

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM482921

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rockford Powertrain, Inc.		08/02/2006	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	GKN Rockford, Inc.		
Street Address:	1200 Windsor Road		
City:	Loves Park		
State/Country:	ILLINOIS		
Postal Code:	61111		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0251466	MECHANICS	
CORRESPONDENCE DATA			
Fax Number:	8156545770		
<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>			
Phone:	8156335300		
Email:	rockmail@reinhardtllaw.com		
Correspondent Name:	Reinhart Boerner Van Deuren P.C.		
Address Line 1:	2215 Perrygreen Way		
Address Line 4:	Rockford, ILLINOIS 61107		
NAME OF SUBMITTER:	Timothy P. Naill		
SIGNATURE:	/Timothy P. Naill/		
DATE SIGNED:	07/23/2018		
Total Attachments: 2			
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source=120808 Assignment#page2.tif			

CH \$40.00 0251466

cc, Hugo Perez
Paul Westman

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 "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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2133125 8100

060729921

AUTHENTICATION: 4949461

DATE: 08-03-06

TRADEMARK
REEL: 006387 FRAME: 0904

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
SRV 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."

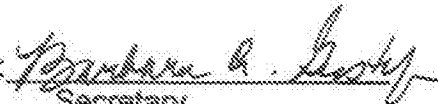
2. That in lieu of a meeting and vote of shareholders, the sole shareholder has given written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
3. That such amendment has been duly adopted in accordance with the provisions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

ATTEST:

By: 
Secretary

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