Docket No.: 1-23705

PATENTS ONLY Patent and Trademark Office Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): HAYES LEMMERZ INTERNATIONAL, INC. Additional names(s) of conveying party(ies): Name: OLD HLI, INC. Internal Address: Street Address: 15300 Centennial Road City: Northville State: MI ZIP: 48167 City: Northville State: MI ZIP: 48167 Execution Date: June 3, 2003 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) 5,435,631 5,664,845 5,595,423 Additional numbers attached? Yes No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavellko, Reg. No. 36,888 7. Total fee (37 CFR 3.41):	FORM PTO-1595 (Modified) RECORDATIO	ON FORM COVER SHEET U.S. DEPARTMENT OF COMMERCE
Tab entings + + + V 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(les): HAYES LEMMERZ INTERNATIONAL, INC. Additional names(s) of conveying party(les): Name: OLD HLI, INC. Internal Address: Street Address: IS300 Centennial Road State: MI ZIP: 4N167 Additional names(s) & address(s) stateched? Yes No Additional names(s) & address(s) stateched? Yes No Additional names(s) & address(s) stateched? Yes No Additional numbers attached? Yes No Additional numbers attached? Yes No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 7. Total fee (37 CFR 3.41):	(Rev. 03-01)	Patent and Trademark Office
To the Director of the United States Patent and Trademerk Office: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): HAYES LEMMERZ INTERNATIONAL, INC. Name		
1. Name of conveying party(ies): HAYES LEMMERZ INTERNATIONAL, INC. Name: OLD ELI, INC.		
HAYES LEMMERZ INTERNATIONAL, INC. Additional names(s) of conveying party(ies) Yes		
Additional names(s) of conveying party(ies) Yes No 3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Security Agreement Change of Name Other Security Agreement Security Agreement Change of Name Other Security Agreement Security Agreement 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 filled together with a new application, the execution date of the application is: A. Patent Application No.(s) Filing Date B. Patent No.(s) 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,898 7. Total fee (37 CFR 3.41): \$ 120.00 Enclosed - Any excess or insufficiency should be credited or debited to deposit account Matthorized to be charged to deposit account Street Address: One Maritime Plaza, Fifth Floor 720 Water Street City: Northville State: OH ZIP: 43604 Additional name(s) & address(es) attached? Yes No 6. Total number of applications and patents involved: 3 B. Patent No.(s) Security Securi		2. Haine and address of receiving party(les).
Additional names(s) of conveying party(ies) 3. Nature of conveyance: Assignment	HAYES LEMMERZ INTERNATIONAL, INC.	Name: OLD HLI, INC.
3. Nature of conveyance: Assignment		internal Address:
Street Address: 15300 Centennial Road Security Agreement	Additional names(s) of conveying party(ies)	No
Street Address: 15300 Centennial Road Security Agreement	Nature of conveyance:	
□ Security Agreement ☑ Change of Name □ Other Execution Date: June 3, 2003 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) Filing Date B. Patent No.(s) 5. A35,631 5,664,845 5,595,423 Additional numbers attached? □ Yes ☒ No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC □ □ Enclosed - Any excess or insufficiency should be credited or debited to deposit account Street Address: One Maritime Plaza, Fifth Floor 720 Water Street City: Northville State: MI ZIP: 48167 Additional name(s) & address(es) attached? □ Yes ☒ No 6. Total number of applications and patents involved: 3 7. Total fee (37 CFR 3.41): □ \$ 120.00 □ □ 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 City: Northville State: MI ZIP: 43604 (Attach duplicate copy of this page if paying by deposit account) Do Nor USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing forgraation is true and correct and any attached copy is a true copy of the original document. Douglas V. Pavelko Name of Person Signing Signature Date	·	Stroot Address: 15300 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) Filing Date B. Patent No.(s) 5. A35,631 5,664,845 5.995,423 Additional numbers attached? Yes No 6. Total number of applications and patents involved: 7. Total fee (37 CFR 3.41):		
City: Northville State: MI ZIP: 48167 Additional name(s) & address(es) attached?		
Additional name(s) & address(es) attached?		City: Northville State: MI ZIP: 48167
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) Filing Date B. Patent No.(s) 5.435,631 5,595,423 Additional numbers attached? Yes No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC City: Toledo Street Address: One Maritime Plaza, Fifth Floor 720 Water Street City: Toledo State: OH ZIP: 43604 City: Toledo State: OH ZIP:	Execution Date: June 3, 2003	
If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) Filing Date B. Patent No.(s) 5,435,631 5,664,845 5,595,423 Additional numbers attached? Yes No No 6. Total number of applications and patents involved: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account Street Address: One Maritime Plaza, Fifth Floor 720 Water Street City: Toledo State: OH ZIP: 43604 City: Toledo State: OH ZIP: 43604 City: Toledo Statement and signature. To the best of my knowledge and belief, the foregoing of formation is true and correct and any attached copy is a true copy of the original document. Douglas V. Pavelko Name of Person Signing Signature Date		Additional name(s) & address(es) attached? Yes No
A. Patent Application No.(s) Filing Date B. Patent No.(s) 5.435,631 5,664,845 5,595,423 Additional numbers attached? Yes No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account Street Address: One Maritime Plaza, Fifth Floor 720 Water Street City: Toledo	4. Application number(s) or patent numbers(s):	
Additional numbers attached? Yes No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account Street Address: One Maritime Plaza, Fifth Floor 20 Water Street 08-1393	If this document is being filed together with a new application, the execution date of the application is:	
Additional numbers attached? Yes No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account Street Address: One Maritime Plaza, Fifth Floor 20 Water Street 21 Water Street 21 Water Street 22 Water Street 23 Water Street 24 Water Street 25 Water Street 26 Water Street 26 Water Street 27 Water Street 28 Water Street 27 Water Street 28 Water Street 27 Water Street 28 Water Street 27 Water Street 28 Water Street 27 Water Street	A Patent Application No.(s) Filing Date	B. Patent No.(s)
