

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA	
Name	Execution Date
Commercial Vehicle Systems, Inc.	05/20/2005

RECEIVING PARTY DATA	
Name:	Sprague Devices, Inc.
Street Address:	527 W US HWY 20
City:	Michigan City
State/Country:	INDIANA
Postal Code:	46360

PROPERTY NUMBERS Total: 22

Property Type	Number
Application Number:	10771894
Patent Number:	4708053
Patent Number:	4880031
Patent Number:	5281049
Patent Number:	5427012
Patent Number:	5551232
Patent Number:	5634235
Patent Number:	5637927
Patent Number:	5657929
Patent Number:	5796344
Patent Number:	6147466
Patent Number:	6166657
Patent Number:	6199773
Patent Number:	6206299
Patent Number:	6378187

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Patent Number:	6456195
Patent Number:	6554210
PCT Number:	WO0174542
PCT Number:	WO0158719
PCT Number:	US0207462
PCT Number:	WO9704875
PCT Number:	US0015981

**CORRESPONDENCE DATA**

Fax Number: (614)227-2100

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Email: mmartin-jones@porterwright.com

Correspondent Name: Melanie Martin-Jones

Address Line 1: 41 S High St

Address Line 2: Porter Wright Morris & Arthur, LLP

Address Line 4: Columbus, OHIO 43215

**NAME OF SUBMITTER:**

Melanie Martin-Jones

**Total Attachments: 2**

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# Delaware

PAGE 1

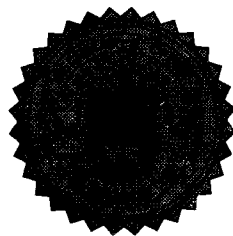
*The First State*

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 AMENDMENT OF "COMMERCIAL VEHICLE SYSTEMS, INC.", CHANGING ITS NAME FROM "COMMERCIAL VEHICLE SYSTEMS, INC." TO "SPRAGUE DEVICES, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2005, AT 9:16 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3172869 8100

050416482



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3893989

DATE: 05-20-05

PATENT  
REEL: 016069 FRAME: 0428

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
COMMERCIAL VEHICLE SYSTEMS, INC.

Commercial Vehicle Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

**DOES HEREBY CERTIFY**

**FIRST:** That the Board of Directors of Commercial Vehicle Systems, Inc., by unanimous written consent in lieu of a meeting, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware duly adopted resolutions setting forth a proposed Amendment to the Certificate of Incorporation of said Corporation, and declaring said Amendment to be advisable and recommending approval by the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed Amendment is as follows:

RESOLVED, that a resolution to amend the Certificate of Incorporation of the Corporation be submitted for shareholder approval and adoption to delete Article One thereof in its entirety and substitute therefor the following (the "Amendment"):

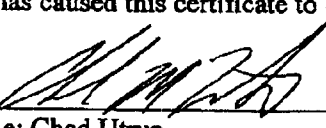
ARTICLE ONE

The name of the Corporation is Sprague Devices, Inc.

**SECOND:** That in lieu of a meeting and vote of the stockholders, the sole stockholder of the Corporation by written consent pursuant to Section 228(a) of the General Corporation Law of the State of Delaware duly adopted the aforesaid Amendment and said Written Consent was filed with the Corporation.

**THIRD:** That said Amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 2 day of May, 2005.

By:   
Name: Chad Utrup  
Its: Chief Financial Officer