

Exhibit 8.4

EXHIBIT 8.4

Reorganized Debtors' Boards of Directors and Executive Officers¹

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 each of the Reorganized Debtors other than Reorganized Federal-Mogul.²

I. Initial Boards of Directors of the Reorganized Debtors Other Than Reorganized Federal-Mogul

Listed below are tables setting forth the identity and affiliations (if any) of the directors designated to serve for each of the Reorganized Debtors other than Reorganized Federal-Mogul that are required to be disclosed pursuant to section 1129(a)(5) of the Bankruptcy Code.

A. U.S. Debtors' Boards of Directors

1. Carter Automotive Company, Inc.:

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	Mr. Katz was appointed Vice President and General Counsel of Federal-Mogul Corporation in January of 2007, and was appointed Senior Vice President in May 2007. Prior to joining Federal-Mogul, Mr. Katz was General Counsel-EMEA and EMEA Regional Compliance Officer for Delphi Corporation since January 1999.
David A. Bozynski	Mr. Bozynski has served as Vice President and Treasurer of Federal-Mogul 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.

2. Federal-Mogul Dutch Holdings Inc.:

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

3. Federal-Mogul FX, Inc.:

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above

¹ The Debtors reserve the right to supplement, modify or revise this Exhibit 8.4, with the consent of the other Plan Proponents, at or prior to the Confirmation Hearing.

² Capitalized terms used in this Exhibit 8.4 but not defined herein shall have the meanings ascribed to such terms in the Plan.

David A. Bozynski	See part I.A.1 above
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4. **Federal-Mogul Global Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

5. **Federal-Mogul Global Properties, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

6. **Federal-Mogul Ignition Company:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

7. **Federal-Mogul Machine Tool, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

8. **Federal-Mogul Mystic, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

9. **Federal-Mogul Piston Rings, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

10. **Federal-Mogul Powertrain, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

11. **Federal-Mogul Products, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

12. **Federal-Mogul Puerto Rico, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

13. **Federal-Mogul U.K. Holdings, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

14. **Federal-Mogul Venture Corporation:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

15. **Federal-Mogul World Wide, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

16. **Felt Products Manufacturing Co.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above

David A. Bozynski	See part I.A.1 above
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17. **FM International LLC:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

18. **Ferodo America, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

19. **Gasket Holdings Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

20. **J.W.J. Holdings, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

21. **McCord Sealing, Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

22. **T&N Industries Inc.:**

<u>Name</u>	<u>Other Affiliations</u>
Robert L. Katz	See part I.A.1 above
David A. Bozynski	See part I.A.1 above

B. U.K. Debtors' Boards of Directors

1. **AE Piston Products Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

2. **Aeroplane & Motor Aluminium Castings Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

3. **Ashburton Road Services Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

4. **Brake Linings Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

5. **Duron Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

6. **Edmunds, Walker & Co. Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

7. **Federal-Mogul Aftermarket UK Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Robin Shaw	N/A

8. **Federal-Mogul Bradford Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Arthur Page	N/A
Pritam Singh	N/A

9. **Federal-Mogul Bridgwater Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

10. **Federal-Mogul Camshaft Castings Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Peter Spencer Varnsverry	N/A

11. **Federal-Mogul Camshafts Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Stuart Peter Northedge	N/A

12. **Federal-Mogul Engineering Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

13. **Federal-Mogul Eurofriction Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

14. **Federal-Mogul Friction Products Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Eric Lee McAlexander	N/A
Peter Henri Ramczyk	N/A

15. **Federal-Mogul Global Growth Limited:**

<u>Name</u>	<u>Other Affiliations</u>
David Anthony Bozynski	N/A

16. **Federal-Mogul Ignition (U.K.) Limited:**

<u>Name</u>	<u>Other Affiliations</u>
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Richard Maurice Green	N/A
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17. **Federal-Mogul Powertrain Systems International Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Elaine Janet Milner	N/A
Andrew Gary Holmes	N/A

