

FORM PTO-1584 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
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TM05/REV03

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

Docket No.:

PII-27219/04

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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.**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

Additional names(s) of conveying party(ies)       Yes  No

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

Name: **Martinrea Industries, Inc.**

Internal Address: **Technical Center**

Street Address: **2319 Bishop Circle East**

City: **Dexter**                      State: **MI**      ZIP: **48130**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is                       Yes       N  
(Designations must be a separate document from  
Additional name(s) & address(es)                       Yes       N

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: **2/7/03**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)  
**76/310947**

Additional numbers                       Yes  No

B. Trademark Registration No.(s)

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

Name: **Douglas W. Sprinkle**

Internal Address: **Gifford, Krass, Groh, Sprinkle,**  
**Anderson & Citkowski, P.C.**

Street Address: **280 N. Old Woodward Avenue**  
**Suite 400**

City: **Birmingham**                      State: **MI**      ZIP: **48009**

6. Total number of applications and registrations involved:..... **1**

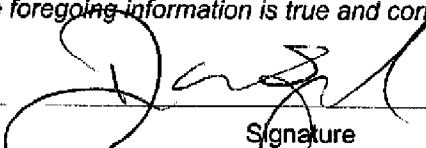
7. Total fee (37 CFR 3.41):.....\$ **340.00**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**07-1180**

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 W. Sprinkle**                                            **May 14, 2003**  
Name of Person Signing                      Signature                      Date

Amy E. Walsh, Esq.

847-231-4613

p. 2

Amy E. Walsh, Esq.

STATE OF DELAWARE  
847-231-4613 SECRETARY OF STATE P. 3  
DIVISION OF CORPORATIONS  
FILED 09:50 AM 02/19/2003  
030113469 - 3481438

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 17<sup>th</sup> day of February, 2003.

By: Robert Wildeboer  
Robert Wildeboer  
Sole Director

TRADEMARK