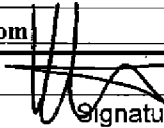


Doc Code:

FORM PTO-1594 (Modified) (Rev. 07/05) OMB No. 0851-0027 (exp. 6/30/2008) TMC5/REV04		<b>RECORDATION FORM COVER SHEET</b>		Docket No.:	
<b>TRADEMARKS / SERVICE MARKS ONLY</b>					
To the Director of the U. S. Patent and Trademark Office: Please record the attached original documents or the new address(es) below.					
1. Name of conveying party(ies):  <b>Hayes Lemmerz International, Inc</b>			2. Name and address of receiving party(ies): Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<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: <u>Delaware</u> <input type="checkbox"/> Other _____ Citizenship (see guidelines) _____ Additional names(s) of conveying party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			Name: <u>Old HLI, Inc.</u> Internal Address: _____ Street Address: <u>15300 Centennial Drive</u> City: <u>Northville</u> State: <u>MI</u> Country: _____ ZIP: <u>48167</u> <input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>Delaware</u> <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from		
3. Nature of conveyance/Execution Date(s): Execution Date: <u>June 3, 2003</u>					
<input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____					
4. Application number(s) or registration numbers(s) and identification or description of the Trademark/Service Mark:					
A. Trademark / Service Mark Application No.(s)			B. Trademark / Service Mark Registration No.(s)		
			3,018,267 3,018,266		
Additional sheet(s) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
C. Identification or Description of Trademark(s)/Service Mark(s) (and Filing Date if Application or Registration Number is unknown):					
5. Name & address of party to whom correspondence concerning document should be mailed: Name: <u>Douglas V. Pavelko</u> Internal Address: _____ <u>MacMillan, Sobanski &amp; Todd, LLC.</u> Street Address: <u>One Maritime Plaza</u> <u>720 Water Street, Fifth Floor</u> City: <u>Toledo</u> State: <u>OH</u> Zip: <u>43604</u> Phone Number: <u>419-255-5900</u> Fax Number: <u>419-255-9639</u> Email Address: <u>Pavelko@mstfirm.com</u>			6. Total number of applications and registrations involved: <span style="border: 1px solid black; padding: 2px;">2</span>		
			7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ <u>80.00</u> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed		
			8. Payment Information: a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>08-1393</u> Authorized User Name <u>MacMillan Sobanski Todd</u>		
9. Signature:   <b>Douglas V. Pavelko</b> Name of Person Signing			April <u>9</u> , 2007 Date Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">4</span>		

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

700319455

**TRADEMARK**  
**REEL: 003518 FRAME: 0615**

CH \$65.00 081393 3018267

# 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

DATE: 06-03-03

TRADEMARK

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06/03/2003 12:01 302 651 3017 → 16965840913027393673

State of Delaware NO. 835 002  
 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 HLI, 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 HLI, 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.


06/03/2003 12:01

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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 Q. Cauley  
Title: Secretary

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