


Form PYO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): Pilot Industries, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>Martinrea Industries, Inc.</u> Internal _____ Address: _____ Street Address: <u>2319 Bishop Circle East</u> City: <u>Dexter</u> State: <u>MI</u> Zip: <u>48130</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>February 7, 2003</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ <u>76/310946</u> B. Trademark Registration No.(s) _____ <u>2032141</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Bruce Goldner, Esq.</u> Internal Address: <u>Skadden, Arps, Slate, Meagher & Flom LLP</u> Street Address: <u>Four Times Square</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10036-6522</u>	6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41): \$ <u>65.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>19-2385 (Our Ref: 029230/5)</u>	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Bruce Goldner</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>April 1, 2003</u> Date </div> </div> <div style="text-align: right; margin-top: 5px;"> 4 </div>		

Total number of pages including cover sheet, attachments, and document: 4
 Mail documents to be recorded with required cover sheet information to:
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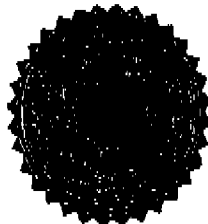
NO.347 002

Delaware

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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 CERTIFICATE OF AMENDMENT OF "PILOT INDUSTRIES, INC.", CHANGING ITS NAME FROM "PILOT INDUSTRIES, INC." TO "MARTINREA INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2003, AT 9:50 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2280567

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Amr E. Walsh, Esq.

STATE OF DELAWARE
847-23 SECRETARY OF STATE P. 3
DIVISION OF CORPORATIONS
FILED 09:50 AM 02/19/2003
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STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PILOT INDUSTRIES, INC.
(Pursuant to Section 242 of the Delaware General Corporation Law)

Pilot Industries, Inc. (formerly known as Cerberus Pilot Acquisition III, Inc.) (the "Corporation") was formed on January 16, 2002. This Certificate of Amendment of the Certificate of Incorporation makes the following change:

"First: The name of the corporation is Martinrea Industries, Inc."

Resolved, that the Certificate of Incorporation of this corporation be amended such that the first Article thereof reads, as amended, that the name of the corporation is Martinrea Industries, Inc.

IN WITNESS WHEREOF, the undersigned has executed, signed and acknowledged this Certificate of Amendment on this 7th day of February, 2003.

By: 
Robert Wildeboer
Sole Director

02/27/2003 15:54

NO.347 004

Amy E. Walsh, Esq.

847-231-4613

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**ACTION BY WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS
OF
PILOT INDUSTRIES, INC.**

The undersigned, being the sole member of the Board of Directors of Pilot Industries, Inc., a Delaware corporation (the "Corporation"), acting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, hereby adopts, by this written consent, the following resolution with the same force and effect as if it had been unanimously adopted at a duly convened meeting of the Board of Directors of the Corporation and directs that this resolution be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that the name of the corporation be changed to "Martinrea Industries, Inc."

IN WITNESS WHEREOF, the undersigned has executed this written consent as of this 27th day of February, 2003.


Robert Wildeboer