

12-21-1999

TRADEMARKS ONLY

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To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original document or copy thereof.



101229414

1. Name of Party(ies) conveying an interest:

JPI Transportation Products, Inc.

OPR/FINANCE

Entity:

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State of Michigan
- Other _____

2. Name and Address of Party(ies) receiving an interest:

Name: AE Clevite, Inc.

Internal Address: _____

Street Address: 325 E. Eisenhower Parkway

City: Ann Arbor State: Michigan Zip: 48108-3388

Entity:

- Individual Association
- General Partnership Limited Partnership
- Corporation-State Michigan
- Other _____

Citizenship _____

3. Interest Conveyed:

- Assignment Change of Name
- Security Agreement Merger
- Other _____

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(The attached document must not be an assignment)

4. Application number(s) or registration number(s).

(Additional Sheet Attached?) Yes No

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

508,805

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

Name: William H. Honaker
 Internal Address: Howard & Howard Attorneys, P.C.
The Pinehurst Office Center, Suite #101
 Street Address: 1400 North Woodward Avenue
 City: Bloomfield Hills State: MI Zip: 48304

6. Number of applications and registrations involved:

One (1)

7. Amount of fee enclosed or authorized to charged:

\$40.00 (enclosed)

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account)
08-2789

DO NOT USE THIS SPACE

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9. Date of execution of attached document December 21, 1990

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.
Executed on:

December 21, 1999
Date

Signature

William H. Honaker
Name of Person Signing

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
(FOR BUREAU USE ONLY)	FILED
	Date Received DEC 26 1990
DEC 28 1990	
Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau	

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: JPI Transportation Products, Inc.

2. The corporation identification number (CID) assigned by the Bureau is:

3	1	8	-	6	1	1
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3. The location of its registered office is:

325 E. Eisenhower Parkway Ann Arbor , Michigan 48108-3388

(Street Address) (City) (ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is:

AE Clevite Inc.

6. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

a. The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the board of directors or trustees.

Signed this _____ day of _____, 19____

(Signature) (Signature)

(Type or Print Name) (Type or Print Name)


(Signature) (Signature)

(Type or Print Name) (Type or Print Name)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 21st day of December, 1990. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2) of the Act if a nonprofit corporation, and Section 407 (1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407 (3) of the Act if a non-profit corporation, and Section 407 (2) of the Act if a profit corporation.

Signed this 21st day of December, 1990

By 
(Only signature of: President, Vice-President, Chairperson and Vice-Chairperson)
James J. Connor Vice President
(Type or Print Name) (Type or Print Title)