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

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

Tab settings ⇨ ⇨ ⇨ ▼

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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):

TRW Koyo Steering Systems, Co.

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

3. Nature of conveyance:

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

10/7/2003

Execution Date: _____

2. Name and address of receiving party(ies)

Name: Tennessee Koyo Steering Systems Co.

Internal Address: _____

Street Address: 55 Excellence Way

City: Vonore State: TN Zip: 37885

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

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) _____

2003/0168826

B. Patent No.(s) 5,709,283;

6,286,382; 6,422,779

Additional numbers attached? ☐ Yes ☒ No

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

Name: John M. Johnson, Esq.

Internal Address: Carter Ledyard & Milburn LLP

Street Address: 2 Wall Street

City: New York State: NY Zip: 10005

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 3.41).....\$ 160.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: _____

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9. Signature.

John M. Johnson Reg. No. 33,334

Name of Person Signing

Signature

October 9, 2003

Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
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PATENT
REEL: 014580 FRAME: 0432

**Tennessee Koyo Steering Systems Co.
Minutes of
The Board of Representatives**

Time and Place

Held on October 7, 2003, at the office of Tennessee Koyo Steering Systems Co. in Vonore, TN.

Agenda

The agenda followed at the meeting is shown in Attachment 1.

Representative Present

Kiyoshi Takeda	(in person)
Yuji Doi	(in person)
Michael D. Bowers	(in person)
Akihisa Muyama	(in person)
William J. Dona	(in person)
Koji Okamatsu	(in person)

Preliminary Proceedings

The Chairman noted that all six representatives were present at the meeting in person. Thus a quorum was constituted in accordance with the terms of the Partnership Agreement. The Chairman then declared the meeting duly convened and called into session.

Resolutions

1. **Change of Company Name**

Due to September 30, 2003 ownership change to 100% Koyo Seiko companies, the new official name for the company has been changed from TRW Koyo Steering Systems Co. to Tennessee Koyo Steering Systems Co.

2. **Board of Representative**

As advised by Koyo Seiko, the two previous TRW board seats will be filled by Mr. Yuji Doi and William J. Dona. Upon motion duly made and seconded, the representatives were unanimously approved:

RESOLVED, to accept the new representatives as proposed.

The representatives decided the date for the next Board meeting and that it will be held at TKS, wherein the management of TKS is to present an update of its 2004 Operations Plan and a final 2004-2008 LRP to the Board in conjunction with other issues pertinent to TKS.

The proposed date is mid-June, 2004.

Conclusion

There being no other business, the meeting was adjourned at 5:00 p.m. on October 7, 2003.


Kiyoshi Takeda, Representative


Michael D. Bowers, Representative

Attachment: Agenda

Record of Attendance

October 7, 2003 meeting of the Board at TKS.

Kiyoshi Takeda

Kiyoshi Takeda

Yuji Doi

Yuji Doi

Michael D. Bowers

Michael D. Bowers

Akihisa Muiyama

A. Muiyama

William J. Dona

William J. Dona

Koji Okamatsu

Koji Okamatsu

Verification of signatures

Notary for State of Tennessee
County of Monroe

Allen R Moore 10/7/03
Notary Public

Commission Expires 11/29/05