

FORM PTO-1595

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Joseph S. Stam</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: Gentex Corporation Internal Address: Street Address: 600 N. Centennial Street City: Zeeland State: MI ZIP: 49464</p> <p>Additional name(s) of receiving party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: May 4, 2004</p>	

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

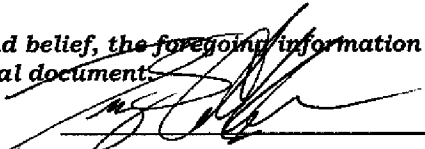
A. Patent Application No. 10/235,476	B. Patent No.(s)
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Terry S. Callaghan</u></p> <p>Address: <u>Price, Heneveld, Cooper, DeWitt & Litton, LLP</u></p> <p>Street Address: <u>Post Office Box 2567</u></p> <p>City: <u>Grand Rapids</u> State: <u>MI</u> ZIP: <u>49501</u></p>	<p>6. Total number of applications and patents involved: 1</p>
	<p>7. Total fee (37 C.F.R. § 3.41).....\$ 40.00</p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p>
	<p>8. Deposit Account number:</p> <p><u>16-2463</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>

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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.

<p><u>Terry S. Callaghan</u> Name of Person Signing</p>	 Signature	<p><u>May 7, 2004</u> Date</p>
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Total number of pages including cover sheet, attachments, and document:

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

CH \$40.00 162463 10235476

Atty. Docket No. GEN10 P-428

ASSIGNMENT

WHEREAS, Joseph S. Stam, residing at 345 South Lakeshore Drive, Holland, Michigan 49424 (hereinafter referred to as Assignor), has invented certain new and useful improvements in HEADLAMP CONTROL TO PREVENT GLARE for which an application for United States Letters Patent was filed on September 5, 2002, and assigned Application No. 10/235,476.

WHEREAS, Gentex Corporation, a corporation of the state of Michigan, having a place of business at 600 N. Centennial Street, Zeeland, Michigan 49464 (hereinafter referred to as Assignee), is desirous of acquiring the entire right, title and interest in and to said invention and in and to any Letters Patent that may be granted therefor in the United States and in any and all foreign countries.

NOW, THEREFORE, for good and valuable considerations, Assignor hereby sells, assigns and transfers unto said Assignee the full and exclusive right, title and interest to the said invention in the United States and in all foreign countries and the entire right, title and interest in and to any and all Letters Patent which may be granted therefor in the United States and in any and all foreign countries and in and to any and all divisions, reissues, continuations, continuation-in-part, and extensions thereof including the full right to claim for any such applications the benefits of the International Convention.

Assignor hereby authorizes and requests the Patent Office Officials in the United States and in any and all foreign countries to issue any and all of said Letters Patent, when granted, to said Assignee as the owner of the entire right, title and interest in and to the same, for the sole use and behoof of said Assignee, its successors and assigns.

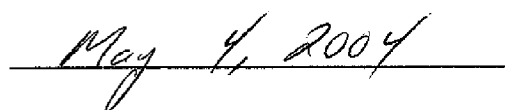
FURTHER, Assignor agrees to communicate to said Assignee or its representatives any facts known to Assignor respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, continuation-in-part, substitution, renewal, and reissue applications, execute all necessary assignment papers to cause any and all of said Letters Patent to be issued to said Assignee, make all rightful oaths and generally do everything possible to aid said Assignee, its successors and assigns, to obtain and enforce proper protection for said invention in the United States and in any and all foreign countries.

IN TESTIMONY WHEREOF, I (we) have hereunto set my (our) hand(s) on the date appearing next to my (our) signature.

Inventor:

Date:



Joseph S. Stam

May 4, 2004

STATE OF MICHIGAN)
)
COUNTY OF OTTAWA) ss.

Before me personally appeared JOSEPH S. STAM to me known to be the person so identified as an ASSIGNOR in the above ASSIGNMENT, who signed the foregoing instrument in my presence and made oath before me to the allegations set forth therein as being under oath on the 4th day of May, 2004.

LuAnn Goodman
Notary Public, State of Michigan
My commission expires: 1-25-2007

LUANN GOODMAN
Notary Public, Kent County, MI
My Commission Expires Jan. 25, 2007
"Acting in Ottawa"

