

## RECORDATION FORM COVER SHEET

## PATENTS ONLY

04-30-2001



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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):

CIRCO CRAFT TECHNOLOGIES, 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: January 17, 1997

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

Name: VIASYSTEMS TECHNOLOGIES CORP.

Internal Address: c/o Mills &amp; Partners, Inc.

Street Address: 101 South Hanley Road, Suite 400

City: St. Louis State: MO ZIP: 63105

Additional name(s) & addresses attached? ☐ Yes ☒ No

4. Application number(s) or patents 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)

4,467,523 ; 4,793,052 ; 4,978,423

5,110,036 ; 5,206,820 ; 5,335,405

Additional numbers attached? ☐ Yes ☒ No

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

Name: Peter Shapiro, Esq.

Internal Address: Simpson Thacher &amp; Bartlett

Street Address: 425 Lexington Avenue

City: New York State: New York ZIP: 10017

6. Total number of applications and patents involved: 6

7. Total fee (37 CFR 3.41): \$240.00

- ☒ Enclosed
- ☐ Authorized to be charged to deposit account

8. Deposit account number:

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

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.

Peter Shapiro, Esq.

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 6

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Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks, Box Assignments

Washington, D.C. 20231

PATENT

REEL: 011722 FRAME: 0461

# 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 "CIRCO CRAFT TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "CIRCO CRAFT TECHNOLOGIES, INC." TO "VIASYSTEMS TECHNOLOGIES CORP.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 1997, AT 1:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2673598 8100

971032079

AUTHENTICATION:

8309713

DATE:

01-30-97

**PATENT**

**REEL: 011722 FRAME: 0462**

**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
CIRCO CRAFT TECHNOLOGIES, INC.**

**JANUARY 17, 1997**

The undersigned, being the Secretary of Circo Craft Technologies, Inc., a Delaware corporation, hereby certifies the following:

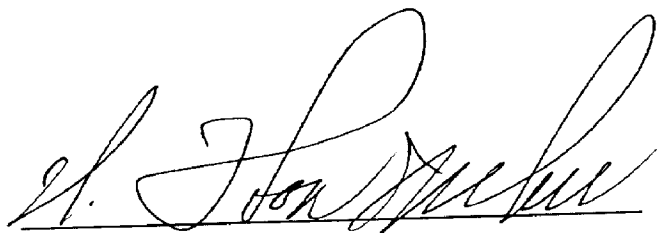
1. The name of the corporation in accordance with the Certificate of Incorporation, as amended, is Circo Craft Technologies, Inc. (the "Corporation").
2. The First Article of the Corporation's Certificate of Incorporation, as amended, is amended in its entirety to read as follows:

"FIRST: The name of the Corporation is Viasystems Technologies Corp."

3. This Amendment to the Certificate of Incorporation has been duly adopted by the sole director of the Corporation by Written Consent dated as of January 17, 1997 and by Written Consent of the sole stockholder of the Corporation in accordance with the provisions of Sections 228, 242 and 245 of the General Corporation Law of the State of Delaware, as applicable.

4. The Certificate of Incorporation as previously amended, is hereby further amended upon the filing of this Amendment with the Secretary of State of the State of Delaware, as stated herein.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to the Certificate of Incorporation to be signed pursuant to Section 103(a)(2) of the General Corporation Law of the State of Delaware by the undersigned duly authorized officer of the Corporation as of this 17th day of January, 1997.

A handwritten signature in black ink, appearing to read 'W. Thomas McGhee', is written over a horizontal line.

W. Thomas McGhee, Secretary

*State of Delaware**Office of the Secretary of State*

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AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

2673598 8310  
981049476



*Edward J. Freel, Secretary of State*

AUTHENTICATION:

8908859

DATE:

02-09-98

*State of Delaware*  
*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 THAT "VIASYSTEMS TECHNOLOGIES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF OCTOBER, A.D. 1996, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CIRCO TECHNOLOGIES, INC." TO "CIRCO CRAFT TECHNOLOGIES, INC.", FILED THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1996, AT 2:15 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CIRCO CRAFT TECHNOLOGIES, INC." TO "VIASYSTEMS TECHNOLOGIES CORP.", FILED THE THIRTIETH DAY OF JANUARY, A.D. 1997, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Edward J. Freel, Secretary of State

2673598 8310

981049476

AUTHENTICATION: 8908859

DATE: 02-09-98

Schedule A

<u>Patent Title</u>	<u>Patent No.</u>
Methods of and Apparatus for Inserting Pins Into a Substrate	4,467,523
Method for Positioning a Panel	4,793,052
Selective Solder Formation on Printed Circuit Boards	4,978,423
Method and Apparatus for Solder Leveling of Printed Circuit Boards	5,110,036
Metrology System for Analyzing Panel Misregistration in a Panel Manufacturing Process and Providing Appropriate Information For Adjusting Panel Manufacturing Processes	5,206,820
Method and Apparatus for Aligning Phototools for Photoprocessing of Printed Circuit Boards	5,335,405