Reorganized Federal-Mogul.<sup>2</sup>

#### **I. Initial Reorganized Federal-Mogul's Board of Directors**

Pursuant to section 8.3.12.1 of the Plan, the amended Certificate of Incorporation of Reorganized Federal-Mogul (the "Certificate of Incorporation") shall provide that the initial board of directors of Reorganized Federal-Mogul shall consist of nine (9) members (as determined in accordance with the amended Certificate of Incorporation), and that the holders of Reorganized Federal-Mogul Class A Common Stock shall initially be entitled to nominate six (6) directors and the holders of Reorganized Federal-Mogul Class B Common Stock shall initially be entitled to nominate three (3) directors. The Plan also provides that, of the six (6) directors that the holders of the Reorganized Federal-Mogul Class A Common Stock shall initially be entitled to nominate, one of such directors shall be the Chief Executive Officer of Reorganized Federal-Mogul, and one other of such directors shall be Neil Subin, presently chairman of the Unsecured Creditors Committee.

In the event Thornwood (or its designee) exercises the Call Option pursuant to section 8.3.6 of the Plan, as more fully set forth in the Certificate of Incorporation (annexed to the Plan at Exhibit 8.3.12(1)), the designated Class B directors shall immediately resign or be deemed removed and a majority of the holders of Class A Common Stock may designate additional Class A directors. The identities and background of such potential additional Class A directors will not be known until after the Effective Date of the Plan and only if Thornwood (or its designee) exercises the Call Option.

#### ***A. Reorganized Federal-Mogul Class A Common Stock Designated Directors***

Set forth below is a table that identifies the six (6) Reorganized Federal-Mogul Class A Common Stock designated directors, and sets forth biographical data concerning each designated director as is required to be disclosed pursuant to section 1129(a)(5) of the Bankruptcy Code.

<b><u>Name</u></b>	<b><u>Biographical Data</u></b>
José Maria Alapont	Mr. Alapont has served as chairman of the board of directors of Federal-Mogul since June of 2005, as well as president and chief executive officer and a member of the board since March of 2005. Prior to joining Federal-Mogul, Mr. Alapont was chief executive officer and a member of the board of

<sup>1</sup> The Debtors reserve the right to supplement, modify or revise this Exhibit 8.3.13, with the consent of the other Plan Proponents, at or prior to the Confirmation Hearing.

<sup>2</sup> Capitalized terms used in this Exhibit 8.3.13 but not defined herein shall have the meanings ascribed to such terms in the Plan.

	<p>directors of IVECO, the commercial vehicle company of the Fiat Group. From 1997 until 2003, Mr. Alapont served in various key executive positions at Delphi Corporation. From 1990 to 1997, Mr. Alapont served in several executive roles at Valeo, a global automotive supplier. Mr. Alapont began and developed his automotive career from 1974 to 1989 at Ford Motor Company and, over the course of 15 years, worked in different management and executive positions at Ford Europe.</p>
Neil Subin	<p>Neil Subin is a Managing Director of Trendex Capital Management, a private investment firm focusing primarily on distressed and bankrupt companies. Mr. Subin currently is a member of the Board of Directors of FiberTower Corp., The Leap Wireless International, Inc. Liquidating Trust, and Metricom, Inc.</p>
David Schechter	<p>Since September 2004, Mr. Schechter has served as a Director and Senior Investment Analyst for Icahn Management LP, and from January 2004 to August 2004, Mr. Schechter served as an investment analyst with Icahn Associates Corp. and High River Limited Partnership. Prior January 2004, Mr. Schechter last served as vice president of global special situations at Citigroup, a unit responsible for making proprietary investments in distressed situations. Mr. Schechter was named to the board of WestPoint International, a manufacturer of bed and bath home fashion products, in January 2007.</p>
Vincent Intrieri	<p>Since July 2006, Mr. Intrieri has been a director of American Property Investors, Inc., which is the general partner of American Real Estate Partners, L.P. Since November 2004, Mr. Intrieri has been a Senior Managing Director of Icahn Partners LP and Icahn Partners Master Fund LP. Since January 1, 2005, Mr. Intrieri has been Senior Managing Director of Icahn Associates Corp. and High River Limited Partnership. From March 2003 to December 2004, Mr. Intrieri was a Managing Director of High River Limited Partnership and from 1998 to March 2003 served as portfolio manager for Icahn Associates Corp. Since April 2005, Mr. Intrieri has been the President and Chief Executive Officer of Philip Services Corporation, a metal recycling and industrial services company. Since August 2005, Mr. Intrieri has served as a director of American Railcar Industries, Inc. (“ARI”), a publicly owned company that is primarily engaged in the business of manufacturing covered hopper and tank railcars. From March 2005 to December 2005, Mr. Intrieri was a Senior Vice President, the Treasurer and the Secretary of ARI. Mr. Intrieri has served as a director of XO Holdings Inc. Prior to that, Mr. Intrieri had served as a director of XO Communications Inc. (XO Holdings’ predecessor) from January 2003 to February 2006. Since April 2003, Mr. Intrieri has been Chairman of the Board of Directors and a director of Viskase Companies, Inc., a publicly owned producer of cellulosic and plastic casings used in preparing and packaging processed meat products. Since November 2006, Mr. Intrieri has been a director of Lear Corporation, a publicly owned supplier of automotive interior systems and components. Since December 2006, Mr. Intrieri has been a director of National Energy Group, Inc., a publicly owned company engaged in the business of managing the exploration, production and operations of natural gas and oil properties.</p>
Keith Meister	<p>Since March 2006, Mr. Meister has served as Principal Executive Officer and Vice Chairman of the Board of American Property Investors, Inc. (“API”), the general partner of American Real Estate Partners, L.P. (“AREP”). Mr. Meister served as President of API from August 2003 until July 2005 and as Chief Executive Officer of API from August 2003 until March 2006. Mr. Meister</p>

