

12-16-1999

FORM PTO-1302
(Modified)

RECEIVED

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1999 DEC -6 AM 9:34

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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):

AUTOMOTIVE INDUSTRIES MANUFACTURING, 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 TECHNOLOGY CORPORATION

Internal Address: _____

Street Address: 21557 Telegraph Road

P.O. Box 5008

City: SouthfieldState: MIZip: 48086-5008Additional 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)

09/027,122

B. Patent No.(s)

5,761,063

Additional numbers attached? ☐ Yes ☒ No

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

Name: Earl J. LaFontaineAddress: Brooks & Kushman P.C.1000 Town Center, Twenty-Second FloorCity: Southfield State: MI ZIP: 480756. Total number of applications and patents involved: 27. Total Fee (37 C.F.R. § 3.41) \$ 80.00☒ 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.

Earl J. LaFontaine

Name of Person Signing

Signature

December 2, 1999

Date

Total number of pages including cover sheet, attachments, and document: 4Mail documents to be recorded with required cover sheet information to:
Box Assignments, Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231PATENT
REEL: 010425 FRAME: 0803

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 "AUTOMOTIVE INDUSTRIES MANUFACTURING INC.", CHANGING ITS NAME FROM "AUTOMOTIVE INDUSTRIES MANUFACTURING INC." TO "LEAR TECHNOLOGY CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1998, AT 1 O'CLOCK P.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9953427

AUTHENTICATION:

09-02-99

DATE:

PATENT

REEL: 010425 FRAME: 0804

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Automotive Industries Manufacturing Inc., a Delaware corporation (the "Corporation"),

DOES HEREBY CERTIFY THAT:

FIRST: By Unanimous Written Consent, the Corporation's Board of Directors duly adopted resolutions approving a proposed amendment (the "Amendment") to the Corporation's Certificate of Incorporation. The resolutions approving the Amendment are as follows:

RESOLVED, that the Corporation's Certificate of Incorporation be amended by changing its Article One thereof so that, as amended, its Article One shall be and read as follows:

ARTICLE ONE

"The name of the Corporation is Lear Technology Corporation";

and be it further

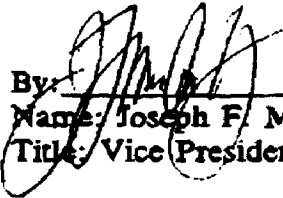
RESOLVED, that the officers of the Corporation are, and each of them hereby is, authorized and directed to take or cause to be taken all such further actions and to execute and deliver or cause to be executed and delivered such other instruments and documents, in the name and on behalf of the Corporation, and to pay all fees and expenses as they shall deem necessary, proper or advisable in order to carry out fully the purpose and intent of the foregoing resolution.

SECOND: By Written Consent, the Corporation's sole stockholder approved the Amendment.

THIRD: The Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed as of the 23rd day of February, 1998.

AUTOMOTIVE INDUSTRIES MANUFACTURING INC.

By: 
Name: Joseph F. McCarthy
Title: Vice President, Secretary and General Counsel

TOTAL P.03