

Docket No.:

FORM PTO-1595 (Modified)  
(Rev. 03-01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
P08/REV03

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

PATENTS ONLY

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
United Technologies Automotive, Inc.  
  
Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):  
Name: Lear Corporation EEDS and Interiors  
Internal Address: \_\_\_\_\_  
\_\_\_\_\_  
Street Address: 21557 Telegraph Road  
\_\_\_\_\_  
City: Southfield State: MI ZIP: 48034  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: May 4, 1999; correction May 18, 1999

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)  
RE35772 D301873  
RE36181 D340017  
RE36752  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: MacMILLAN, SOBANSKI & TODD, LLC  
Internal Address: \_\_\_\_\_  
\_\_\_\_\_  
Street Address: One Maritime Plaza, Fourth Floor  
720 Water Street  
City: Toledo State: OH ZIP: 43604

6. Total number of applications and patents involved: 57  
7. Total fee (37 CFR 3.41):.....\$ 2,280.00  
 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)

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.*  
Patricia Zimmerman-Ervin Patricia Zimmerman-Ervin December 4, 2003  
Name of Person Signing Signature Date  
Total number of pages including cover sheet, attachments, and document: 6

CH \$2280.00 130005 RE35772

**United States Patent Numbers**

4475095	5735391
4476450	5744769
4494813	5745045
4516824	5752853
4518836	5757268
4520241	5759055
4521712	5785532
4534025	5800219
4573341	5804782
4578591	5805423
4599501	5821935
4602837	5833499
4613733	5861593
4639609	5863370
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4664217	
4689718	
4720663	
4769518	
4792307	
4810205	
4826273	
4882842	
4890376	
5066941	
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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "LEAR CORPORATION EEDS INTERIORS", CHANGING ITS NAME FROM "LEAR CORPORATION EEDS INTERIORS" TO "LEAR CORPORATION EEDS AND INTERIORS", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 1999, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

AUTHENTICATION: 1097634

0950278 8100

010162229

DATE: 04-24-01

PATENT  
REEL: 014172 FRAME: 0762

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 05/18/1999  
991198321 - 0950278

**CERTIFICATE OF CORRECTION  
FILED TO CORRECT A CERTAIN ERROR IN  
THE CERTIFICATE OF AMENDMENT  
OF  
Lear Corporation EEDS Interiors  
FILED IN THE OFFICE OF  
THE SECRETARY OF STATE OF DELAWARE  
ON May 4, 1999**

Lear Corporation EEDS Interiors, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,


**DOES HEREBY CERTIFY:**

1. The name of the corporation is Lear Corporation EEDS Interiors.
2. That a Certificate of Amendment was filed by the Secretary of State of Delaware on May 4, 1999 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.

3. The inaccuracy or defect of said Certificate to be corrected is as follows:  
The new name of the corporation was incorrectly set forth.

4. Article I of the Certificate is corrected to read as follows: The name of the corporation is: Lear Corporation EEDS and Interiors

IN WITNESS WHEREOF, said Lear Corporation EEDS Interiors has caused this Certificate to be signed by Joseph F. McCarthy, its this Eighteenth day of May, 1999.

Lear Corporation EEDS Interiors  
By   
Joseph F. McCarthy  
Its Vice President and Secretary

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

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I, HARRIET SMITH WINDSOR, 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 "UNITED TECHNOLOGIES AUTOMOTIVE, INC.", CHANGING ITS NAME FROM "UNITED TECHNOLOGIES AUTOMOTIVE, INC." TO "LEAR CORPORATION EEDS INTERIORS", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 1999, AT 2 O'CLOCK P.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

AUTHENTICATION: 1097631

0950278 8100

010162229

DATE: 04-24-99 PATENT

REEL: 014172 FRAME: 0764

STATE OF DELAWARE  
 DEPARTMENT OF REVENUE  
 DIVISION OF CORPORATIONS  
 FILED 02:00 PM 05/04/1999  
 991175795 - 0950278

CT BOSTON

P.03/03

CERTIFICATE OF AMENDMENT  
 OF  
 CERTIFICATE OF INCORPORATION

United Technologies Automotive, 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 Article One to the Certificate of Incorporation of United Technologies Automotive, Inc. be deleted and replaced in its entirety with the following:

1. The name of the corporation is Lear Corporation EEDS Interiors

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have 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 United Technologies Automotive, Inc. has caused this certificate to be signed by Lawrence V. Mowell, its Vice President, this 4<sup>th</sup> day of May, 1999.

United Technologies  
 Automotive, Inc.

By   
 Vice President