

06-29-2000

Department of Commerce  
Patent and Trademark Office  
PATENT



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OPR/FINANCE

RECORDATION FORM COVER SHEET  
PATENTS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☒ New  
☐ Resubmission (Non-Recordation)  
Document ID#   
☐ Correction of PTO Error  
Reel #  Frame #   
☐ Corrective Document  
Reel #  Frame #

Conveyance Type

☐ Assignment ☐ Security Agreement  
☐ License ☒ Change of Name  
☐ Merger ☐ Other   
**U.S. Government**  
(For Use ONLY by U.S. Government Agencies)  
☐ Departmental File ☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached  
Name (line 1)  Bundy Corporation  
Name (line 2)   
Second Party  
Name (line 1)   
Name (line 2)   
Execution Date  
Month Day Year  
10 12 99  
Execution Date  
Month Day Year

Receiving Party

☐ Mark if additional names of receiving parties attached  
Name (line 1)  TI Group Automotive Systems Corporation  
Name (line 2)   
Address (line 1)  6242 Garfield Street  
Address (line 2)   
Address (line 3)  Cass City  MI  48726-1325  
City State/Country Zip Code  
☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name  Robert V. Jambor, Esq.  
Address (line 1)  McEachran, Jambor, Keating, Bock & Kurtz  
Address (line 2)  55 East Monroe Street  
Address (line 3)  Suite 2940  
Address (line 4)  Chicago, IL 60603

06/30/2000 ASCOTT 00000108 08673574

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB

Mail documents to be recorded with required cover sheet(s) information to:

PATENT  
REEL: 010859 FRAME: 0541

**Correspondent Name and Address**

Area Code and Telephone Number

312-726-4421

Name Robert V. Jambor, Esq.

Address (line 1) McEachran, Jambor, Keating, Bock & Kurtz

Address (line 2) 55 East Monroe Street

Address (line 3) Suite 2940

Address (line 4) Chicago, IL 60603

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

# 3

**Application Number(s) or Patent Number(s)**

☒ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

**Patent Application Number(s)**

**Patent Number(s)**

08673574

09164941

09326719

4846506

4927185

5002244

09120560

09181627

09370424

4869534

4986312

5027861

09149199

09265672

09371367

4925217

5000614

5054743

If this document is being filed together with a new Patent Application, enter the date the patent application was

Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT PCT PCT  
PCT PCT PCT

**Number of Properties**

Enter the total number of properties involved.

# 73

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$ 2,920.00

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the

Deposit Account Number:

# 11-1013

Authorization to charge additional fees:

Yes ☒ No ☐

**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. Charges to deposit account are authorized, as indicated herein.

Vangelis Economou, Reg. No. 32,341

Name of Person Signing

Vangelis Economou

Signature

May 19, 2000

Date

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PATENTS ONLY PAGE 3

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Conveying Party(ies)

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Month Day Year

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Name (line 2)

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PAGE 4

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Patent Application Number(s)

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RECORDATION FORM COVER SHEET  
CONTINUATION  
PATENTS ONLY PAGE 5

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Patent and Trademark Office  
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Conveying Party(ies)

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Enter additional Conveying Parties

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Receiving Party

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Name (line 1)	<input type="text"/>	<input type="checkbox"/> If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)		
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Address (line 3)	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	City	State/Country	Zip Code	

Application Number(s) or Patent Number(s)

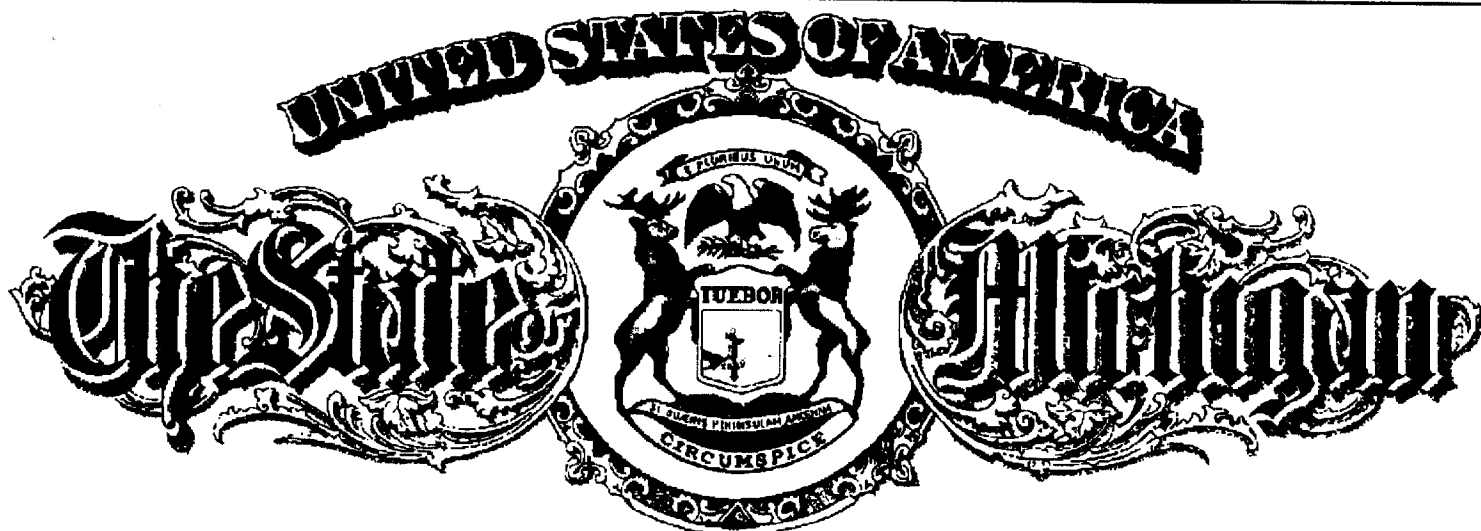
☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of April, 2000.*

, Director

172 0490744

Corporation, Securities and Land Development Bureau

CAS 516 (Rev. 8/88)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU		
Date Received <b>OCT 19 1999</b>	ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION <i>with Mandee Russell</i>	(FOR BUREAU USE ONLY)
Name Mandee J. Russell, CT Corporation System Address 30600 Telegraph Road, Ste. 3275 City State Zip Code Bingham Farms, MI 48025		<b>FILED</b>  OCT 19 1999  Administrator CORP, SECURITIES & LAND DEV. BUREAU  EFFECTIVE DATE:

Document will be returned to the name and address you enter above.

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Bundy Corporation		
2. The identification number assigned by the Bureau is:	<div style="border: 1px solid black; padding: 5px; text-align: center;">077693</div>	
3. The location of its registered office is:		
<div style="display: flex; justify-content: space-between;"> <span>12345 East Nine Mile Road, Warren</span> <span>Michigan</span> <span>48090</span> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <span>(Street Address)</span> <span>(City)</span> <span>(ZIP Code)</span> </div>		
4. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: TI Group Automotive Systems Corporation ✓		

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

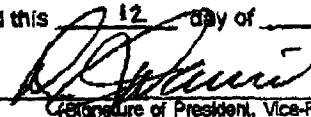
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 14<sup>TH</sup> day of OCTOBER, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☒ at a meeting. The necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 12 day of OCTOBER, 1999

✓ By   
(Signature of President, Vice-President, Chairperson, Vice-Chairperson)

D. JAMES DAVIS - PRESIDENT  
(Type or Print Name) (Type or Print Title)