

Docket No.: 91967pus

FORM PTO-1595 (Modified)  
(Rev. 6-93)  
OMB No. 0851-0011 (exp. 4/94)  
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RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

Tab settings

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

1. Name of conveying party(ies):  
**Bertrand Faure Components, Ltd.**

Additional names(s) of conveying party(ies)  Yes  No

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

Name: **Faurecia Automotive Seating Canada Ltd.**

Address: **6141 Vipond Drive**

City: **Mississauga** State/Prov.: **Ontario**

Country: **Canada** ZIP: **L5T 2B2**

Additional name(s) & address(es)  Yes  No

3. Nature of conveyance:

Assignment  Merger

Security Agreement  Change of Name

Other

Execution Date: **August 18, 2000**

4. Application number(s) or registration numbers(s):

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

Patent Application No.	Filing date	B. Patent No.(s)
<b>08/807,703</b>	<b>February 28, 1997</b>	<b>6,056,346</b>

Additional numbers  Yes  No

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

Name: **Patrick J. Hofbauer**

Registration No. **32,336**

Address: **Suite 205N, 1455 Lakeshore Road**

City: **Burlington** State/Prov.: **Ontario**

Country: **Canada** ZIP: **L7S 2J1**

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

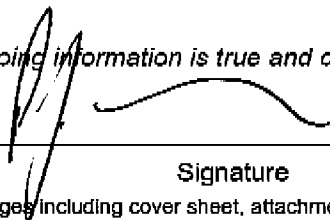
Authorized to be charged to deposit account

8. Deposit account number: **08-2460**

DO NOT USE THIS SPACE

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.*

**Patrick J. Hofbauer**  **November 17, 2000**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **3**

PATENT

 Industry Canada

Industrie Canada

**Certificate  
of Amendment**
**Certificat  
de modification**
**Canada Business  
Corporations Act**
**Loi canadienne sur  
les sociétés par actions**

Faurecia Automotive Seating Canada Ltd.

298973-S

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the  
above-named corporation were amended:

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

- |  |                                     |  |
|--|-------------------------------------|--|
| <p>a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;</p>  | <input type="checkbox"/>            | <p>a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i>, conformément à l'avis ci-joint;</p>   |
| <p>b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;</p> | <input type="checkbox"/>            | <p>b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;</p> |
| <p>c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;</p>                               | <input checked="" type="checkbox"/> | <p>c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;</p>                              |
| <p>d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;</p>                          | <input type="checkbox"/>            | <p>d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;</p>                           |



Director - Directeur

August 18, 2000 / le 18 août 2000

Date of Amendment - Date de modification



11/17/00 16:47 FAX 905 6349119

HOFBAUER ASSOC.

004/004

8/00 FRI 15:44 FAX 905 415 6741

MILLER THOMPSON MARKHAM

002



Industry Canada

Industrie Canada

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions


FORM 4  
ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)

FORMULE 4  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

1 - Name of corporation - Dénomination de la société <b>BERTRAND FAURE COMPONENTS, LTD.</b>	2 - Corporation No. - N° de la société <b>298973-5</b>
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

The articles of the Corporation are amended to change the name of the Corporation to Faurecia Automotive Seating Canada Ltd.

Date July 31, 2000	Signature 	Title - Titre Jacques Le Morvan-President & Chief Executive Officer
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Canada

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Filed - Déposé  
**AUG 24 2000**

RECORDED: 11/17/2000

PATENT OSG 01/2000  
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