

05-28-2004



102753815

ER SHEET

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office
HDP Docket No. 2872-200376
Express Mail Label No.

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):
The Budd Company

5.1304

2. Name and address of receiving party(ies)

Name: ThyssenKrupp Budd Company

Internal Address:

MAY 13 2004

Additional name of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Street Address: 3155 West Big Beaver Road

City: Troy State: MI Zip: 48084

Additional Name(s) & address(es) attached? Yes No

Execution Date: October 1, 2002

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)

B. Trademark Reg. No.(s)
2,197,604

Additional numbers attached? Yes No

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

Name: G. Gregory Schivley

Internal Address: Harness, Dickey & Pierce, P.L.C.

Street Address: P.O. Box 828

City: Bloomfield Hills State: MI Zip: 48303

6. Total number of applications and trademarks involved: one

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. The Commissioner is hereby authorized to charge any additional fees that may be required or credit any overpayments to Deposit Account No. 08-0750. A duplicate copy of this sheet is enclosed.

(Attach duplicate copy of this page if paying by deposit account)

05/27/2004 JFALLANE 00000005 2197604

01 FC:6321 40.00 00

DO NOT USE THIS SPACE

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.

G. Gregory Schivley
Name of Person Signing

Signature

May 11, 2004

Date

Total number of pages including cover sheet, attachments, and documents:

Mail documents to be recorded with required cover sheet information to:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____ 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 _____.

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 27th day of June, 2002 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

at a meeting the necessary votes were cast in favor of the amendment.

by 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, or 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.)

by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

by the board of a profit corporation pursuant to section 611(2).

6. This amendment to Article I of the Articles of Incorporation shall be effective as of October 1, 2002.

Profit Corporations

Signed this 28 day of August, 2002

By Nancy L. Hutcheson
(signature of an authorized officer or agent)

Nancy L. Hutcheson, Secretary
(Type or Print Name)

Nonprofit and Professional Service Corporations

Signed this _____ day of _____,

By _____
(Signature of an authorized officer or agent)

(Type or Print Name)