FORM PTO-1595 REC 10-22-1	999 CHEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
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To the Honorable Commissioner of Pa 1011797	729 ached original documents or copy thereof.
1. Name of conveying party(ies): 10-18-99	2. Name and address of receiving party(ies)  LEAR AUTOMOTIVE DEARBORN, INC.
UT AUTOMOTIVE DEARBORN, INC.	Name:
Additional name(s) of conveying party(ies) attached? ☐ Yes ☑ No	Internal Address:
S. Nature of conveyance:	
☐ Assignment ☐ Merger	Street Address: 21557 Telegraph Road
☐ Security Agreement ☐ Change of Name	City: Southfield State: ZIP: 48034
Other	Oity State Zir
Execution Date:	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)  B. Patent No.(s)	
	b. Falent No.(s)
09/006,871	
Additional numbers attached? ☐ Yes ☐ No	
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:
Name: MacMILLAN, SOBANSKI & TODD, LLC	7. Total fee (37 CFR 3.41)\$ 40.00
Internal Address: John B. Molnar	□ Enclosed
Attorney Docket No. 1-81512	Authorized to be charged to deposit account
Street Address: One Maritime Plaza, Fourth Floor	8. Deposit account number:
720 Water Street	13-0005
City: Toledo State: OH ZIP: 43604	(Attach duplicate copy of this page if paying by deposit account)
0/22/1999 NTHAI1 00000023 130005 09006871 DO NOT USE THIS SPACE	
1 FC:581 40.00 CH	
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.	
John B. Molnar	5 noolm 00+14, 1999
Name of Person Signing  Signature  Total number of pages including cover sheet, attachments, and document:	
Mail documentate be recorded with required cover sheet information to:	

## Office of the Secretary of State

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

**AUTHENTICATION:** 

9811139

DATE:

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## 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

Com/utad/certificateo (acnendment

**RECORDED: 10/18/1999** 

PATENT REEL: 010318 FRAME: 0983