FORM PTO-1595 RECORDATION FORM (Rev. 6-93) PATENTS OMB No. 0651-0011 (exp. 4/94)			
To the Honorable Commissioner of Patents and Trademarks:	Please record the attached original documents or copy thereof.		
Name of conveying party(ies):	Name and address of receiving party(ies)		
Siemens Automotive Inc.	Name: Siemens VDO Automotive Inc.		
	Internal Address:		
Additional name(s) of conveying party(ies) attached? 🔲 Yes 🛛 No			
3. Nature of conveyance:	Street Address: 700 Park Avenue East, Chatham		
☐ Assignment ☐ Merger	City: <u>Ontario</u> State: <u>Canada</u> ZIP: <u>N7M 5M7</u>		
☐ Security Agreement ☐ Change of Name			
☑ Other <u>Certificate of Almagamation</u>	Additional name(s) & address(es) attached? ☐ Yes ☒ No		
Execution Date: <u>January 1, 2002</u>			
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)	B. Patent No.(s)		
09/986,758			
Additional numbers att			
Name and address of party to whom correspondence separating decument should be mailed:	6. Total number of applications and patents involved: ONE		
concerning document should be mailed:	7. Total Fee (37 CFR 3.41)		
Name: Elsa Keller	☐ Enclosed		
Internal Address: Customer No. 28524 Siemens Corporation	Authorized to be charged to deposit account		
	8. Deposit Account No. 19-2179		
DO NOT USA	E THIS SPACE		
9. Statement and signature To the best of my knowledge and belief, the foregoing information copy of the original document. Pasquale Musacchio Reg. No. 36,786 Name of Person Signing Signa Total number of pages including cover sheet, attachments			
IDNR: 7008 / V: 03.12.10 / B: Val			

Industry Canada

Industrie Canada

Certificate of Amalgamation

Certificat de fusion

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

SIEMENS VDO AUTOMOTIVE INC.

399089-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the Canada Business Corporations Act, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la Loi canadienne sur les sociétés par actions, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Director - Directeur

January 1, 2002 / le 1 janvier 2002

Date of Amalgamation - Date de fusion

Canadä

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PAGE

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Industrie Canada

da Business Corporations Act

Loi canadienne sur les sociétéspar actions

FORM 9 ARTICLES OF AMALGAMATION (SECTION 185)

FORMULE 9 STATUTS DE FUSION (ARTICLE 185)

	Démantination				
1 - Name of amalgameted corporation SIEMENS VDO AUTOMOTIVE INC.	Denominatio	n de la société issue	de la		
2 - The place in Canada where the registered office is to					
be situated	Lieu au Cana	ida où doit être situé le siè	ge social		
Ontario					
3 - The classes and any maximum number of shares that the corporation is authorized to issue	Catégories e autorisée à é	it tout nombre maximal	d'actions que	ia société est	
An unlimited number of common shares. The rights, privile the annexed Schedule I which is incorporated in this form.	ges, restrictions and co	nditions attaching to th	e common sha	rcs are as set out in	
			1.		
4 - Restrictions, if any, on share transfers	Restrictions s	ur le transfert des actions,	s'il y a lieu		
No share in the capital of the Corporation shall be transferred lirectors at a meeting of the directors or by an instrument or	I without the concept a	Cala Jima I		of a majority of the	
5 - Number (or minimum and maximum number) of directors Minimum: 1 Maximum: 10	Nombre (ou n	Nombre (ou nombre minimal et maximal) d'administrateurs			
6 - Restrictions, if any, on business the corporation may carry on None.	Limites Impos	ées à l'activité commercia	le de la société,	s'il v a lieu	
ADITE.					
			•		
7 - Other provisions, if any he annexed Schedule II is incorporated in this form,	Autres disposi	tions, s'il y a lieu			
B-The amalgamation has been approved pursuant to that	8-La fus	ion a été approuvée en	accom succ l'o	High au t	
8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:	183 PATAG	sion a été approuvée en aphe de la Loi indiqué ci-	accord avec l'ai	rlicle ou le	
8 - The amaigamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:	183 Paragr	sion a été approuvée en aphe de la Loi indiqué ci-	accord avec l'ai après	rlicle ou le	
9 - Name of the amalgamating corporations	183 184(1) 184(2) Corporation No.	abus de la Col Moldre G-	accord avec l'al après		
8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: 9 - Name of the amalgamating corporations Dénomination des sociétés fusionnantes	183 Paragr	sion a été approuvée en raphe de la Loi indiqué ci- Signature	accord avec l'al après	rticle ou te Title Titre	
9 - Name of the amaigamating corporations Dénomination des sociétés fusionnantes 867056 Canada Inc.	183 184(1) 184(2) Corporation No.	abus de la Col Moldre G-	Date	Title	
9 - Name of the amaigamating corporations Dénomination des sociétés fusionnantes 867056 Canada Inc.	183 184(1) 184(2) Corporation No. N° de la société	Signature	Date	Title Titre	
9 - Name of the amaigamating corporations Dénomination des sociétés fusionnantes 867056 Canada Inc.	183 184(1) 184(2) Corporation No. N° de la société 386705-6	Signature Signature	Date	Title Titre Director	
o - Name of the amalgamating corporations Dénomination des sociétés fusionnantes 867056 Canada Inc. icmens Automotive Inc.	183 184(1) 184(2) Corporation No. N° de la société 386705-6	Signature Signature	Date	Title Titre Director	
9 - Name of the amaigamating corporations Dénomination des sociétés fusionnantes 867056 Canada Inc. icmens Automotive Inc.	183 184(1) 184(2) Corporation No. N° de la société 386705-6	Signature Signature	Date	Title Titre Director	
9 - Name of the amaigamating corporations Dénomination des sociétés fusionnantes 867056 Canada Inc. icmens Automotive Inc.	183 184(1) 184(2) Corporation No. N° de la société 386705-6	Signature Signature	Date	Title Titre Director	
9 - Name of the amaigamating corporations Dénomination des sociétés fusionnantes 867056 Canada Inc. iemens Automotive Inc.	183 184(1) 184(2) Corporation No. N° de la société 386705-6	Signature Signature	Date	Title Titre Director	
9 - Name of the amaigamating corporations Dénomination des sociétés fusionnantes 867056 Canada Inc. iemens Automotive Inc.	183 184(1) 184(2) Corporation No. N° de la société 386705-6	Signature Signature	Date	Title Titre Director	

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SCHEDULE I

The rights, privileges, restrictions and conditions attaching to the common shares are as follows:

- Payment of Dividends: The holders of the common shares shall be entitled to (a) receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the common shares, the board of directors may in its sole discretion declare dividends on the common shares to the exclusion of any other class of shares of the Corporation.
- Participation upon Liquidation, Dissolution or Winding Up: In the event of the **(b)** liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the common shares shall, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the common shares, be entitled to participate in the distribution. Such distribution shall be made in equal amounts per share on all the common shares at the time outstanding without preference or distinction.
- Voting Rights: The holders of the common shares shall be entitled to receive (c) notice of and to attend all annual and special meetings of the shareholders of the Corporation and to 1 vote in respect of each common share held at all such meetings.

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SCHEDULE II

- The number of shareholders of the Corporation, exclusive of persons who are in its 1. employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.
- Any invitation to the public to subscribe for securities of the Corporation is prohibited. 2.
- The actual number of directors within the minimum and maximum number set out in 3. paragraph 5 may be determined from time to time by resolution of the board of directors. Any vacancy among the directors resulting from an increase in the number of directors as so determined may be filled by resolution of the directors.

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RECORDED: 10/12/2004