

FORM PTO-1584 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

Docket No.:

PII-27219/04

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

1. Name of conveying party(ies):
Pilot Industries, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Delaware**
 Other _____

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: **Martinrea Industries, Inc.**

Internal Address: **Technical Center**

Street Address: **2319 Bishop Circle East**

City: **Dexter** State: **MI** ZIP: **48130**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **2/7/03**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)
76/310947

Additional numbers Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Douglas W. Sprinkle**

Internal Address: **Gifford, Krass, Groh, Sprinkle,
Anderson & Citkowski, P.C.**

Street Address: **280 N. Old Woodward Avenue
Suite 400**

City: **Birmingham** State: **MI** ZIP: **48009**

6. Total number of applications and registrations involved:..... **1**

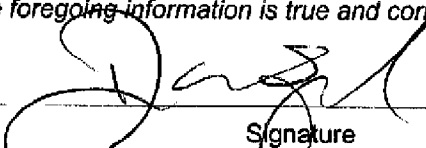
7. Total fee (37 CFR 3.41):.....\$ **340.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
07-1180

DO NOT USE THIS SPACE

9. Statement and signature.
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.

Douglas W. Sprinkle  **May 14, 2003**
Name of Person Signing Signature Date

Amy E. Walsh, Esq.

847-231-4613

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Amy E. Walsh, Esq.

STATE OF DELAWARE
847-231-4613 SECRETARY OF STATE P. 3
DIVISION OF CORPORATIONS
FILED 09:50 AM 02/19/2003
030113469 - 3481438

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PILOT INDUSTRIES, INC.
(Pursuant to Section 242 of the Delaware General Corporation Law)

Pilot Industries, Inc. (formerly known as Cerberus Pilot Acquisition III, Inc.) (the, "Corporation") was formed on January 16, 2002. This Certificate of Amendment of the Certificate of Incorporation makes the following change:

"First: The name of the corporation is Martinrea Industries, Inc."

Resolved, that the Certificate of Incorporation of this corporation be amended such that the first Article thereof reads, as amended, that the name of the corporation is Martinrea Industries, Inc.

(IN WITNESS WHEREOF, the undersigned has executed, signed and acknowledged this Certificate of Amendment on this 17th day of February, 2003.

By: Robert Wildeboer
Robert Wildeboer
Sole Director

TRADEMARK