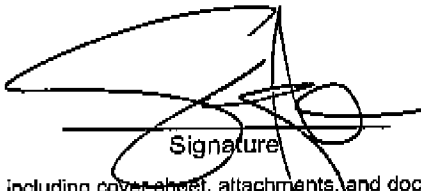


Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Siemens Automotive Corporation Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>Siemens VDO Automotive Corporation</u> Internal Address: _____ _____ Street Address: <u>2400 Executive Hills Boulevard</u> _____ City: <u>Auburn Hills</u> State: <u>MI</u> Zip: <u>48326</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Assignment</div><div><input type="checkbox"/> Merger</div></div> <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Security Agreement</div><div><input checked="" type="checkbox"/> Change of Name</div></div> <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Other _____</div><div></div></div> Execution Date: <u>12/21/01</u>			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) <u>09/838,791</u> _____ _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Elsa Keller</u> Internal Address: <u>Siemens Corporation</u> _____ Street Address: <u>170 Wood Avenue South</u> _____ City: <u>Iselin</u> State: <u>NJ</u> Zip: <u>08830</u>			6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Enclosed</div><div><input checked="" type="checkbox"/> Authorized to be charged to deposit account</div></div> 8. Deposit account number: <u>19-2179</u>		
DO NOT USE THIS SPACE					
9. Signature. <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"><div style="width: 30%;"><u>Laura M. Slenzak</u> Name of Person Signing</div><div style="width: 30%; text-align: center;"> Signature</div><div style="width: 30%; text-align: right;"><u>10th January 2003</u> Date</div></div> <div style="text-align: right; margin-top: 10px;">Total number of pages including cover sheet, attachments, and documents: 2</div>					

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIEMENS AUTOMOTIVE CORPORATION**

**Pursuant to Section 242
of the Delaware General Corporation Law**

The undersigned, Fredric E. Roth, Jr., being Secretary of Siemens Automotive Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), **DOES HEREBY CERTIFY:**

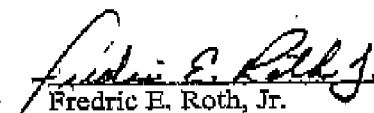
FIRST: That the first sentence of Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"The name of the corporation is Siemens VDO Automotive Corporation."

SECOND: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That this Certificate of Amendment shall be effective as of 12 Noon on January 1, 2002.

IN WITNESS WHEREOF, the undersigned has affixed his signature as Secretary of this Corporation this 21st day of December, 2001.


Fredric E. Roth, Jr.
Secretary