

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MAPS Holdings, Inc.		01/14/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Henniges Automotive Holdings, Inc.		
<b>Street Address:</b>	900 East Whitcomb Avenue		
<b>City:</b>	Madison Heights		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48071		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	77354944	HENNIGES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(585)232-2152		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	585-231-1193		
<b>Email:</b>	BSHAW@HSELAW.COM		
<b>Correspondent Name:</b>	Brian B. Shaw, Esq.		
<b>Address Line 1:</b>	1600 Bausch and Lomb Place		
<b>Address Line 4:</b>	Rochester, NEW YORK 14604-2711		
<b>ATTORNEY DOCKET NUMBER:</b>	94912.000004		
<b>NAME OF SUBMITTER:</b>	Brian B. Shaw		
<b>Signature:</b>	/Brian Shaw/		
<b>Date:</b>	02/04/2008		

CH \$40.00 77354944

Total Attachments: 2

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# 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 CERTIFICATE OF AMENDMENT OF "MAPS HOLDINGS, INC.", CHANGING ITS NAME FROM "MAPS HOLDINGS, INC." TO "HENNIGES AUTOMOTIVE HOLDINGS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2008, AT 4:20 O'CLOCK P.M.

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

4412763 8100

080063146



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6324850

DATE: 01-22-08

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 003712 FRAME: 0154

**CERTIFICATE OF AMENDMENT  
OF THE  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
MAPS HOLDINGS, INC.**

MAPS Holdings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

**RESOLVED**, that the Amended and Restated Certificate of Incorporation of MAPS Holdings, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

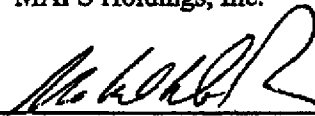
"FIRST: The name of the corporation is Henniges Automotive Holdings, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Robert DePierre, its President this 14 day of January, 2008.

MAPS Holdings, Inc.

  
By: Robert DePierre, President