

12-11-1998



100918787

To the Honorable Commissioner of Patents and

original document or copy thereof.

1. Name of conveying party(ies):

Motor Wheel Corporation

- ☐ Individual(s)
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation - State: Ohio

Additional name(s) attached? No

2. Name and address of receiving party(ies)

Hayes Lemmerz International - Ohio, Inc.
 38481 Huron River Drive
 Romulus, Michigan 48174

- ☐ Individual(s) citizenship:
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation - State: Ohio

If assignee is not domiciled in the United States, a domestic
 representative designation is attached: ☐ Yes ☐ No

Additional name(s) and address(es) attached? No

3. Nature of Conveyance: ☐ Assignment ☐ Security Agreement ☒ Change of Name ☐ Merger
☐ Other (specify):

Execution Date: February 5, 1998

4. Application number(s) and/or registration number(s):

☐ The document relates to Trademark Application No.(s):☒ The document relates to Registration No.(s):

747,524 "CENTRUE/LIGHT"
 1,136,113 "CENTRU/PIERCE"
 1,747,028 "POLYCAST"

Additional numbers attached ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Oliver E. Todd, Jr.
 MacMillan, Sobanski & Todd, LLC
 One Maritime Plaza, Fourth Floor
 720 Water Street
 Toledo, Ohio 43604

Docket: 1-5082

6. Total number of applications and registrations involved: 3

7. Total Fee (37 CFR 3.14) \$90.00

The Commissioner is hereby authorized to charge the fee to
 Deposit Account No. 08-1393.

12/10/1998 SBURNS 00000154 081393 747524

01 EC:481 40.00 CH
 02 FC:488 50.00 CH

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.

Oliver E. Todd, Jr.

Name of Person Signing

Oliver E. Todd, Jr.
 Signature

12/4/98

Date



The State of Ohio

Bob Taft

Secretary of State

326402

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD MIS CHN

of:

HAYES LEMMERZ INTERNATIONAL - OHIO, INC. FORMERLY MOTOR WHEEL CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6166 at Frame 0139 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 5TH day of FEB ,

A.D. 19 98 .




Bob Taft
Secretary of State

TRADEMARK
REEL: 1824 FRAME: 0720



30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form SH-AMD (January 1991)

506402

Approved CR
Date 2-5-98
Fee 35.00

06166-0135

68020600801

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

Motor Wheel Corporation

(Name of Corporation)

Daniel M. Sandberg, who is:

☐ Chairman of the Board ☐ President ☒ Vice President (check one)

and

Patrick B. Carey, who is: ☐ Secretary ☒ Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

that Article I of the Amended Articles of Incorporation shall be amended
such that the name of the Corporation shall be "Hayes Lemmerz International - Ohio, Inc."

RECEIVED

FEB 05 1998

BUB IART
SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 12th day of January, 1998.

By [Signature]
(Chairman, President, Vice President)

By [Signature]
(Secretary, Assistant Secretary)

(OHIO - 613 - 3/4/91)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

RECORDED: 12/07/1998

TRADEMARK
REEL: 1824 FRAME: 0721