

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
INA USA Corporation		07/30/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Schaeffler Group USA Inc.		
Street Address:	308 Springhill Farm Road		
City:	Fort Mill		
State/Country:	SOUTH CAROLINA		
Postal Code:	29715		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75528479	I I N A A	
CORRESPONDENCE DATA			
Fax Number:	(212)218-2200		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-218-2100		
Email:	tkelly@fchs.com		
Correspondent Name:	Timothy J. Kelly		
Address Line 1:	1290 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10104-3800		
ATTORNEY DOCKET NUMBER:	02608.017300		
NAME OF SUBMITTER:	Timothy J. Kelly		
Signature:	/tjk/		
Date:	08/24/2011		
Total Attachments: 2 source=75528479 Certificate#page1.tif source=75528479 Certificate#page2.tif			

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Delaware

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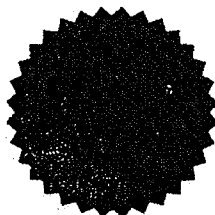
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INA USA CORPORATION", CHANGING ITS NAME FROM "INA USA CORPORATION" TO "SCHAEFFLER GROUP USA INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2004, AT 3:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0723711 8100

040560750



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3267913

DATE: 07-30-04

TRADEMARK
REEL: 004610 FRAME: 0447

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:20 PM 07/30/2004
FILED 03:20 PM 07/30/2004
SRV 040560750 - 0723711 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
INA USA CORPORATION**

FIRST: That pursuant to a unanimous written consent of the Board of Directors (the "Board") of INA USA Corporation (the "Corporation"), dated as of July 30, 2004, the Board adopted a resolution setting forth the proposed amendment to the Certificate of Incorporation of Corporation, declared such amendment to be advisable to the Corporation, and approved the solicitation of the stockholders of the Corporation (the "Stockholder") for consideration of the amendment and other items of business.

SECOND: The resolution setting forth the proposed amendment is as follows:

The Certificate of Incorporation of the Corporation shall be amended to change the name by deleting the present Article 1 of the Certificate of the Incorporation and replacing it with the following:

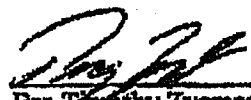
- i. Name. The name of the Corporation is Schaeffler Group USA Inc.

THIRD: That thereafter, by written consent in lieu of a meeting, the Stockholder waived all notices required by the Corporation's bylaws and by the General Corporation Law of the State of Delaware and voted in favor of the amendment.

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Amendment to the Certificate of Incorporation of INA USA Corporation as of the date set forth above.


By: Timothy Zygmunt
Its: Secretary