

11-17-98

11-25-1998



100910772

To the Honorable Commissioner of

attached original document or copy thereof.

1. Name of conveying party(ies):

K-H CORPORATION
12025 Tech Center Drive
Livonia, Michigan 48150

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Delaware

Additional name(s) attached? No

2. Name and address of receiving party(ies)

KELSEY-HAYES COMPANY
12025 Tech Center Drive
Livonia, Michigan 48150

- Individual(s) citizenship:
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) and address(es) attached? No

3. Nature of Conveyance: Assignment Security Agreement Change of Name Merger
 Other (specify):

Execution Date: August 15, 1997

4. Application number(s) and/or registration number(s):

The document relates to Trademark Application No.(s):
75/242,020 "X-20"
75/269,381 "STEELLITE X30"

The document relates to Registration No.(s):
724,987 "DAYTON"
2,042,107 "MTB"

Additional numbers attached Yes No

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

Oliver E. Todd, Jr.
MacMillan, Sobanski & Todd, LLC
One Maritime Plaza, Fourth Floor
720 Water Street
Toledo, Ohio 43604

Docket: 1-20665

6. Total number of applications and registrations involved: 4

7. Total Fee (37 CFR 3.14)

Enclosed: \$115.00

8. 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.

Oliver E. Todd, Jr.
Name of Person Signing

Oliver E. Todd, Jr.
Signature

11/16/98
Date

11/16/98 JHT/INS 0000065 75254020
40.00 STP
75.00 STP
01 FC:441
02 FC:462

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "K-H CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KELSEY-HAYES COMPANY", THE FIFTEENTH DAY OF AUGUST, A.D. 1997, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8652973

09-16-97

RECORDED: 11/17/1998

TRADEMARK
REEL: 1818 FRAME: 0318