

11-22-2000

FORM PTO-1595

(Rev. 8-93)

OMB No. 0651-0011 (exp. 4/94)

REC



HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

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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):

Bari W. Brown  
Steven P. IrelandAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

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

Name: Lear Automotive Dearborn, Inc.

Internal Address: \_\_\_\_\_

Street Address: 5200 Auto Club DriveCity: Dearborn State: MI ZIP: 48126Additional name(s) & address(es) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☒ Change of Name
- ☐ Other \_\_\_\_\_

Execution Date: Authentication Date: 6/17/99

## 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)

09/227,112

## B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Emch, Schaffer, Schaub & Porcello Co.

Internal Address: \_\_\_\_\_

Street Address: P.O. Box 916City: Toledo State: Ohio ZIP: 43697-0916

11/22/2000 DNGUYEN 00000158 09227112

6. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41).....\$ 40.00☒ Enclosed☐ Authorized to be charged to deposit account

## 8. Deposit account number:

15-0825

(Attach duplicate copy of this page if paying by deposit account)

01 FC:581  
02 FC:58440.00 OP  
120.00 OP

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 P. Pacella

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 3Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231PATENT  
REEL: 011121 FRAME: 0174

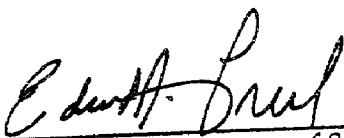
Office of the Secretary of State

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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

991244708

AUTHENTICATION: 9811141

DATE: 06-17-99

PATENT  
REEL: 011121 FRAME: 0175

**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 28<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Joseph F. McCarthy

Corporated/certificate of amendment

RECORDED: 11/22/2000

PATENT  
REEL: 011121 FRAME: 0176