

01-27-1999

RI



100948793

To the Honorable Commissioner of Patents and Tl

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 1-26-99

## 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)  
 1,748,374 "CENTRIFUSE"

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: 1-21124

## 6. Total number of applications and registrations involved: 1

## 7. Total Fee (37 CFR 3.14) \$40.00

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

01/27/1999 SBURNS 00000043 081393 1748374

01 FC:481 40.00 CH

## 8. 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

January 26, 1999  
 Date



# The State of Ohio

**Bob Taft**

Secretary of State

32-402

## 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*

Bob Taft

Secretary of State

TRADEMARK  
REEL: 1844 FRAME: 0211



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

06166-0135

Approved CR  
Date 2-5-98  
Fee 35.00

98020600801

## 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, 19 98

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

By [Signature]  
(Secretary, Assistant Secretary)

(OHIC - 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: 01/26/1999

TRADEMARK  
REEL: 1844 FRAME: 0212