

Docket No.: 1-23705

FORM PTO-1595 (Modified)

(Rev. 03-01)

OMB No. 0551-0027 (exp. 5/31/2002)

P08/REV04

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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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):

HAYES LEMMERZ INTERNATIONAL, INC.

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherExecution Date: June 3, 2003

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

Name: OLD HLI, INC.

Internal Address: _____

Street Address: 15300 Centennial RoadCity: NorthvilleState: MIZIP: 48167Additional 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)

5,435,631

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. 36,888Internal Address: MacMillan, Sobanski & Todd, LLCStreet Address: One Maritime Plaza, Fifth Floor720 Water StreetCity: ToledoState: OHZIP: 43604

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

(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

January 22, 2008

Date

Total number of pages including cover sheet, attachments, and document: 4

PATENT

700357558

Mail documents to be recorded with required cover sheet information to:

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REEL: 020393 FRAME: 0475

CH \$120.00 081393 5435631

Delaware

PAGE 1

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2109319 8100

030363426

AUTHENTICATION: 2449303

DATE: 06-03 **PATENT****REEL: 020393 FRAME: 0476**

06/03/2003 12:01

302 651 3017 → 16965840913027393573

State of Delaware NO. 835 002
 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 accordance with Section 242 and Section 303 of the General Corporation Law of the State of Delaware.

THIRD: That the name change of Hayes Lemmerz International, Inc. to Old HLL, 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.

06/03/2003 12:01

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NO. 835 1203

IN WITNESS 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.

By: 

Name: Patrick Q. Cauley

Title: Secretary