

03-21-2003

Docket No.: 1-81859

EET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



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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): **3-19-03**
UT Automotive Dearborn, Inc.

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

Name: **Lear Automotive Dearborn, Inc.**

Internal Address:

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

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

Street Address: **21557 Telegraph Road**

City: **Southfield** State: **MI** ZIP: **48034**

Execution Date: **June 17, 1999**

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

4. Application number(s) or patent numbers(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)

09/211,095 filed
December 14, 1998

Additional numbers attached? ☐ Yes ☒ No

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

Name: **John B. Molnar, Reg. No. 31,914**

Internal Address: **MacMillan, Sobanski & Todd, LLC**

Street Address: **One Maritime Plaza, 4th Floor**

720 Water Street

City: **Toledo** State: **OH** ZIP: **43604**

6. Total number of applications and patents involved: **1**

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

- ☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account
☒ Authorized to be charged to deposit account

8. Deposit account number:

13-0005

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

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.

John B. Molnar

Name of Person Signing

Signature

March 13, 2003

Date

Total number of pages including cover sheet, attachments, and document: **4**

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FINANCE SECTION

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13-0005
03/20/2003
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**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 28th day of May, 1999.



Joseph F. McCarthy

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 "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

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9811139

991244708

DATE:

PATENT99

RECORDED: 03/19/2003

REEL: 013856 FRAME: 0461