

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

1. Name of conveying party(ies):

CMI INTERNATIONAL, INC.

☐ Individual(s)
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation - State: Michigan

Additional name(s) attached? No

2. Name and address of receiving party(ies)

Hayes Lemmerz International-CMI, Inc.
1500 Centennial Road
Northville, Michigan 48167

☐ Individual(s) citizenship:
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation - State: Michigan

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No

Additional name(s) and address(es) attached? No

3. Nature of Conveyance: ☐ Assignment ☐ Security Agreement ☒ Change of Name ☐ Merger
☐ Other (specify):

Execution Date: June 21, 1999

4. Application number(s) and/or registration number(s):

☐ The document relates to Trademark Application No.(s):
«Application_Number»

☒ The document relates to Registration No.(s):

1594880 CMI AND DESIGN
1594881 CMI
1595702 CMI

Additional numbers attached ☐ Yes ☒ No

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

Douglas V. Pavelko
MacMillan, Sobanski & Todd, LLC
One Maritime Plaza, Fifth Floor
720 Water Street
Toledo, Ohio 43604

Docket: 1-28359

6. Total number of applications and registrations involved: 3

7. Total Fee (37 CFR 3.14) \$90.00

Please charge the \$90.00 recordal fees to Hayes Lemmerz International, Inc., Deposit Account No. 08-1393.

8. 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.

Patricia Zimmerman-Ervin
Name of Person Signing

Patricia Zimmerman-Ervin
Signature

September 6, 2006
Date

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CH \$90.00 081393 1594880

C&S (S) (Rev. 8/15)

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

(FOR BUREAU USE ONLY)

JUN 21 1999

FILED

JUN 21 1999

Administrator
CORP. SECURITIES & LAND DEV. BUREAU

Name

517-663-2525 Ref # 94118

Address

Attn: Cheryl J. Bixby
MICHIGAN RUNNER SERVICE

City

P.O. Box 266
Eaton Rapids, MI 48827

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations

(Please read information and instructions on the 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: CMI INTERNATIONAL, INC.

2. The identification number assigned by the Bureau is:

045-155

3. The location of its registered office is:

30333 Southfield Road

Southfield

, Michigan 48076

(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 HAYES LEMMERZ INTERNATIONAL - CMI, INC.

Article IV of the Articles of Incorporation is hereby amended to read as follows:

1. The address of the registered office is 15300 Centennial Drive, Northville, Michigan 48167.

3. The name of the resident agent at the registered office is Patrick B. Carey.

TRADEMARK**REEL: 003388 FRAME: 0148**

5. (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 _____, 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)

6. (For profit corporations, and for 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 30th day of April, 1999 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.

Signed this 12th day of June, 1999

By

(Signature of President, Vice-President, Chairperson, Vice-Chairperson)

William D. Shovers

Vice-President

(Type or Print Name)

(Type or Print Title)