

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

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| <p>1. Name of conveying party(ies):</p> <p>Hayes Lemmerz International-CMI, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - State: Michigan</p> <p>Additional name(s) attached? No</p> | <p>2. Name and address of receiving party(ies)</p> <p>HLJ Suspension Holding Company, Inc. 1500 Centennial Road Northville, Michigan 48167</p> <p><input type="checkbox"/> Individual(s) citizenship: <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - State: Michigan</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Additional name(s) and address(es) attached? No</p> |
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3. Nature of Conveyance: Assignment Security Agreement Change of Name Merger
 Other (specify):

Execution Date: March 1, 2004

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

Signature

Date

September 6, 2006

605-CD-616 (Rev. 12/01)

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|---|--|
| MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES | |
| Date Received | (FOR BUREAU USE ONLY) |
| FEB 18 2004 | <p>FILED</p> <p>MAR 03 2004</p> <p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p> |
| 517-663-2525 Ref # <u>40569</u> Attn: Cheryl J. Rixby MICHIGAN RUNNER SERVICE P.O. Box 266 Eaton Rapids, MI 48827 | |
| Administrator BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE: | |

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
 For use by Domestic Profit and Nonprofit 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: Hayes Lemmerz International-CML, Inc. | |
| 2. The identification number assigned by the Bureau is: | 045155 |

3. Article One of the Articles of Incorporation is hereby amended to read as follows:

Article One: The name of the Corporation is HLI Suspension Holding Company, Inc. (hereinafter, the "Corporation").

605006 - 5/28/03 C:\System Online

COMPLETE ONLY ONE OF THE FOLLOWING:

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 lines for two individuals, including labels for (Signature), (Type or Print Name), and (signature).

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 24th day of September, 2003 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- Four checkboxes with corresponding text: '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...', 'by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act...', and 'by the board of a profit corporation pursuant to section 511(2)'. The third option is checked.

Profit Corporations
Signed this 24th day of September 2003
By: [Signature]
Patrick C. Cauley, Secretary
(Type or Print Name)

Nonprofit and Professional Service Corporations
Signed this _____ day of _____
By: _____
(Type or Print Name) (Type or Print Title)