	<p>also serves as a director and/or officer of various direct and indirect subsidiaries of AREP. Mr. Meister is also a Managing Director of Icahn Partners LP, Icahn Partners Master Fund LP and Icahn Partners Master Fund II LP. From March 2000 through 2001, Mr. Meister served as co-president of J Net Ventures, a venture capital fund that he co-founded, focused on investments in information technology and enterprise software businesses. From 1997 through 1999, Mr. Meister served as an investment professional at Northstar Capital Partners, an opportunistic real estate investment partnership. Prior to Northstar, Mr. Meister served as an investment analyst in the investment banking group at Lazard Freres. Mr. Meister also serves on the Boards of Directors of the following companies: XO Holdings, Inc., American Railcar Industries, Inc. and BKF Capital Group, Inc.</p>
<p>Carl C. Icahn</p>	<p>Mr. Icahn has served as chairman of the board and a director of Starfire Holding Corporation, a privately-held holding company, and chairman of the board and a director of various subsidiaries of Starfire, since 1984. Through his entities CCI Onshore Corp. and CCI Offshore Corp., Mr. Icahn's principal occupation is managing private investment funds, including Icahn Partners and Icahn Master. Since February 2005, Mr. Icahn has served as a director of CCI Onshore Corp. and CCI Offshore Corp., which are in the business of managing private investment funds, and from September 2004 to February 2005, Mr. Icahn served as the sole member of their predecessors, CCI Onshore LLC and CCI Offshore LLC, respectively. Mr. Icahn was also chairman of the board and president of Icahn &amp; Co., Inc., a registered broker-dealer and a member of the National Association of Securities Dealers, from 1968 to 2005. Since 1994, Mr. Icahn has been the principal beneficial stockholder of American Railcar Industries, Inc., currently a publicly traded company that is primarily engaged in the business of manufacturing covered hopper and tank railcars, and has served as chairman of the board and as a director of American Railcar Industries, Inc. since 1994. Since November 1990, Mr. Icahn has been chairman of the board of American Property Investors, Inc., the general partner of American Real Estate Partners, L.P., a public limited partnership controlled by Mr. Icahn that invests in real estate and holds various other interests, including the interests in its subsidiaries that are engaged in, among other things, the casino entertainment business and the home textile business. From October 1998 through May 2004, Mr. Icahn was the president and a director of Stratosphere Corporation, which operates the Stratosphere Hotel and Casino. Mr. Icahn has been chairman of the board and a director of XO Holdings, Inc. since February 2006 and was chairman of the board and a director of XO Communications, Inc. (XO Holdings' predecessor) from January 2003 to February 2006. XO Holdings, Inc. is a publicly traded telecommunications services provider controlled by Mr. Icahn. Mr. Icahn has served as a Director of Cadus Corporation, a publicly traded company engaged in the ownership and licensing of yeast-based drug discovery technologies since July 1993. In May 2005, Mr. Icahn became a director of Blockbuster Inc., a publicly traded provider of in-home movie rental and game entertainment. In September 2006, Mr. Icahn became a director of ImClone Systems Incorporated, a publicly traded biopharmaceutical company, and since October 2006 has been the chairman of the board of ImClone Systems.</p>

***B. Reorganized Federal-Mogul Class B Common Stock Designated Directors***

Set forth below is a table identifying the three (3) Reorganized Federal-Mogul Class B Common Stock Designated Directors and setting forth biographical data concerning each designated director as is required to be disclosed pursuant to section 1129(a)(5) of the Bankruptcy Code.

