

Docket No.: LDG-10680/01

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):  
Ring & Pinion Sales, Inc.

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ OtherExecution Date: 12/31/1998

2. Name and address of receiving party(ies):

Name: Drive Train Specialists, L.L.C.

Internal Address: \_\_\_\_\_

Street Address: 26400 GroesbeckCity: Warren State: MI ZIP: 48089Additional name(s) & address(es) attached? ☐ Yes ☒ No

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)

4,848,939Additional numbers attached? ☐ Yes ☒ No

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

Name: Ernest L. GiffordInternal Address: Gifford, Krass, Groh, Sprinkle,Anderson & Citkowski, P.C.Street Address: 280 N. Old Woodward Ave., Suite 400City: Birmingham State: MI ZIP: 480096. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41): .....\$ 40.00☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

07-1180

(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.

Ernest L. Gifford

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: 5

700136208

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Assignment Recordation Services

REEL: 015428 FRAME: 0141

CH \$40.00 071180 4848939

CIS 5500 (Rev. 11/97)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU			
Date Received <b>DEC 3 0 1998</b>		(FOR BUREAU USE ONLY)	
		ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION J. LUPATK <b>FILED</b> <b>DEC 3 0 1998</b> Administrator MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU 12/20/1998 WATSON Trans 01062471 842261 003723 Total \$375.00 Crps Dry & Filling & LLC art	
Name	RING & PINION SALES, INC.		
Address	26400 GROESBECK HIGHWAY		
City	State	Zip Code	
WARREN,	MI	48089	
EFFECTIVE DATE: <u>December 31, 1998</u> Expiration date for new assumed names: <u>December 31, 2003</u> Expiration date for transferred assumed names appear in Item 6			

↑ Document will be returned to the name and address you enter above ↑

## CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies  
and Limited Partnerships

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:*

1. The Plan of Merger (Consolidation) is as follows:	
a. The name of each constituent entity and its identification number is:	
RING & PINION SALES, INC.	397 - 197
DRIVE TRAIN SPECIALISTS, L.L.C.	B42 - 261
b. The name of the surviving (new) entity and its identification number is:	
DRIVE TRAIN SPECIALISTS, L.L.C.	B42 - 261
Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:	

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the 31st day of December

1998  
**PATENT**

REEL: 015428 FRAME: 0142

### 3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
RING & PINION SALES, INC.	506.67	COMMON	NONE

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows: 1,000 membership interests for each 506.67 shares of common stock

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

The plan of merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

(Complete for any foreign corporation only)

This merger (consolidation) is permitted by the laws of the state of \_\_\_\_\_

the jurisdiction under which \_\_\_\_\_  
(Name of Foreign Corporation))

is organized and the plan of merger (consolidation) was adopted and approved by such corporation pursuant to and in accordance with the laws of that jurisdiction.

(Complete either part (a) or (b) for each corporation)

a) The plan of merger was approved by the majority consent of the incorporators of \_\_\_\_\_, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Signature of Incorporator)

b) The plan of merger was approved by:

☐ the Board of Directors of \_\_\_\_\_, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

☒ the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

\_\_\_\_\_  
RING & PINION SALES, INC.

By

*Diane E. Andrews*  
(Signature of Authorized Officer or Agent)

By

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

Diane E. Andrews, President  
(Type or print name and title)

Ring & Pinion Sales, Inc.  
(Name of Corporation)

\_\_\_\_\_  
(Type or print name and title)

PATENT  
REEL 015428 FRAME 0143

**4. Complete for any Limited Liability Companies only**

Check one of the following:

- ☒ There are no changes to be made to the articles of organization of the surviving limited liability company.
- ☐ The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:

The manner and basis of converting the membership interests in each limited liability company into membership interests in the surviving company, or into cash or other property, or into a combination thereof are as follows:

1,000 membership interests for each  
506.67 shares of Common Stock

The plan of merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The plan of merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

Signed this 22nd day of December, 19 98

By



(Signature)

Diane E. Andrews, President Member or Manager

(Type or Print Name and Title)

(Circle One)

Drive Train Specialists, L.L.C.

(Name of Limited Liability Company)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

By \_\_\_\_\_

(Signature)

Member or Manager

(Type or Print Name and Title)

(Circle One)

PATENT

(Name of Limited Liability Company)

REEL: 015428 FRAME: 0144

**6. Complete for Corporations and Limited Liability Companies only**

The assumed names being transferred to continue for the remaining effective period of the certificate of assumed name on file prior to the merger are:

Assumed name	Corporation and/or LLC transferred from	Expiration date
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New assumed names under which business is to be conducted are:

~~RING & PINION~~

RING & PINION SALES

~~DTS~~

~~DTS SERVICES~~

~~DTS REBUILDERS~~

~~DTS REPAIRS~~

~~DTS GEAR~~

~~DTS WAREHOUSE~~

~~DTS EXPRESS~~

~~DTS PARTS & SERVICES~~

~~DTS PARTS~~