

Docket No.: 1-28359

FORM PTO-1595 (Modified)  
(Rev. 03-01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
P08/REV03

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

**PATENTS ONLY**

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
CMI INTERNATIONAL, INC.

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

Execution Date: June 21, 1999

2. Name and address of receiving party(ies):

Name: Hayes Lemmerz International - CMI, Inc.

Internal Address: \_\_\_\_\_

Street Address: 1500 Centennial Road

City: Northville State: MI ZIP: 48167

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

B. Patent No.(s)

5,182,854	5,280,822	5,601,135
5,230,379	5,282,608	5,718,619
5,253,616	5,312,090	5,992,500
5,280,820	5,355,933	

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: MacMILLAN, SOBANSKI & TODD, LLC

Internal Address: Douglas V. Pavelko

Street Address: One Maritime Plaza, 5th Floor

720 Water Street

City: Toledo State: OH ZIP: 43604

6. Total number of applications and patents involved: **11**

7. Total fee (37 CFR 3.41):.....\$ 440.00

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

08-1393

(Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Patricia Zimmerman-Ervin

*Patricia Zimmerman-Ervin*

September 6, 2006

Name of Person Signing

Signature

**3**

Date

Total number of pages including cover sheet, attachments, and document:

**PATENT**

700285508

REEL: 018231 FRAME: 0575

C&S 516 (Rev. 8/98)

<b>MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU</b>		
Date Received		(FOR BUREAU USE ONLY)
JUN 21 1999		<b>FILED</b>
		JUN 21 1999
Name _____ 517-663-2525 Ref # 94118 Address _____ Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 City _____ Eaton Rapids, MI 48827		Administrator CORP. SECURITIES & LAND DEV. BUREAU  EFFECTIVE DATE: _____

Document will be returned to the name and address you enter above

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

### For use by Domestic Profit Corporations

(Please read information and instructions on the last page)

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:*

1. The present name of the corporation is: CMI INTERNATIONAL, INC.		
2. The identification number assigned by the Bureau is:	045-155	
3. The location of its registered office is:		
30333 Southfield Road	Southfield	Michigan 48076
(Street Address)	(City)	(ZIP Code)

4. Article   1   of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is HAYES LEMMERZ INTERNATIONAL - CMI, INC.

Article IV of the Articles of Incorporation is hereby amended to read as follows:

1. The address of the registered office is 15300 Centennial Drive, Northville, Michigan 48167.
3. The name of the resident agent at the registered office is Patrick B. Carey.

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5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 30th day of April, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 12th day of June, 1999

By William D. Shovers  
(Signature of President, Vice-President, Chairperson, Vice-Chairperson)

William D. Shovers Vice-President  
(Type or Print Name) (Type or Print Title)