

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Simpson International (UK) LTD | 08/10/2001 |
| RECEIVING PARTY DATA | |
| Name: | Metaldyne International (UK) LTD |
| Street Address: | 131 Parkinson Lane |
| City: | Halifax |
| State/Country: | UNITED KINGDOM |
| Postal Code: | HX1 3RD |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Patent Number: | 5558066 |
| CORRESPONDENCE DATA | |
| Fax Number: | (216)348-5474 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 2163485400 |
| Email: | ip@mcdonaldhopkins.com |
| Correspondent Name: | McDonald Hopkins LLC |
| Address Line 1: | 600 Superior Avenue, East |
| Address Line 2: | Suite 2100 |
| Address Line 4: | Cleveland, OHIO 44114 |
| ATTORNEY DOCKET NUMBER: | 18785-2513 SIMP UK CHONM |
| NAME OF SUBMITTER: | Robert H. Earp, III |
| Total Attachments: 1 source=simpson uk ch name#page1.tif | |

CH \$40.00 5558066

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PATENT
REEL: 019529 FRAME: 0746



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3384705

The Registrar of Companies for England and Wales hereby certifies that

SIMPSON INTERNATIONAL (UK) LTD

having by special resolution changed its name, is now incorporated
under the name of

METALDYNE INTERNATIONAL (UK) LTD

Given at Companies House, London, the 10th August 2001

For The Registrar Of Companies



C O M P A N I E S H O U S E