

FORM PTO-1594 (Modified) (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) Copyright 1994-97 LegalStar TMO5/REV03

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Docket No.:

P11-10019/04

Tab settings

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: February 7, 2003

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

Name: Martinrea Industries, Inc.

Internal Address:

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 Designations must be a separate document from Additional name(s) & address(es)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,785,230

Additional numbers Yes No

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): \$40.00

- 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

Name of Person Signing

Signature

June 25, 2003

Signature

TRADEMARK

700034498

Total number of pages including cover sheet, attachments

REEL: 002674 FRAME: 0644

GH \$40.00 07/180 1785230

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 7th day of February, 2003.

By: 
Robert Wildeboer
Sole Director

TRADEMARK