

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No. 1-5589

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

1. Name of conveying party(ies): Hayes Lemmerz International, Inc. <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: Delaware <input type="checkbox"/> Limited Liability Company - State: Additional name(s) attached? No		2. Name and address of receiving party(ies) Old HLI, Inc. 15300 Centennial Road Northville, Michigan 48167 <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: Delaware If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No Additional name(s) and address(es) attached? No	
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Merger <input type="checkbox"/> Other (specify): Execution Date: June 3, 2003			
4. Application number(s) and/or registration number(s): <input type="checkbox"/> The document relates to Trademark Application No.(s): <input checked="" type="checkbox"/> The document relates to Registration No.(s): 2257911 CENTRUMOUNT 2271009 CENTRUSTEEL 2400397 CENTRULITE 2552925 HAYES LEMMERZ & DESIGN Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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		6. Total number of applications and registrations involved: 4 7. Total Fee (37 CFR 3.14) \$115.00 Please charge the \$115.00 recordal fees to Hayes Lemmerz, Deposit Account No. 08-1393.	
8. Statement and signature. <i>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.</i> Douglas V. Pavelko _____ September 24, 2007 Name of Person Signing _____ Signature _____ Date _____			

Page 1 of 4

CH \$115.00 081393 2257911

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

AUTHENTICATION: 2449303

030363426

DATE: 06-18-03 TRADEMARK

REEL: 003627 FRAME: 0041

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

State of Delaware 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 HLL, 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 HLL, 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 3rd day of June, 2003.

Hayes Lemmerz International, Inc.

By: 
Name: Patrick O. Cauley
Title: Secretary

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