18. **Federal-Mogul Sealing Systems (Cardiff) Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

19. **Federal-Mogul Sealing Systems (Rochdale) Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Philip John Lynn	N/A

20. **Federal-Mogul Sealing Systems (Slough) Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Philip John Lynn	N/A

21. **Federal-Mogul Sealing Systems Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Andrew Gary Holmes	N/A

22. **Federal-Mogul Shoreham Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

23. **Federal Mogul Sintered Products Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Fulvio Brigante Colonna	N/A

24. **Federal-Mogul Systems Protection Group Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Andrew Gary Holmes	N/A

25. **Federal-Mogul Technology Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

26. **Ferodo Caernarfon Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

27. **Ferodo Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

28. **Fleetside Investments Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

29. **F-M UK Holding Limited:**

<u>Name</u>	<u>Other Affiliations</u>
David Anthony Bozynski	N/A

30. **Friction Materials Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

31. **Greet Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

32. **Halls Gaskets Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

33. **Hepworth & Grandage Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

34. **J.W. Roberts Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

35. **Lanoth Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

36. **Newalls Insulation Company Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

37. **TAF International Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

38. **T&N Holdings Limited:**

<u>Name</u>	<u>Other Affiliations</u>
David Anthony Bozynski	N/A

39. **T&N International Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Elaine Janet Milner	N/A
David Anthony Bozynski	N/A

40. **T&N Investments Limited:**

<u>Name</u>	<u>Other Affiliations</u>
Elaine Janet Milner	N/A
David Anthony Bozynski	N/A

41. **T&N Limited:**

<u>Name</u>	<u>Other Affiliations</u>
David Anthony Bozynski	N/A

42. **T&N Materials Research Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

43. **T&N Piston Products Group Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

44. **T&N Properties Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

45. **T&N Shelf Eighteen Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

46. **T&N Shelf Nineteen Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

47. **T&N Shelf One Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

48. **T&N Shelf Seven Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

49. **T&N Shelf Three Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

50. **T&N Shelf Twenty Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

51. **T&N Shelf Twenty-One Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

52. **T&N Shelf Twenty-Six Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

53. **TBA Belting Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

54. **TBA Industrial Products Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

55. **Telford Technology Supplies Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

56. **The Washington Chemical Company Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

57. **Turner & Newall Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

58. **Turner Brothers Asbestos Company Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

59. **Wellworthy Limited:**

<u>Name</u>	<u>Other Affiliations</u>
John Hamilton Devonald	N/A

II. Initial Other Reorganized Debtors' Executive Officers

Listed below are tables setting forth below the identity, position and affiliations (if any) of those individuals who are expected to serve as executive officers of the Reorganized Debtors other than Reorganized Federal-Mogul that are required to be disclosed pursuant to section 1129(a)(5) of the Bankruptcy Code.³

A. U.S. Debtors' Executive Officers

1. **Carter Automotive Company, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	Mr. Bozynski has served as vice president and treasurer of Federal-Mogul 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.

³ A detailed breakdown of the 2006 compensation of the four highest paid executive officers of Federal-Mogul can be found in Item 11 of Federal-Mogul's 2006 Form 10-K, filed on February 23, 2007. The compensation for the executive officers of the Reorganized Debtors other than Reorganized Federal-Mogul shall not be greater than the amounts described therein.

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.
Robert L. Katz	Vice President and Assistant Secretary	Mr. Katz was appointed Vice President and General Counsel of Federal-Mogul in January of 2007, and was appointed Senior Vice President in May of 2007. Prior to joining Federal-Mogul, Mr. Katz was General Counsel-EMEA and EMEA Regional Compliance Officer for Delphi Corporation since January 1999.
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.
James D. Keller	Assistant Treasurer	Mr. Keller has no other affiliations requiring disclosure pursuant to section 1129(a)(5) of the Bankruptcy Code.