<b><u>Name</u></b>	<b><u>Biographical Data</u></b>
W. Howard Morris	W. Howard Morris is a Managing Partner at Prairie & Tireman in Detroit, Michigan. Mr. Morris is currently a member of the Board of Directors of Owens Corning Corporation, and is a Member of the Audit Committee and the Governance & Nominating Committee. From 2006-2007 Mr. Morris was a Vice President and Senior Portfolio Manager with Comerica Bank. Mr. Morris also serves on the Board of Directors for Starfish Family Services and for the CFA of Detroit.
Albert J. Baciocco	Vice Admiral Baciocco retired from the Navy in 1987 after 34 years of service, principally within the nuclear submarine force and directing the Department of the Navy research and technology development enterprise. He is currently a member of the Boards of Directors of American Superconductor Corporation, Clipper Windpower plc, Nekton Research LLC and AMAIX, Inc. He has previously served as a director of Honeywell, Inc., for 11 years, Vectra Technologies, Inc., (formerly Pacific Nuclear Systems, Inc.) for 7 years, Giddings & Lewis, Inc., for 5 years, Alliant Techsystems, Inc. for 2 years, Shell Exploration & Production Company for 2 years, and Darlington Incorporated for 3 years. Additionally, Admiral Baciocco is a Trustee of the South Carolina Research Authority and serves as a Director of the Foundation for Research Development at the Medical University of South Carolina.
Lyndon L. Olson, Jr.	Lyndon L. Olson, Jr. is presently Senior Advisor to Citigroup, and was formerly U.S. Ambassador to Sweden. Ambassador Olson previously served as President and Chief Executive Officer of Travelers Insurance Holdings, Inc. and the Associated Madison Companies, Inc. He has served as the President of the National Group Corporation, and has also been President and Chief Executive Officer of the National Group Insurance Company. He is a member of the Rapaport Foundation, and serves on the Boards of the Byrd Hoffman Watermill Foundation and the Lyndon B. Johnson Foundation. He is a member of the Board of Directors of the Swedish American Chamber of Commerce and the Board of Directors of the American Scandinavian Foundation.

**II. Initial Reorganized Federal Mogul's Executive Officers**

It is currently contemplated that the individuals serving as executive officers of Reorganized Federal-Mogul will remain the same as those who currently serve as executive officers of Federal-Mogul. In accordance with the requirements of section 1129(a)(5) of the Bankruptcy Code, set forth below is the identity, position and other affiliations (if any) for the individuals who were serving as executive officers of Federal-Mogul as of May 24, 2007 and who will serve as executive officers of Reorganized Federal-Mogul.<sup>3</sup>

<sup>3</sup> A detailed breakdown of the 2006 compensation of the four highest paid executive officers of Federal-Mogul can

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
José Maria Alapont	Chairman, President and Chief Executive Officer	Mr. Alapont has served as chairman of the board of directors of Federal-Mogul since June of 2005, as well as president and chief executive officer and a member of the board since March of 2005. Prior to joining Federal-Mogul, Mr. Alapont was chief executive officer and a member of the board of directors of IVECO, the commercial vehicle company of the Fiat Group. From 1997 until 2003, Mr. Alapont served in various key executive positions at Delphi Corporation. From 1990 to 1997, Mr. Alapont served in several executive roles at Valeo, a global automotive supplier. Mr. Alapont began and developed his automotive career from 1974 to 1989 at Ford Motor Company and, over the course of 15 years, worked in different management and executive positions at Ford Europe.
William (Steve) Bowers	Sr. Vice President, Sales and Marketing	Mr. Bowers is senior vice president, sales and marketing and a member of the Strategy Board for Federal-Mogul Corporation. Prior to joining Federal-Mogul in February 2006, Bowers spent 30 years at General Motors Corporation and Delphi Corporation, most recently since April 2002 as executive director of sales, marketing and planning for Delphi energy & chassis division. He served in Asia Pacific as regional director of Delphi's energy & chassis division 1998 to 2002.
Jean Brunol	Sr. Vice President, Business and Operations Strategy	Mr. Brunol has served as senior vice president, business and operations strategy and a member of the Strategy Board for Federal-Mogul Corporation since April 2005. Prior to joining Federal-Mogul, Mr. Brunol was senior vice president, product and business strategy, international operations at IVECO. Mr. Brunol also served as president of tube operations at Thomson from 2000 to 2002, and was chief executive officer of SAFT, ALCATEL Battery & Power Systems Company from 1997 to 2000.

be found in Item 11 of Federal-Mogul's 2006 Form 10-K, filed on February 23, 2007. The compensation for the remaining executive officers of Reorganized Federal-Mogul shall not be greater than the amounts described therein.

