Electronic Version v1.1

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SUBMISSION TYPE:			NEW ASSIGNMENT		
NATURE OF CONVEYANCE:			CHANGE OF NAME		
CONVEYING PARTY DATA					
Name Execution Date					
Hayes Industrial Brake	e, Inc.			09/19/1995	
RECEIVING PARTY DATA					
Name:	Hayes Brake, Ir	nc.			
Street Address:	5800 West Don	nges B	Bay Road		
City:	Mequon				
State/Country:	WISCONSIN				
Postal Code: 53092					
PROPERTY NUMBERS Total: 4 Property Type Number					
		96432			
		64745			
Patent Number: 56472					
Patent Number: 5816371					
Patent Number: 5816371 CORRESPONDENCE DATA					
Fax Number:(203)975-7180Correspondence will be sent via US Mail when the fax attempt is unsuccessful.Phone:203-353-6834Email:clondon@EdwardsAngell.comCorrespondent Name:Christina LondonAddress Line 1:301 Tresser BoulevardAddress Line 4:Stamford, CONNECTICUT 06901					
NAME OF SUBMITTER:			Christina London		
Total Attachments: 5					

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	Form 21 Successly of Same WISCONSIN (NDC add, 140, 1503		٠	02 H023343 (842 M		
	WISCONSIN APPLICATION FOR CERTIFICATE OF AUTHORITY					
	FC	DR A FOREIGN BUSINE	ss coi	RPORATION 19 19:19:09		
	- Please refer to the instructions on page 4 -					
	1 () ORIGENAL	certificate of authority		2. STATE OR COUNTRY OF INCORPORATION SEP 20 12:00PM		
	NAME OF (DRPORATION	15820 J FOORP-HI 40.00			
■ 2	Hayes Ind	lustrial Brake, Inc.	Nevada 40.09			
B	I. (X) AMENDED certificate (If changed, set forth the new corporate name or new state or country of incorporation. Also, set forth in Section A the name under which the corporation is presently licensed in Waccount and consistent sets 2 thru 8 and 10 thru					
	NAME OF CORPORATION			2. STATE OR COUNTRY OF INCORPORATION		
	Pryes Br	ske, Inc. OK 5		Nevada		
3. ADDRESS OF PRINCIFAL OFFICE (Provide complete address, including survey passes and number, City,		street name and number, City,		4. DATE OF INCORPORATION April 16, 1984		
	Sume and ZIP code) c/o The Prentice Hall Corporation System Nevada, Inc. 502 East John Street Caison City, Nevada 89701			S. PER! NO OF DUPATION (Perpetual): or)		
				Ferpetual		
6 NAME OF THE REGISTERED AGENT IN WISCON		REGISTERED AGENT IN WISCONSD	SIN 2. STREET ADDRESS OF THE REGISTERED OFFICE IN WISCONSIN 5800 West Donges Bay Read Mequon, W1 53092			
	(whose business office must be located at the address given in mem 7)					
	S NAMES AND USUAL BUSINESS ADDRESSES OF EACH OF THE CURRENT DIRECTORS AND OFFICERS (May be scheduled)					
	TITLE	NAME	ADDRESS			
	President	Zark Gleisner	5800) West Donges Say Read, Mequon, 21 5309		
	Vice President(s)	John B. Brennan	818	Herman Court, Highpoint, NC 27263		
	Secretary	Joseph R. Weber		Society Bldg., 159 S. Main Street m. Dhis 44308		
	Тгелинег	Joseph R. Weber	600 Akro	Soriet Bldg., 159 S. Main S reet		
	Durctors					
10.00	simund on page 2)	Lucha Brennau John B. Grennan		Herman Court, Highpoint, SC 27263		
			<u> </u>			
		Mark Gleisner	58 (4)	West Donges Bay Road, Mequon, WI 5309		

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13. COMPUTE THE PROPORTIONING OF CAPITAL THE CORPORATION EXPECTS TO HAVE REPRESENTED IN WISCONSIN IN THE COMING YEAR, USING EITHER CALENDAR OR FISCAL YEAR BASIS.

(NO i E: Start by emiering items A(1) through A(7). Continue, and in sequence, first complete item B, and next item C, as each or both may be necessary, and post the resulting computations to the appropriate areas in item A. Corporations having both Par Value and No Par Value shares insued will utilize both item B and item C.)

		ESTI	MATED	
٨	(1) Gross Business	5		
	(2) Phys Total Assets	5		
	(3) Total of lines 1 and 2		S	
	(4) Wisconsin Butiness	5		_
	(5) Plus Wisconsin Assets	5		
	(6) Total of lines 4 and 5		· \$	
	(7) Divide line 6 by line 3 and enter percentage (8) Value of inspect shares of PAR VALUE stock (From hem B(3)). (9) Value of inspect shares of NO PAR VALUE stock (From hem Q (10) Total of Free 8 and 9	5 (7)) 5	` `	ل ئہ
	(11)Multiply line 10 by line 7 and enter product	<u> </u>	in Item 14	ם
B .	USE FOR PAR VALUE STOCK (Lise this section to compute valuat) (1) Value of issued shares of Par Value stock, at Par	ion of PAR VAL	UE stock only)	
	(2) Paid-in capital, in excess of Par/applicable to issued shares of			

C. USE FOR NO PAR VALUE STOCK (Use this section to compute valuation of NO PAR VALUE stock only)

(3) Total of lines 1 and 2. Also enter this sum in line A(8) above

Par Valué stock

(1) Total Asses	_	
(2) Deduct liabilities other than capital and surplus	_	
(3) Total of line 1 minus line 2!	1	1
(4) Deduct amount of line A(8) above		5
(5) Remainder of line 3 minus line 4		5
(6) Compute value of issued shares of NO PAR VALUE stock at \$10 per share		5
(7) Enter the greater of time 5 or line 6 here. Also enter this sum in line A(9) above		\$

14. PROPORTION OF PAID IN CAPITAL REPRESENTED IN THE STATE OF WISCONSIN BY ITS BUSINESS TO BE TRANSACTED HEREIN, IS

	(from item 13 A(11)	See instructions for fee information.)		
Filing fee for up to \$60,000 in capital rep.	\$100.00			
\$2 per \$1,000 over base \$60,000	+			
TOTAL FEE	546.60			

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TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, HAYPE BRAKE, INC.

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a corporation organized under the laws of the State of

Nervada has made application for an americal Certificate of Authority to transact business in Wisconsin and has complied with the requirements of sec. 180.1503 or 180.1504 of the Wisconsin Statutes, and has paid the required fee,

NOW THEREFORE, the aforesaid corporation is hereby authorized to transact business in Wisconsin, in accordance with its application and the Wisconsin Statutes.

> IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on Sum: 22, 1995

ks L7.11the

DOUGLAS LA POLLETTE Secretary of State

See reverse for more information

DOCUMENT ENDORSEMENS PAGE (Reconstructed 11 Jul 1996 from electronic index record)

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APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

"FILED" 22 SEP 1995

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SECRETARY OF STATE State of Wisconsin

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Ref: HAYES INDUSTRIAL DRAKE, INC. changing name to HAYES BRAKE, INC., and changing principal office 2 H 023363

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DFI/CCS/Corp Fm 30 (7/96)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



DATE: SEP - | 1998

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

Richard/L. Dean, Secretary Department of Financial Institutions

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

RECORDED: 09/08/1998

RECORDED: 06/13/2005

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