

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM823793

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Whitesell Formed Components, Inc.		07/19/2017	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Penn Automotive, Inc.		
<b>Street Address:</b>	5331 Dixie Hwy		
<b>City:</b>	Waterford		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48329		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0792378	M	
<b>Registration Number:</b>	0809829	M	
<b>Registration Number:</b>	1010208	REEL-FEED	
<b>Registration Number:</b>	1016251	MULTIPIERCE	
<b>Registration Number:</b>	1020935	STRIP-PIERCE	
<b>Registration Number:</b>	1411039	PIERCEFORM	
<b>Registration Number:</b>	2019198	MULTIFASTENER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	2157663614		
<b>Email:</b>	mrogers@pemnet.com		
<b>Correspondent Name:</b>	Penn Engineering & Manufacturing Corp.		
<b>Address Line 1:</b>	5190 Old Easton Road		
<b>Address Line 2:</b>	Attn: Meghan Rogers		
<b>Address Line 4:</b>	Danboro, PENNSYLVANIA 18916		
<b>NAME OF SUBMITTER:</b>	Meghan Rogers		
<b>SIGNATURE:</b>	/Meghan Rogers/		

OP \$190.00 0792378

<b>DATE SIGNED:</b>	07/12/2023
<b>Total Attachments: 2</b> source=NAME CHANGE - WFC - Certificate of Amendment (DE) - FILED#page1.tif source=NAME CHANGE - WFC - Certificate of Amendment (DE) - FILED#page2.tif	

# Delaware

The First State

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I, JEFFREY W. BULLOCK, 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 "WHITESELL FORMED COMPONENTS, INC.", CHANGING ITS NAME FROM "WHITESELL FORMED COMPONENTS, INC." TO "PENN AUTOMOTIVE, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2017, AT 1:21 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

6461130 8100  
SR# 20175311416

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202912754  
Date: 07-19-17

**TRADEMARK**  
**REEL: 008142 FRAME: 0121**

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That pursuant to a unanimous written consent adopted by the Board of Directors of **Whitesell Formed Components, Inc.**, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is PENN Automotive, Inc."

**SECOND:** That said amendment was duly adopted in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 19<sup>th</sup> day of July, 2017

By:   
Authorized Officer

Name: Elliott Israel

Title: Secretary / Treasurer