

A. Additional Trademark Application Nos.:

75/265,563 for CENTRUSTEEL

75/350,044 for CENTRUMOUNT

75/377,410 for HAYES LEMMERZ & DESIGN

75/383,275 for SYNCRONIZER

B. Additional Trademark Registration Nos.:

1,857,244 for FFM

1,958,782 for MICRO-CONTROL

1,860,356 for LOK

1,878,318 for HAYES WHEELS

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 THAT THE SAID "HAYES WHEELS INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HAYES LEMMERZ INTERNATIONAL, INC.", THE TWELFTH DAY OF NOVEMBER, A.D. 1997, AT 10 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 8973152

DATE: 03-16-98

TRADEMARK

REEL: 1738 FRAME: 0306

RECORDED: 05/15/1998