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
Trelleborg Monarch, Inc		02/06/2007	CORPORATION:

RECEIVING PARTY DATA

Name:	Trelleborg Wheel Systems Americas, Inc.	
Street Address:	61 State Route, 43 North PO Box 430	
City:	Hartville	
State/Country:	ОНЮ	
Postal Code:	44632	
Entity Type:	CORPORATION:	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number: 73091160		SOFT SHOE MONO-MATIC SOFT SHOE

CORRESPONDENCE DATA

Fax Number: (248)631-0109

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 248-631-0102

Email: heather.boden@trelleborg.com

Correspondent Name: Adam Bloomenstein Address Line 1: 445 Enterprise Ct.

Address Line 4: Bloomfield Hills, MICHIGAN 48302

NAME OF SUBMITTER:	Adam H. Bloomenstein
Signature:	/AHB/
Date:	02/06/2007

Total Attachments: 2

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TRADEMARK REEL: 003475 FRAME: 0581

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TRADEMARK
REEL: 003475 FRAME: 0582

TO

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IB A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF TRELLEBORG MONARCH.

INC.*. CHANGING ITS NAME FROM TRELLEBORG MONARCH, INC.* TO

"TRELLEBORG WHEEL SYSTEMS AMERICAS INC.", FILED IN THIS OFFICE

ON THE TWENTY SIXTH DAY OF AUGUST, A.D. 1898, AT 9 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

AUTHENTICATION:

9275922

DATE:

08~28-58

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF TRELLEBORG MONARCH, INC.

TO

Tralleburg Monarch, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation has duly and unanimously adopted the following resolution setting forth the proposed amendment to the Certificate of Incorporation of the Corporation:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended pursuant to Section 242 of the General Corporation Law of the State of Delaware by deleting Article FIRST in its entirety and replacing therefor the following:

FIRST: The name of the corporation (the "Corporation") is:

Trelleborg Wheel Systems Americas, Inc.

SECOND: That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed by its Vice President, who hereby acknowledges under penalties of perjury that the facts herein stated are true and that this certificate is his act and deed, and attested to by its Secretary this 25th day of August, 1998.

TRELLEBORG MONARCH, INC.

Attest:

TOTAL P.07

GOODALL--FINANCE

Sents

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