Additional numbers attached? Yes No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account Street Address: One Maritime Plaza, Fifth Floor 720 Water Street City: Toledo State: OH ZIP: 43604 City: Toledo Statement and signature. To the best of my knowledge and belief, the foregoing of the original document. Douglas V. Pavelko Name of Person Signing Additional numbers attached? Yes No 6. Total number of applications and patents involved: 3 Place No Authorized to be charged 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 of the original document. Douglas V. Pavelko Name of Person Signing Signature Date	7. Fulcit Application No.(b)	
Additional numbers attached? Yes No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account Street Address: One Maritime Plaza, Fifth Floor 720 Water Street Os-1393 City: Toledo State: OH ZIP: 43604 ONOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing of the original document. Douglas V. Pavelko Name of Person Signing Additional numbers attached? Yes No 6. Total number of applications and patents involved: 3 Charles (37 CFR 3.41):\$ 120.00 Enclosed - Any excess or insufficiency should be credited or debited to deposit account Mauthorized to be charged to deposit account Authorized to be charged to deposit account Name of Person Signing Attach duplicate copy of this page if paying by deposit account) January 22, 2008 Name of Person Signing	·	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Concerning document should be mailed: Concerning document Concerning do		3,55,425
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Concerning document should be mailed: Concerning document Concerning do		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Concerning document should be mailed: Concerning document Concerning do		Š
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC Internal Address: MacMillan, Sobanski & Todd, LLC Street Address: One Maritime Plaza, Fifth Floor 720 Water Street City: Toledo State: OH ZIP: 43604 ONOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing of the original document. Douglas V. Pavelko Name of Person Signing 6. Total number of applications and patents involved: 3 6. Total number of applications and patents involved: 3 6. Total number of applications and patents involved: 3 6. Total number of applications and patents involved: 3 6. Total number of applications and patents involved: 3 6. Total number of applications and patents involved: 5 7. Total fee (37 CFR 3.41):\$ 120.00 Enclosed - Any excess or insufficiency should be credited or debited 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. Douglas V. Pavelko Signature Date		
Name: Douglas V. Pavelko, Reg. No. 36,888 Internal Address: MacMillan, Sobanski & Todd, LLC □ Enclosed - Any excess or insufficiency should be credited or debited to deposit account □ Authorized to be charged to deposit account 8. Deposit account number: □ 20 Water Street □ 08-1393 □ City: Toledo □ State: OH ZIP: 43604 □ (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 of the original document. □ Douglas V. Pavelko □ 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 of the original document. □ Douglas V. Pavelko □ Signature □ Dotale		6. Total number of applications and patents involved:
Internal Address: MacMillan, Sobanski & Todd, LLC Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account 8. Deposit account number: 720 Water Street OR-1393 City: Toledo State: OH ZIP: 43604 (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 of the original document. Douglas V. Pavelko Name of Person Signing Signature Date	concerning document should be malied.	
Internal Address: MacMillan, Sobanski & Todd, LLC Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account 8. Deposit account number: 720 Water Street OR-1393 City: Toledo State: OH ZIP: 43604 (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 of the original document. Douglas V. Pavelko Name of Person Signing Signature Date	Name: Douglas V. Pavelko, Reg. No. 36,888	7. Total fee (37 CFR 3.41):\$ 120.00
Credited or debited to deposit account Authorized to be charged to deposit account 8. Deposit account number: 720 Water Street 08-1393 City: Toledo State: OH ZIP: 43604 (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 of the original document. Douglas V. Pavelko Name of Person Signing Signature Date	Internal Address: MacMillan, Sobanski & Todd, LLC	D. Frankerski Amerikaanski springerski sterner i skriviteline
Street Address: One Maritime Plaza, Fifth Floor 720 Water Street Oleman State: OH ZIP: 43604 ONOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing of the original document. Douglas V. Pavelko Name of Person Signing 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 of the original document. Douglas V. Pavelko Signature Date		credited or debited to deposit account
Street Address: One Maritime Plaza, Fifth Floor 720 Water Street Oleman State: OH ZIP: 43604 ONOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing of the original document. Douglas V. Pavelko Name of Person Signing 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 of the original document. Douglas V. Pavelko Signature Date		N Authorized to be about designed to demonit account
720 Water Street Oity: Toledo State: OH ZIP: 43604 ONOT 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. Douglas V. Pavelko Name of Person Signing O8-1393 (Attach duplicate copy of this page if paying by deposit account) January 22, 2008 Signature Date		
City: Toledo State: OH ZIP: 43604 (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. Douglas V. Pavelko Name of Person Signing Signature OH ZIP: 43604 (Attach duplicate copy of this page if paying by deposit account) Do NOT USE THIS SPACE 9. Statement and signature. January 22, 2008 Signature Date	Street Address: One Maritime Plaza, Fifth Floor	8. Deposit account number:
9. Statement and signature. To the best of my knowledge and belief, the foregoing of the original document. Douglas V. Pavelko Name of Person Signing DO NOT USE THIS SPACE January 22, 2008 Signature Do NOT USE THIS SPACE January 22, 2008 Signature Do NOT USE THIS SPACE	720 Water Street	08-1393
9. Statement and signature. To the best of my knowledge and belief, the foregoing of the original document. Douglas V. Pavelko Name of Person Signing DO NOT USE THIS SPACE January 22, 2008 Signature Do NOT USE THIS SPACE January 22, 2008 Signature Do NOT USE THIS SPACE	City: Toledo State: OH 7IP: 436	504 (Attack displicate page of this page if against building it appoint
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. Douglas V. Pavelko Name of Person Signing Signature Date		
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. Douglas V. Pavelko January 22, 2008	9. Statement and signature.	
Douglas V. Pavelko Name of Person Signing Signature January 22, 2008 Date		
Name of Person Signing Signature Date		
, , , , , , , , , , , , , , , , , , , 		
		Ŧ



