

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM340429

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
HLL Operating Company, Inc.		12/31/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Maxion Wheels U.S.A. LLC		
<b>Street Address:</b>	39500 Orchard Hill Place, Suite 500		
<b>City:</b>	Novi		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48375		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 13</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86389180	MAXSTYLING	
<b>Serial Number:</b>	86389142	MAXSMART	
<b>Serial Number:</b>	86389291	MAXLITE	
<b>Serial Number:</b>	85722191	MAXCOAT	
<b>Serial Number:</b>	85778712	MAXION WHEELS	
<b>Registration Number:</b>	2858847	GEMTECH	
<b>Registration Number:</b>	3731880	VERSASPOKE	
<b>Registration Number:</b>	3726016	VERSASTYLE	
<b>Registration Number:</b>	3894135	CENTRUSTYLE	
<b>Registration Number:</b>	2552925	HAYES LEMMERZ	
<b>Registration Number:</b>	2257911	CENTRUMOUNT	
<b>Registration Number:</b>	2271009	CENTRUSTEEL	
<b>Registration Number:</b>	2400397	CENTRULITE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4192559639		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	419-255-5900		
<b>Email:</b>	docketing@mstfirm.com		

CH \$340.00 86389180

**Correspondent Name:** MacMillan, Sobanski & Todd, LLC  
**Address Line 1:** 720 Water Street, Fifth Floor  
**Address Line 2:** One Maritime Plaza  
**Address Line 4:** Toledo, OHIO 43604

**NAME OF SUBMITTER:** Patricia Zimmerman-Ervin

**SIGNATURE:** /Patricia Zimmerman-Ervin/

**DATE SIGNED:** 05/06/2015

**Total Attachments: 4**

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "HLI OPERATING COMPANY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "HLI OPERATING COMPANY, INC." TO "MAXION WHEELS U.S.A. LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2014, AT 3:54 O'CLOCK P.M.

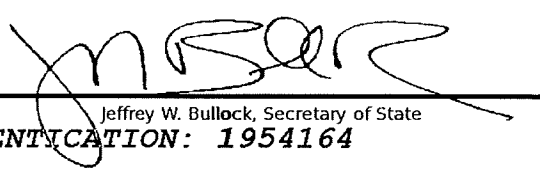
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 11:59 O'CLOCK P.M.

3640906 8100V

141526840

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1954164

DATE: 12-12-14

TRADEMARK  
REEL: 005510 FRAME: 0686

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION  
TO LIMITED LIABILITY COMPANY**

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Pursuant to Sections 18-204 and 18-214 of the  
Delaware Limited Liability Company Act

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1. HLI Operating Company, Inc., (the "Corporation") was originally incorporated on the 26<sup>th</sup> day of March 2003 under the laws of the State of Delaware.
2. The name and jurisdiction of the Corporation immediately prior to the filing of this Certificate of Conversion is HLI Operating Company, Inc., a Delaware corporation.
3. The name of the limited liability company into which the Corporation shall be converted, as set forth in its Certificate of Formation, is Maxion Wheels U.S.A. LLC.
4. The Conversion shall become effective at 11:59 p.m. on December 31, 2014.
5. The Conversion has been approved in accordance with the provisions of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed in its name this 11 day of December, 2014.

HLI OPERATING COMPANY, INC.

By: Steven Esau  
Name: Steven Esau  
Title: Secretary

# Delaware

PAGE 2

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "MAXION WHEELS U.S.A. LLC" FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2014, AT 3:54 O'CLOCK P.M.

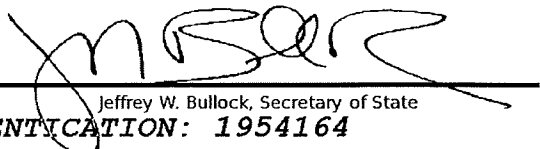
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 11:59 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1954164

DATE: 12-12-14

TRADEMARK  
REEL: 005510 FRAME: 0688

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:54 PM 12/11/2014  
FILED 03:54 PM 12/11/2014  
SRV 141526840 - 3640906 FILE


**CERTIFICATE OF FORMATION**

**OF**

**MAXION WHEELS U.S.A. LLC**

1. The name of the limited liability company is Maxion Wheels U.S.A. LLC.
2. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808. The name of its registered agent at such address is Corporation Service Company.
3. The formation of the limited liability company shall take place at and be effective from 11:59 p.m. December 31, 2014.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 11 day of December 2014.

By:   
Name: Steven Esau  
Title: Authorized Person