

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):  
**Lear Technology Corporation**  
  
Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):  
Name: **Lear Corporation**  
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: **12/31/1998**

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)

5011737	5188446	5316361
5031950	5251949	5338082
5056852	5269860	5338083
5139303	5280988	5451022

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: **12**  
7. Total fee (37 CFR 3.41):.....\$ **480.00**  
 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 16, 2003**  
Name of Person Signing Signature Date  
Total number of pages including cover sheet, attachments, and document: **5**

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Assignment Recordation Services  
Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450

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PATENT  
REEL: 014196 FRAME: 0260

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# Delaware

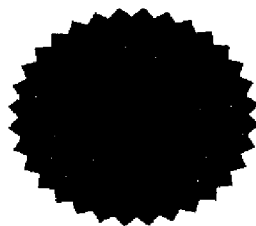
PAGE 1

*The First State*

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 OWNERSHIP, WHICH MERGES:

"LEAR TECHNOLOGY CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "LEAR CORPORATION" UNDER THE NAME OF "LEAR CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1998, AT 10:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998.



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

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AUTHENTICATION: 2808396

DATE: 12-12-03  
PATENT

REEL: 014196 FRAME: 0261

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:15 AM 12/22/1998  
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**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
LEAR TECHNOLOGY CORPRATION  
WITH AND INTO  
LEAR CORPORATION**

\_\_\_\_\_  
PURSUANT TO SECTION 253 OF THE GENERAL  
CORPORATION LAW OF THE STATE OF DELAWARE  
\_\_\_\_\_

Lear Corporation, a Delaware corporation (the "*Corporation*"), does hereby certify to the following facts relating to the merger (the "*Merger*") of Lear Technology Corporation, a Delaware corporation (the "*Subsidiary*") with and into the Corporation, with the Corporation remaining as the surviving corporation (the "*Surviving Corporation*")

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware (the "*DGCL*"). The Subsidiaries are incorporated pursuant to the DGCL.

SECOND: That the Corporation owns all of the outstanding shares of capital stock of the Subsidiary.

THIRD: That the Executive Committee (the "*Committee*") of the Board of Directors of the Corporation, by the following resolutions duly adopted on the 15th day of December, 1998, determined to merge the Subsidiaries with and into the Corporation pursuant to Section 253 of the DGCL:

WHEREAS, the Corporation owns all of the outstanding shares of capital stock of Lear Technology Corporation, a Delaware corporation (the "*Subsidiary*"); and

WHEREAS, the Committee deems it advisable and in the best interest of the Corporation and its shareholder that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the DGCL.

NOW THEREFORE, BE IT

RESOLVED, that the Subsidiary be merged (the "*Merger*") with and into the Corporation (the "*Surviving Corporation*") effective as of 11:59 P.M. Delaware time on December 31, 1998 (the "*Effective Date*"), and that from and after the Effective Date, the Surviving Corporation shall possess all of the property, rights,

privileges and other assets, and shall possess all of the obligations of, each of the Corporation and the Subsidiary; and be it further

RESOLVED, that each of the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to make, execute and acknowledge, in the name of and on behalf of the Corporation, a Certificate of Ownership and Merger for the purpose of effecting the Merger and to file the same in the offices of the Secretary of the State of Delaware, and to do all other acts and things that may be necessary, appropriate, convenient or proper to carry out and effectuate the purpose and intent of the resolutions relating to the Merger; and be it further

RESOLVED, that each of the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, in the name of and on behalf of the Corporation, to take or cause to be taken any and all actions, to make all payments, and to negotiate, enter into, execute and deliver all other documents as may be necessary, advisable, appropriate or convenient to effectuate the intent of, and the transactions contemplated by, the forgoing resolutions, such other documents to be in such form and to contain such terms and conditions as the officer executing the same shall in his sole discretion determine to be necessary, appropriate, convenient or proper, the execution and delivery thereof by such officer to be conclusive evidence of such approval; and be it further

RESOLVED, that prior to the filing of the Certificate of Ownership and Merger with the Secretary of the State of Delaware to effectuate the Merger, either the Committee or the the Board of Directors of the Corporation may either amend the terms of the Merger or terminate the merger altogether as permitted under Section 253(c) of the DGCL.

FOURTH: That pursuant to Section 253(c) and the resolutions of the Committee authorizing the Merger, either the Committee or the Board of Directors of the Corporation may, at any time prior to the filing of the Certificate of Ownership and Merger with the Secretary of the State of Delaware, make certain amendments to the Merger or terminate the Merger altogether.

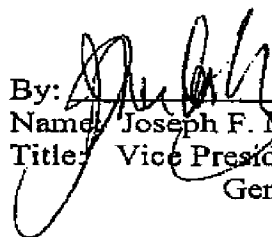
FIFTH: That pursuant to Section 103(d) of the DGCL, the Merger of the Subsidiary into the Corporation shall become effective as of 11:59 P.M. Delaware time on December 31, 1998.

[signature page follows]

Document Number: 416346.2

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership Merger to be executed by its duly authorized officer this 15th day of December, 1998.

LEAR CORPORATION

By:   
Name: Joseph F. McCarthy  
Title: Vice President, Secretary and  
General Counsel