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08-23-1999

FORM PTO-1595
(Modified)



101124012

COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Atty. Docket No. LUTA 0231 PUS

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

UT AUTOMOTIVE DEARBORN, INC.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date:

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

Name: LEAR AUTOMOTIVE DEARBORN, INC.

Internal Address: _____

Street Address: 21557 Telegraph Road

City: Southfield State: MI Zip: 48034

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s) 09/239,850

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Christopher W. Quinn

Address: Brooks & Kushman P.C.

1000 Town Center, Twenty-Second Floor

City: Southfield State: MI ZIP: 48075

6. Total number of applications and patents involved: 1

7. Total Fee (37 C.F.R. § 3.41) \$ 40.00

☒ Enclosed

☐ Authorized to be charged to Deposit Account

8. Deposit Account Number: _____

(Attach duplicate copy of this page if paying by Deposit Account)

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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.

Christopher W. Quinn

Name of Person Signing

Signature

8/12/99

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Box Assignments, Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

PATENT
REEL: 010172 FRAME: 0445

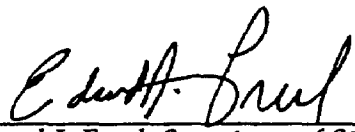
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "UT AUTOMOTIVE DEARBORN, INC.", CHANGING ITS NAME FROM "UT AUTOMOTIVE DEARBORN, INC." TO "LEAR AUTOMOTIVE DEARBORN, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JUNE, A.D. 1999, AT 11 O'CLOCK A.M.

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




Edward J. Freel, Secretary of State

2835116 8100

AUTHENTICATION:

9811144

991244708

DATE:

06-17-99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

UT Automotive Dearborn, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of UT Automotive Dearborn, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Lear Automotive Dearborn, Inc.

SECOND: That in lieu of a meeting and vote of its sole stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said UT Automotive Dearborn, Inc. has caused this Certificate to be signed by its Vice President and Secretary this 28th day of May, 1999.



Joseph F. McCarthy

Corporated/certificate amendment