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10-23-2000



Docket No.:

89T036 +

101494229

Tab settings

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

1. Name of conveying party(ies):  
**PEI 1991 Acquisition, Inc.**  
**2100 Commonwealth Boulevard**  
**Suite 300**  
**Ann Arbor, Michigan 48105**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Additional names(s) of conveying party(ies)       Yes  No

2. Name and address of receiving party(ies):

Name: **Prestolite Electric Incorporated**

Internal Address: \_\_\_\_\_

Street Address: **2100 Commonwealth Blvd., Suite 300**

City: **Ann Arbor**                      State: **MI**      ZIP: **48105**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is                       Yes       N  
(Designations must be a separate document from  
Additional name(s) & address(es)                       Yes       N

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: **October 30, 1991**

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

A. Trademark Application No.(s)

Additional numbers

B. Trademark Registration No.(s)

1. **785,917**  
2. **1,215,489**

Yes  No

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

Name: **John J. Held**

Internal Address: **McAndrews, Held & Malloy, Ltd.**

Street Address: **500 West Madison Street**  
**34th Floor**

City: **Chicago**                      State: **IL**      ZIP: **60661**

6. Total number of applications and registrations involved:..... **2**

7. Total fee (37 CFR 3.41):.....\$ **\$65.00**

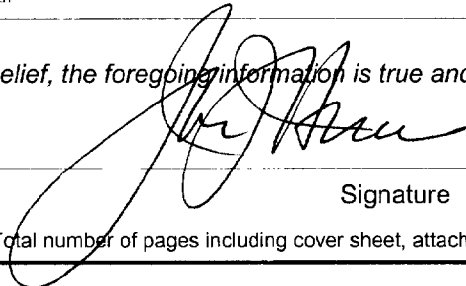
Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**13-0017**

10/20/2000 870K 1 00000038 785917      DO NOT USE THIS SPACE

40.00 CF  
25.00 CF

9. 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.*

**John J. Held**                                            **10/4/00**

Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PEI 1991 ACQUISITION, INC.", CHANGING ITS NAME FROM "PEI 1991 ACQUISITION, INC." TO "PRESTOLITE ELECTRIC INCORPORATED", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 1991, AT 12:01 O'CLOCK P.M.



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

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0637909

DATE: 08-24-00

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TRADEMARK  
REEL: 002158 FRAME: 0832

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PEI 1991 ACQUISITION, INC.  
(Pursuant to Section 242 of the  
Delaware General Corporation Laws)

PEI 1991 Acquisition, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

THAT, the name of the Corporation is PEI 1991 Acquisition, Inc. and that the date of filing of its original certificate of incorporation with the Secretary of State of Delaware was June 20, 1991;

THAT, this amendment has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law; and

THAT, the Certificate of Incorporation of the Corporation is hereby amended by changing Article I thereof to read as herein set forth in full:

"ARTICLE I

Name

The name of the corporation is Prestolite Electric Incorporated (the "Corporation")."


IN WITNESS WHEREOF, PEI 1991 ACQUISITION, INC. has caused this Certificate of Amendment of Certificate of Incorporation to be signed by Richard D. Paterson, its President and attested by Mark E. Bankeer, its Assistant Secretary this 16<sup>th</sup> day of October, 1991.

PEI 1991 ACQUISITION, INC.

By: 

Name: Richard D. Paterson  
Title: President

ATTEST:



Name: Mark E. Bankeer  
Title: Assistant Secretary

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RECORDED: 10/10/2000

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