

**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>
Kenbrook Corporation		11/17/1995	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Rockford Powertrain, Inc.		
<b>Street Address:</b>	1200 Windsor Road		
<b>City:</b>	Loves Park		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	61111		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1619742	ROCKFORD POWERTRAIN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(815)654-5770		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	815-633-5300		
<b>Email:</b>	rockmail@reinhartlaw.com		
<b>Correspondent Name:</b>	Andrew J. Heinisch		
<b>Address Line 1:</b>	2215 Perrygreen Way		
<b>Address Line 4:</b>	Rockford, ILLINOIS 61107		
<b>ATTORNEY DOCKET NUMBER:</b>	120945		
<b>NAME OF SUBMITTER:</b>	Andrew J. Heinisch		
<b>Signature:</b>	/Andrew J. Heinisch/		
<b>Date:</b>	03/07/2011		

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Total Attachments: 1

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KENBROOK CORPORATION  
STOCKHOLDER'S ACTION PURSUANT TO  
SECTION 228 OF THE  
DELAWARE GENERAL CORPORATION ACT, AS AMENDED

The undersigned, being the sole stockholder of  
  
KENBROOK CORPORATION,

a Delaware corporation (the "Corporation"), does hereby waive all notice of the time, place or purpose of a special meeting and hereby consents to, authorizes, approves and adopts the following resolutions and takes the following actions, pursuant to Section 228 of the Delaware General Corporation Act, as amended:

RESOLVED, that the First Article of the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:

FIRST: The name of the Corporation is Rockford Powertrain, Inc.

FURTHER RESOLVED, that the President and the Secretary of the Corporation be and each is hereby authorized and directed to execute and deliver all certificates, and all other instruments and to do all such acts, for and in the name and on behalf of this Corporation as may be necessary or convenient in order to carry out the purposes of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has executed this Stockholder's Action as of November 12, 1995.

Powertrain Holding Corporation,  
f/k/a Rockford Powertrain, Inc.

By:

  
Name: D. J. Rickey  
Title: Vice-President