FORM PTO-1619A Expires 06/30/99 OMB 0651-0027

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09-17-2001

U.S. Department of Commerce Patent and Trademark Office **PATENT**

101844836

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Name (line 1) ITT Automotive Systems, Inc.	Day Year 09-13-98			
Name (line 2)	Execution Date			
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Name (line 2)				
Receiving Party	Mark if additional names of receiving parties attached			
Name (line 1) Valeo Electrical Systems, Inc.	If document to be recorded is an assignment and the receiving party is not			
Name (line 2)	domiciled in the United States, an appointment			
Address (line 1)	of a domestic representative is attached. (Designation must be a			
Address (line 2) 3000 University Drive	separate document from Assignment.)			
Address (line 3) Auburn Hills	MI 48326-2356			
Domestic Representative Name and A	State/Country Zip Code			
Name				
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Address (line 4)	Sandi Schlege			
4/2001 AAHMED1 00000069 501287 08590274 F	FOR OFFICE USE ONLY Sandi Schlad 8-29-01			
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U.S. Department of Commerce
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OMB 0651-0027		PATENT		
Correspond	ent Name and Address Area Code and Telephone Number 937-298-281	1		
Name [Matthew R. Jenkins			
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Address (line 4)				
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08/590,274				
If this document is signed by the firs	s being filed together with a <u>new</u> Patent Application, enter the date the patent application was to named executing inventor.	nth Day Year		
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00				
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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.				
	etthew R. Jenkins	1-28-01		
Name	of Person Signing Signature	Date		

PAGE

State of Delaware 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 "ITT AUTOMOTIVE ELECTRICAL SYSTEMS, INC. CHANGING TTS NAME FROM "ITT SYSTEMS, INC. ", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT 10 O'CLOCK A.M.

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



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AUTHENTICATION:

9332493

DATE:

10-01-98

PATENT REEL: 012155 FRAME: 0698

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

ITT Automotive Electrical Systems, 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 setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

ARTICLE I: The name of the corporation is Valeo Electrical Systems, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said iTT Automotive Electrical Systems, Inc. has caused this certificate to be signed by Sandra J. Quick its Secretary. this 28th day of September, 1998.

ITT Automotive Electrical Systems, Inc.

By: Sanda J. Linch

PATENT REEL: 012155 FRAME: 0699

RECORDED: 08/31/2001