PAGE

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 COURT ORDERED CERTIFICATE OF AMENDMENT OF "HAYES LEMMERZ INTERNATIONAL, INC.", CHANGING ITS NAME FROM "HAYES LEMMERZ INTERNATIONAL, INC." TO "OLD HLI, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 2003, AT 12:03 O'CLOCK P.M.

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



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

2109319 8100

AUTHENTICATION: 2449303

030363426

DATE: 06-03PASTENT REEL: 020393 FRAME: 0476 P6/P3/2003 12:01 3

302 651 3017 > 16965840913027393673

State of Delbares DA Secretary of State Division of Corporations Delivered 12:03 PM 06/03/2003 FILED 12:03 PM 06/03/2003 SRV 030363426 - 2109319 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
HAYES LEMMERZ INTERNATIONAL, INC.

Pursuant to Section 242 and Section 303 of the General Corporation Law of the State of Delaware

Hayes Lemmerz International, Inc., a Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: Article ONE of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

Article One

The name of the corporation is Old HLL, Inc. (hereinafter the "Corporation").

SECOND: The foregoing amendment was duly adopted in accurdance with Section 242 and Section 303 of the General Corporation Law of the State of Delaware.

to Old HLI, Inc. is one of the transactions contemplated by the Modified First Amended Joint Plan of Reorganization of Hayes Lemmerz International, Inc., and its Affiliated Debtors and Debtors in Possession, as Further Modified, dated as of April 9, 2003 (as such plan may be amended, supplemented or modified from time to time and confirmed on May 12, 2003, by the United States Bankruptcy Court for the District of Delaware, Case No. 01-11490 (the "Plan")) and, pursuant to Section 242 and Section 303 of the DGCL, is authorized and approved in all respects without any requirement of further action of the security holders (including the stockholders) or directors of the Corporation.

PATENT REEL: 020393 FRAME: 0477

302 651 3017 -> 16965840913027393673

NO.835

DØ3

IN WITHESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 3rd day of June, 2003.

Hayes Lemmerz International, Inc.

Name: Patrick O Cauley

Title: Secretary

14620e-Atthington miy

RECORDED: 01/22/2008

PATENT REEL: 020393 FRAME: 0478