Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Aftermarket Technology Corp.		06/02/2008	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	ATC Technology Corporation	
Street Address:	1400 Opus Place, Suite 600	
City:	Downers Grove	
State/Country:	ILLINOIS	
Postal Code:	60515	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Registration Number:	2828958	ATC
Registration Number:	2662148	ATC
Registration Number:	2662151	ATC
Registration Number:	2662147	ATC
Registration Number:	2816067	AFTERMARKET TECHNOLOGY CORP. ATC
Registration Number:	2828963	AFTERMARKET TECHNOLOGY CORP. ATC
Registration Number:	2969063	ATC AFTERMARKET TECHNOLOGY CORP.
Registration Number:	2939046	ATC AFTERMARKET TECHNOLOGY CORP.
Registration Number:	2772974	ATC LOGISTICS
Registration Number:	2587977	ATC LOGISTICS
Serial Number:	78724516	ATC AFTERMARKET TECHNOLOGY CORP.
Serial Number:	78724465	ATC AFTERMARKET TECHNOLOGY CORP.
Serial Number:	78724491	ATC AFTERMARKET TECHNOLOGY CORP.
Serial Number:	78724511	ATC AFTERMARKET TECHNOLOGY CORP.
		TRADEMARK

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REEL: 003888 FRAME: 0599

900120790

Serial Number: 78724432 ATC AFTERMARKET TECHNOLOGY CORP.

#### **CORRESPONDENCE DATA**

Fax Number: (310)312-4224

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (310) 312-4000

Email: mdanner@manatt.com

Correspondent Name: Jill M. Pietrini

Address Line 1: 11355 W. Olympic Blvd.

Address Line 2: Manatt, Phelps & Phillips, LLP

Address Line 4: Los Angeles, CALIFORNIA 90064

ATTORNEY DOCKET NUMBER:	22216-030
NAME OF SUBMITTER:	Jill M. Pietrini
Signature:	/jillpietrini/
Date:	11/14/2008

#### Total Attachments: 4

source=ATC - Merger + Name Change#page1.tif source=ATC - Merger + Name Change#page2.tif source=ATC - Merger + Name Change#page3.tif source=ATC - Merger + Name Change#page4.tif

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## 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 OWNERSHIP, WHICH MERGES:

"AUTOCRAFT REMANUFACTURING CORP.", A DELAWARE CORPORATION,
WITH AND INTO "AFTERMARKET TECHNOLOGY CORP." UNDER THE NAME
OF "ATC TECHNOLOGY CORPORATION", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE SECOND DAY OF JUNE, A.D. 2008, AT
1:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRD DAY OF JUNE,
A.D. 2008.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2397169 8100M

080651904

You may verify this certificate online at corp.delaware.gov/authver.shtml

Warriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6628844

DATE: 06-02-08

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State of Delaware Secretary of State Division of Corporations Delivered 01:32 PM 06/02/2008 FILED 01:32 PM 06/02/2008 SRV 080651904 - 2397169 FILE

# CERTIFICATE OF OWNERSHIP AND MERGER MERGING AUTOCRAFT REMANUFACTURING CORP. INTO AFTERMARKET TECHNOLOGY CORP.

#### (PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE)

Aftermarket Technology Corp., a Delaware corporation (the "Company"), does hereby certify:

FIRST: That the Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "General Corporation Law"), its Certificate of Incorporation having been filed in the office of the Secretary of State of the State of Delaware on April 25, 1994 under the name "Aftermarket Technologies & Components, Inc.", which Certificate of Incorporation was (i) amended and restated on July 1, 1994 to change the Company's name to "Aftermarket Technology Corp." and (ii) restated or amended and restated on June 21, 1996, December 19, 1996, August 7, 1998 and June 14, 2001. Autocraft Remanufacturing Corp., a Delaware corporation (the "Subsidiary"), is incorporated pursuant to the General Corporation Law, its Certificate of Incorporation having been filed in the office of the Secretary of State of the State of Delaware on February 13, 1998 under the name "GM Remanufacturing Corp.", which Certificate of Incorporation was amended on March 6, 1998 to change the Subsidiary's name to "Autocraft Remanufacturing Corp."

SECOND: That the Company owns all of the outstanding shares of each class of the capital stock of the Subsidiary.

**THIRD:** That the Company, by the following resolutions of its Board of Directors, duly adopted on May 13, 2008, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the General Corporation Law on the conditions set forth in such resolutions:

WHEREAS, the Company desires to change its name to ATC Technology Corporation pursuant to Section 253(b) of the General Corporation Law (the "Name Change");

WHEREAS, the Company owns all of the outstanding shares of the capital stock of a Delaware corporation named Autocraft Remanufacturing Corp. (the "Subsidiary"); and

WHEREAS, in order to effect the Name Change the Board of Directors of the Company has deemed it advisable that the Subsidiary be merged with and into the Company (the "Merger") pursuant to Section 253 of the General Corporation Law.

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NOW, THEREFORE, BE IT RESOLVED, that the Company is hereby authorized to effect the Name Change by merging the Subsidiary with and into the Company pursuant to Section 253 of the General Corporation Law.

RESOLVED FURTHER, that by virtue of the Merger and without any action on the part of the holder thereof, each share of common stock, par value \$0.01 per share, of the Company (the "Common Stock") outstanding immediately prior to the effective time of the Merger shall remain unchanged and continue to remain outstanding as one share of Common Stock, held by the person who was the holder of such share of Common Stock immediately prior to the Merger.

RESOLVED FURTHER, that by virtue of the Merger and without any action on the part of the holder thereof, each share of common stock, par value \$0.01 per share, of the Subsidiary outstanding immediately prior to the effective time of the Merger shall be cancelled and no consideration shall be issued in respect thereof.

RESOLVED FURTHER, that the Certificate of Incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation, except that Article FIRST thereof shall be amended to read in its entirety as follows:

"FIRST: The name of the Corporation is ATC Technology Corporation."

RESOLVED FURTHER, that the proper officers of the Company be, and they hereby are, authorized and directed to do all acts and things that may be necessary to carry out and effectuate the purpose and intent of these resolutions relating to the Name Change and the Merger.

RESOLVED FURTHER, that the proper officers of the Company be, and they hereby are, authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of consummating the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of these resolutions relating to the Name Change and the Merger.

FOURTH: The Merger shall become effective on June 3, 2008.

FIFTH: The Company shall be the surviving corporation of the Merger.

**SIXTH:** The certificate of incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation, except that Article FIRST thereof shall be amended to read in its entirety as follows:

"FIRST: The name of the Corporation is ATC Technology Corporation."

IN WITNESS WHEREOF, Aftermarket Technology Corp. has caused this Certificate to be signed by Joseph Salamunovich, its Vice President, as of June 2, 2008.

AFTERMARKET TECHNOLOGY CORP., a Delaware corporation

Bv:

Joseph Salamunovich, Vice President