

FORM PTO-1594 (Modified)
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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TM05/REV03

RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS / SERVICE MARKS ONLY

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Motor Wheel Corporation

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

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

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

Name: Hayes Lemmerz International - Ohio, Inc.

Internal Address: _____

Street Address: 38481 Huron River Drive

City: Romulus State: MI ZIP: 48174

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State

Other

If assignee is not domiciled in the United States, a domestic designation is Yes No

(Designations must be a separate document from

Additional name(s) & address(es) Yes No

3. Nature of conveyance:

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

Execution Date: February 5, 1998

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

A. Trademark / Service Mark Application No.(s)

B. Trademark / Service Mark Registration No.(s)

1524390

Additional numbers Yes No

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

Name: Douglas V. Pavelko

Internal Address: MacMillan, Sobanski & Todd, LLC

Street Address: One Maritime Plaza

720 Water Street, Fourth Floor

City: Toledo State: OH ZIP: 43604

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

1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

13-0005

CH \$40.00 130005 1524390

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.

Douglas V. Pavelko

Name of Person Signing

Signature

November 2, 2005

Date

Total number of pages including cover sheet, attachments, and

3

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450



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

Bob Taft
Secretary of State

TRADEMARK

REEL: 003220 FRAME: 0876



306402
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form SH-AMD (January 1991)

Approved CK
Date 2-5-98
Fee 35.00

06166-0135

48020600801

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.