

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PROformance Powertrain Products, Inc.		08/15/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ATC Drivetrain, Inc.		
Street Address:	1400 Opus Place		
Internal Address:	Suite 600		
City:	Downers Grove		
State/Country:	ILLINOIS		
Postal Code:	60515		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2232536	PROFORMANCE	
CORRESPONDENCE DATA			
Fax Number:	(310)914-5843		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	310-312-4000		
Email:	ctappa@manatt.com		
Correspondent Name:	Jill M. Pietrini		
Address Line 1:	11355 W. Olympic Boulevard		
Address Line 4:	Los Angeles, CALIFORNIA 90064		
ATTORNEY DOCKET NUMBER:	22216-030		
NAME OF SUBMITTER:	Jill M. Pietrini		
Signature:	//jmp//		

CH \$40.00 2232536

Date:

01/05/2007

Total Attachments: 1
source=Proformance#page1.tif

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:13 PM 08/15/2006
FILED 05:13 PM 08/15/2006
SRV 060764463 - 3618676 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PROFORMANCE POWERTRAIN PRODUCTS, INC.**

Joseph Salamunovich hereby certifies as follows:

FIRST: Joseph Salamunovich is the Vice President and Secretary of PROformance Powertrain Products, Inc., a Delaware corporation (the "Corporation").

SECOND: Article I of the Certificate of Incorporation of the Corporation, as amended by the Certificate of Amendment filed on August 12, 2003 and further amended by the Certificate of Agreement and Merger filed December 30, 2003, is hereby amended to read in its entirety as follows:

"The name of this Corporation is:

ATC Drivetrain, Inc."

THIRD: The foregoing amendment of the Certificate of Incorporation of the Corporation has been duly approved in accordance with Sections 103 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Joseph Salamunovich as Vice President as of the 15th day of August, 2006.



Joseph Salamunovich
Vice President