

RECORDATION FORM COVER SHEET

Docket No.:

FORM PTO-1594 (Modified) (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Copyright 1994-97 LegalStar TM05/REV03

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):  
**Hayes Lemmerz International, Inc**

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

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

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

Name: **Old HLL, Inc.**

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

Street Address: **15300 Centennial Drive**

City: **Northville**                      State: **MI**      ZIP: **48167**

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: **June 3, 2003**

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

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

Additional numbers                       Yes  No

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

**2480510**  
**2553901**  
**2823924**

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:..... **3**

7. Total fee (37 CFR 3.41):.....\$ **\$120.00**

Enclosed  
 Authorized to be charged to deposit account

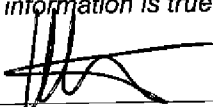
8. Deposit account number:

**08-1393**

CH \$90.00 081393 2480510

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**                                            **JAN. 16. 2006**  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and **4**

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE COURT ORDERED CERTIFICATE OF AMENDMENT OF "HAYES LEMMERZ INTERNATIONAL, INC.", CHANGING ITS NAME FROM "HAYES LEMMERZ INTERNATIONAL, INC." TO "OLD HLI, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 2003, AT 12:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2109319 8100

030363426

AUTHENTICATION: 2449303  
TRADEMARKREEL: 003252 FRAME: 0463  
DATE: 06/03/03

06/03/2003 12:01

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State of Delaware <sup>NO. 835</sup> 022  
 Secretary of State  
 Division of Corporations  
 Delivered 12:03 PM 06/03/2003  
 FILED 12:03 PM 06/03/2003  
 SRV 030363426 - 2109319 FILE

**CERTIFICATE OF AMENDMENT  
 TO THE  
 CERTIFICATE OF INCORPORATION  
 OF  
 HAYES LEMMERZ INTERNATIONAL, INC.**

Pursuant to Section 242 and Section 303 of the  
 General Corporation Law of the State of Delaware

Hayes Lemmerz International, Inc., a Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

**FIRST:** Article ONE of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

Article One

The name of the corporation is Old HLL, Inc. (hereinafter the "Corporation").

**SECOND:** The foregoing amendment was duly adopted in accordance with Section 242 and Section 303 of the General Corporation Law of the State of Delaware.

**THIRD:** That the name change of Hayes Lemmerz International, Inc. to Old HLL, Inc. is one of the transactions contemplated by the Modified First Amended Joint Plan of Reorganization of Hayes Lemmerz International, Inc., and its Affiliated Debtors and Debtors in Possession, as Further Modified, dated as of April 9, 2003 (as such plan may be amended, supplemented or modified from time to time and confirmed on May 12, 2003, by the United States Bankruptcy Court for the District of Delaware, Case No. 01-11490 (the "Plan")) and, pursuant to Section 242 and Section 303 of the DGCL, is authorized and approved in all respects without any requirement of further action of the security holders (including the stockholders) or directors of the Corporation.

TRADEMARK

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NO. 835

003

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 3<sup>rd</sup> day of June, 2003.

Hayes Lemmerz International, Inc.

By: 

Name: Patrick O. Cauley

Title: Secretary