G. Michael Lynch	Executive Vice President and Chief Financial Officer	Mr. Lynch joined Federal-Mogul in June 2000 as executive vice president and chief financial officer. Mr. Lynch is a member of the Strategy Board for Federal-Mogul Corporation. Prior to joining Federal-Mogul in 2000, Mr. Lynch worked at Dow Chemical Company, where he was vice president and controller. Mr. Lynch also spent 29 years at Ford Motor Company, where his most recent position was controller, automotive components division, which ultimately became Visteon.
Peter Becker	Vice President, Customer Satisfaction	Mr. Becker is vice president, Customer Satisfaction, and a member of the Strategy Board for Federal-Mogul Corporation. Previously vice president of corporate quality, Becker was responsible for Federal-Mogul's global quality program. Prior to joining Federal-Mogul in 2002, Mr. Becker spent two years as CEO of FAG Komponenten AG in Schweinfurt, Germany. Previously, he held various positions in general management, plant management, quality assurance, engineering and manufacturing in the United States and Europe with Valeo and ITT Automotive (1983 to 1999).
David A. Bozynski	Vice President and Treasurer	Mr. Bozynski has served as vice president and treasurer since May 1996 and served as interim chief financial officer from March 2000 to July 2000. Prior to joining Federal-Mogul in 1996, Mr. Bozynski had a 21-year career with Unisys, where his last appointment was vice president and assistant treasurer.
Jay Burkhart	Senior Vice President, Global Aftermarket	Mr. Burkhart is senior vice president, Global Aftermarket, and a member of the Strategy Board for Federal-Mogul Corporation. Mr. Burkhart joined Federal-Mogul in 1998 with the acquisition of Cooper Automotive and was most recently vice president of global marketing for Aftermarket Products & Services. Prior to joining Cooper, Mr. Burkhart was vice president of marketing, worldwide, for Tenneco Automotive (Monroe/Walker).
G�rard Chochoy	Senior Vice President, Powertrain Sealing and Bearings	Mr. Chochoy is senior vice president, Powertrain Sealings and Bearings, and a member of the strategy board. Previously, Mr. Chochoy was executive vice president

		of the automotive seating group at Faurecia, based in Paris. Prior to that, he was the executive vice president of operations at NEC Computer International, and was group vice president of wiper systems at Valeo.
René L. F. Dalleur	Senior Vice President, Vehicle Safety and Protection	Mr. Dalleur was appointed to senior vice president, global vehicle safety and performance products in May 2005. Mr. Dalleur is a member of the Strategy Board for Federal-Mogul Corporation. Previously, Mr. Dalleur served as senior vice president, global friction products since June 2001. Mr. Dalleur was named vice president, ignition/wipers, Europe in September 2000, with responsibilities for sealing systems, Europe, added in November 2000.
Pascal Goachet	Senior Vice President, Human Resources and Organization	Pascal Goachet was appointed senior vice president, Global Human Resources and Organization and a member of the Strategy Board for Federal-Mogul Corporation in July of 2006. Prior to joining Federal-Mogul in 2005, Goachet was a staff member of the French Ministry of Labor; vice president, corporate human resources, NEC Computers International, a subsidiary of NEC Japan; and divisional director, human resources, Group Lafarge, Special Materials Division. In addition, Mr. Goachet has held various human resources leadership positions at Air France Group, Valeo Transmissions and Matra Group. Previously, he was a cabinet member of the French Ministry of Justice.
Charles B. Grant	Senior Vice President, Corporate Development	Mr. Grant has served as vice president, corporate development since 1992, with strategic planning added in December 2000. Mr. Grant is a member of the Strategy Board for Federal-Mogul Corporation. Prior to this position, Mr. Grant served as vice president and controller from May 1988 to December 1992.
Stephen Hanley	Vice President, Asia Pacific	Prior to joining Federal-Mogul in November 2006, Mr. Hanley worked at Dana Corporation for 29 years. At Dana, Mr. Hanley most recently served as vice president, Business Development, Europe, for Heavy Vehicle Systems Group.
Alan Haughie	Vice President, Controller, and Chief Accounting Officer	Mr. Haughie was appointed as vice president and controller effective January 1, 2005 and chief accounting officer in



