

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No. 1-25026

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

1. Name of conveying party(ies):

Walterscheid Agmaster Inc.

- Individual(s)
 Association
 General Partnership
 Limited Partnership
 Corporation - State: Canada

Additional name(s) attached? No

2. Name and address of receiving party(ies)

GKN Walterscheid Canada Inc.
 Gore Concession Road, Lot 6
 R.R. #1
 Rodney, Ontario N0L 2C0, Canada

- Individual(s) citizenship:
 Association
 General Partnership
 Limited Partnership
 Corporation - State: Canada

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 Additional name(s) and address(es) attached? No

3. Nature of Conveyance: Assignment Security Agreement Change of Name Merger
 Other (specify):

Execution Date: December 23, 1992

4. Application number(s) and/or registration number(s):

The document relates to Trademark Application No.(s):
 «Application_Number»

The document relates to Registration No.(s):

0767501 AG-MASTER

Additional numbers attached Yes No

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

Richard S. MacMillan
 MacMillan, Sobanski & Todd, LLC
 One Maritime Plaza, Fourth Floor
 720 Water Street
 Toledo, Ohio 43604

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.14) \$40.00

Please charge the \$40.00 recordal fees to MacMILLAN,
 SOBANSKI & TODD, LLC, Deposit Account No. 13-0005.

8. 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.

Patricia Zimmerman-Ervin
 Name of Person Signing

Patricia Zimmerman-Ervin
 Signature

January 23, 2004
 Date

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CH \$40.00 130005 0767501

682689



Ministry of
Consumer and
Commercial
Relations

CERTIFICATE

This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce
CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

DECEMBER 23 DÉCEMBRE, 1992

Sam D. Hill
Director / Directeur
Business Corporations Act / Loi de sur les compagnies

TRANS
CODE
C
18

Form 3
Business
Corporations
Act,
1982
Formule
numéro 3
Loi de 1982
sur les
compagnies

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The present name of the corporation is: *Dénomination sociale actuelle de la compagnie:*

W	A	L	T	E	R	S	C	H	E	I	D	A	G	M	A	S	T	E	R	I	N	C	.		

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la compagnie (s'il y a lieu):*

G	K	N	.	W	A	L	T	E	R	S	C	H	E	I	D	C	A	N	A	D	A	I	N	C	.

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

18th September 1986 *SD*
(Day, Month, Year)
(jour, mois, année)

4. The articles of the corporation are amended as follows: *Les statuts de la compagnie sont modifiés de la façon suivante:*

to change the name of the Corporation to GKN WALTERSCHEID CANADA INC.

5. The amendment has been duly authorized as required by Sections 168 ~~and 169~~ (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

16 December 1992

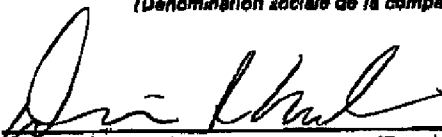
(Day, Month, Year)
(jour, mois, année)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

WALTERSCHEID AGMASTER INC.

(Name of Corporation)
(Dénomination sociale de la compagnie)

By/Par:  **DIRECTOR**
(Signature) (Description of Office)
(Signature) (Fonction)