

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Rockford Powertrain, Inc.		08/02/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	GKN Rockford, Inc.		
Street Address:	1200 Windsor Road		
City:	Loves Park		
State/Country:	ILLINOIS		
Postal Code:	61111		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	0574225	ROCKFORD	
<b>CORRESPONDENCE DATA</b>			
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@reinhardtllaw.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: 2 source=Rockford Powertrain to GKN#page1.tif source=Rockford Powertrain to GKN#page2.tif			

CH \$40.00 0574225

cc, Hugo Perez  
Paul Westman

# Delaware

PAGE 1

*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 "ROCKFORD POWERTRAIN, INC.", CHANGING ITS NAME FROM "ROCKFORD POWERTRAIN, INC." TO "GEN ROCKFORD, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2006, AT 2:19 O'CLOCK P.M.

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



2133125 8100

060729921

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4949461

DATE: 08-03-06

TRADEMARK  
REEL: 004807 FRAME: 0622

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

ROCKFORD POWERTRAIN, INC.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:22 PM 08/03/2006  
FILED 02:19 PM 08/03/2006  
SERV 060729921 - 2133125 FILE

Rockford Powertrain, Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies:


1. That the Board of Directors of the Corporation by written consent dated - August 2, 2006, adopted a resolution proposing and declaring advisable the following amendment to Article FIRST of the Certificate of Incorporation of the Corporation:

"FIRST: The name of the Corporation is GKN Rockford, Inc."

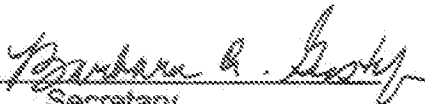
2. That in lieu of a meeting and vote of shareholders, the sole shareholder has given written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
3. That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Rockford Powertrain, Inc. has caused this Certificate to be executed as of the 2nd day of August, 2006

ROCKFORD POWERTRAIN, INC.

By:   
William Heffernan, President

ATTEST:

By:   
Secretary