		September 2005. Prior to these appointments, Mr. Haughie served as director, corporate finance since 2000 and previously worked as controller in Federal-Mogul's aftermarket business located in Manchester, U.K. from 1999 to 2000.
Ramzi Y. Hermiz	Senior Vice President, Aftermarket Products and Services	Mr. Hermiz is senior vice president, Aftermarket Products and Services, and a member of the Strategy Board for Federal-Mogul Corporation. Prior to this appointment in May 2007, Mr. Hermiz was senior vice president, sealing systems since April 2005. Mr. Hermiz joined Federal-Mogul in 1998 with the acquisition of Fel-Pro, Inc., and served as vice president of Federal-Mogul's European Aftermarket operation. Prior to joining Fel-Pro in 1990, Hermiz was manager, purchasing and quality assurance for a manufacturer of residential lighting and other products.
Rainer Jueckstock	Senior Vice President, Powertrain Energy	Mr. Jueckstock was appointed senior vice president, powertrain in March 2005. Mr. Jueckstock is a member of the Strategy Board for Federal-Mogul Corporation. Previously, Mr. Jueckstock served as senior vice president pistons, piston rings and liners in October 2003. Prior to this he was vice president, piston rings and liners. Mr. Jueckstock, who joined Federal-Mogul in 1990, also served as a piston ring operations director in Europe, as well as managing director of the company's Friedberg, Germany, operation.
Jeff Kaminski	Senior Vice President, Global Purchasing	Mr. Kaminski was appointed senior vice president, global purchasing in April 2005. Mr. Kaminski is a member of the Strategy Board for Federal-Mogul Corporation. Previously, Mr. Kaminski served as vice president of global supply chain management; vice president, finance, global powertrain; and served in several finance and operations positions. Mr. Kaminski served as vice president finance, GDX Automotive, January through July 2001.
Robert L. Katz	Senior Vice President and General Counsel	Mr. Katz was appointed Senior Vice President and General Counsel in January of 2007. Mr. Katz is a member of the Strategy Board for Federal-Mogul Corporation. Prior to joining the Company, Mr. Katz was General Counsel-EMEA and

		EMEA Regional Compliance Officer for Delphi Corporation since January 1999.
Mario F. Leone	Senior Vice President and Chief Information Systems Officer	Mr. Leone has served as senior vice president and chief information officer since May 2005. Mr. Leone is a member of the Strategy Board for Federal-Mogul Corporation. Prior to joining Federal-Mogul, Mr. Leone was senior vice president and the chief information officer at the Fiat Group since November 2004 and the operating company IVECO since December 2001. Previously, Leone was director, global business information systems at Dow Chemical; and director, information systems at Polimeri Europa, Mr. Leone began his career at Union Carbide, where he held several positions of increasing responsibility in technical sales, marketing, new product development licensing and information technology.
Lance M. Lis	Secretary	Mr. Lis is the Secretary for Federal-Mogul Corporation. Mr. Lis has no other affiliations requiring disclosure pursuant to section 1129(a)(5) of the Bankruptcy Code.
Eric McAlexander	Senior Vice President, Global Manufacturing	Mr. McAlexander is senior vice president, Global Manufacturing, and a member of the Strategy Board for Federal-Mogul Corporation. Mr. McAlexander served as plant manager, Wagner Brakes, in St. Louis, Missouri, from January 1997 to March 1998, and as plant manager, Scottsville, Kentucky, from December 1993 to January 1997. Prior to joining Federal-Mogul, Mr. McAlexander was operations manager for EIS Brake Parts.
Marie Remboulis	Vice President, Corporate Communications	Ms. Remboulis is vice president, Corporate Communications, and a member of the Strategy Board for Federal-Mogul Corporation. Previously, Ms. Remboulis was director of global communications and director of human resources for the global shared services program and the lighting group. Prior to joining Federal-Mogul in 2000, Ms. Remboulis was vice president of human resources with Danka Office Imaging Canada, Inc., and human resources director at several divisions of General Mills Canada, Inc.
Robert C. Rozycki	Vice President and Chief Tax Officer	Mr. Rozycki is vice president and Chief Tax Officer of Federal-Mogul Corporation. Mr. Rozycki has no other affiliations requiring

		disclosure pursuant to section 1129(a)(5) of the Bankruptcy Code.
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