2. **Federal-Mogul Dutch Holdings Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

3. **Federal-Mogul FX, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

4. **Federal-Mogul Global Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

5. **Federal-Mogul Global Properties, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

6. **Federal-Mogul Ignition Company:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

7. **Federal-Mogul Machine Tool, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

8. **Federal-Mogul Mystic, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

9. **Federal-Mogul Piston Rings, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

10. **Federal-Mogul Powertrain, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

11. **Federal-Mogul Products, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above

Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

12. **Federal-Mogul Puerto Rico, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

13. **Federal-Mogul U.K. Holdings, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

14. **Federal-Mogul Venture Corporation:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

15. **Federal-Mogul World Wide, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above

Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

16. **Felt Products Manufacturing Co.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

17. **FM International LLC:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

18. **Ferodo America, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

19. **Gasket Holdings Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
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David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

20. **J.W.J. Holdings, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

21. **McCord Sealing, Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

22. **T&N Industries Inc.:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
David A. Bozynski	President and Treasurer	See part II.A.1 above
Robert C. Rozycki	Vice President and Chief Tax Officer	See part II.A.1 above
Robert L. Katz	Vice President and Assistant Secretary	See part II.A.1 above
Lance M. Lis	Secretary	See part II.A.1 above
James D. Keller	Assistant Treasurer	See part II.A.1 above

B. U.K. Debtors' Executive Officers

1. **AE Piston Products Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

2. **Aeroplane & Motor Aluminum Castings Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

3. **Ashburton Road Services Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

4. **Brake Linings Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

5. **Duron Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

6. **Edmunds, Walker & Co. Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

7. **Federal-Mogul Aftermarket UK Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

8. **Federal-Mogul Bradford Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

9. **Federal-Mogul Bridgwater Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

10. **Federal-Mogul Camshaft Castings Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

11. **Federal-Mogul Camshafts Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

12. **Federal-Mogul Engineering Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

13. **Federal-Mogul Eurofriction Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

14. **Federal-Mogul Friction Products Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

15. **Federal-Mogul Global Growth Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

16. **Federal-Mogul Ignition (U.K.) Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

17. **Federal-Mogul Powertrain Systems International Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

18. **Federal-Mogul Sealing Systems (Cardiff) Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

19. **Federal-Mogul Sealing Systems (Rochdale) Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

20. **Federal-Mogul Sealing Systems (Slough) Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

21. **Federal-Mogul Sealing Systems Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

22. **Federal-Mogul Shoreham Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

23. **Federal Mogul Sintered Products Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

24. **Federal-Mogul Systems Protection Group Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

25. **Federal-Mogul Technology Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

26. **Ferodo Caernarfon Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

27. **Ferodo Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

28. **Fleetside Investments Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

29. **F-M UK Holding Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

30. **Friction Materials Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

31. **Greet Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

32. **Halls Gaskets Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

33. **Hepworth & Grandage Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

34. **J.W. Roberts Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

35. **Lanoth Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

36. **Newalls Insulation Company Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

37. **TAF International Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

38. **T&N Holdings Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

39. **T&N International Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

40. **T&N Investments Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

41. **T&N Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

42. **T&N Materials Research Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

43. **T&N Piston Products Group Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

44. **T&N Properties Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

45. **T&N Shelf Eighteen Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

46. **T&N Shelf Nineteen Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

47. **T&N Shelf One Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

48. **T&N Shelf Seven Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

49. **T&N Shelf Three Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

50. **T&N Shelf Twenty Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

51. **T&N Shelf Twenty-One Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

52. **T&N Shelf Twenty-Six Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

53. **TBA Belting Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

54. **TBA Industrial Products Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

55. **Telford Technology Supplies Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

56. **The Washington Chemical Company Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

57. **Turner & Newall Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

58. **Turner Brothers Asbestos Company Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A

59. **Wellworthy Limited:**

<u>Name</u>	<u>Position</u>	<u>Other Affiliations</u>
Chris Boydell	Secretary	N/A