

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
Kenbrook Corporation		11/17/1995	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Rockford Powertrain, Inc.		
Street Address:	1200 Windsor Road		
City:	Loves Park		
State/Country:	ILLINOIS		
Postal Code:	61111		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0574225	ROCKFORD	
CORRESPONDENCE DATA			
Fax Number:	8156545770		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	815-633-5300		
Email:	rockmail@reinhartlaw.com		
Correspondent Name:	Andrew J. Heinisch		
Address Line 1:	2215 Perrygreen Way		
Address Line 4:	Rockford, ILLINOIS 61107		
ATTORNEY DOCKET NUMBER:	120810		
NAME OF SUBMITTER:	Andrew J. Heinisch		
Signature:	/Andrew J. Heinisch/		
Date:	06/25/2012		
Total Attachments: 1 source=Kenbrook to Rockford Powertrain#page1.tif			

CH \$40.00 0574225

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 17, 1995.

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

By: *D. J. Rickey*

Name: *D. J. RICKEY*

Title: *Vice-President*