

Form PTO-1595
(Rev. 10/02)

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)

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):

Siemens Automotive Corporation

2. Name and address of receiving party(ies)

Name: Siemens VDO Automotive Corporation

Internal Address:

Street Address: 2400 Executive Hills Boulevard

City: Auburn Hills State: MI Zip: 48326-2980

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 12/21/01

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) 09/503,826

Reel 010600 Frame 0814

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Siemens Corporation

Internal Address: Elsa Keller

1999P07474US01

Street Address: 170 Wood Avenue South

City: Iselin State: NJ Zip: 08830

6. Total number of applications and patents involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-2179

DO NOT USE THIS SPACE

9. Signature.

Laura M. Sienzak

Name of Person Signing

Signature

24th March 2003

Date

Total number of pages including cover sheet, attachments, and documents: 2

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