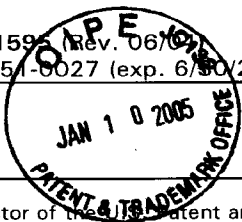


01-21-2005



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HEET

To the Director of the Patent and Trademark Office: Please record the attached documents or the new address(es) below.

50-01-1

1. Name of conveying party(ies)/Execution Date(s):
 Kenneth Schofield, David C. Wight and Mark E. Kramer
 Execution Dates: December 13, 2004; December 8, 2004; and December 9, 2004
 Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies)
 Name: Donnelly Corporation
 Internal Address: _____
 Street Address: 414 East Fortieth Street
 City: Holland
 State: Michigan
 Country: United States of America
 ZIP: 49423
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

4. Application or patent number(s): This document is being filed together with a new application.
 A. Patent Application No.(s)
10/956,749, filed on October 1, 2004.
 Additional numbers attached? Yes No

B. Patent No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Timothy A. Flory
 Internal Address: Van Dyke, Gardner, Linn & Burkhart, LLP
 Street Address: 2851 Charlevoix Dr., S.E., Ste. 207
 P.O. Box 888695
 City: Grand Rapids
 State: Michigan ZIP: 49588-8695
 Phone Number: (616) 975-5500
 Fax Number: (616) 975-5505
 Email Address: _____

6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 1.21(h) & 3.41). \$ 40.00
 Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed (Any deficiencies in enclosed fees are authorized to be charged to Deposit Account)
 None required (government interest not affecting title)

8. Payment Information
 a. Credit Card Last 4 Numbers _____
 Expiration Date _____
 b. Deposit Account Number: 22-0190
 Authorized User Name: Timothy A. Flory

01/11/2005 8MINASS1 00000011 10956745
02 FC0001 40.00 DP

9. Signature:
Timothy A. Flory
 Name of Person Signing

Timothy A. Flory
 Signature

January 5, 2005
 Date

Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

ASSIGNMENT

WHEREAS, Kenneth Schofield, David C. Wight and Mark E. Kramer, residing at 4793 Crestridge Court, Holland, Michigan 49423; 8370 Flemming Parkway, Goodrich, Michigan 48438; and 9239 Bluff Lake Street, Zeeland, Michigan 49464, respectively (hereinafter referred to as Assignors), have invented certain new and useful improvements in a MIRROR REFLECTIVE ELEMENT ASSEMBLY INCLUDING ELECTRONIC COMPONENT for which an application for United States Letters Patent was filed on October 1, 2004 and assigned Application Serial No. 10/956,749.

WHEREAS, Donnelly Corporation, a corporation of the State of Michigan, having a place of business at 414 East Fortieth Street, Holland, Michigan 49423 (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, in consideration of the sum of one dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable considerations, Assignors hereby sell, assign and transfer 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.

Assignors hereby authorize and request 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, Assignors agree to communicate to said Assignee or its representatives any facts known to Assignors 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 have hereunto set my hand on the date appearing next to my signature.

Witness: <u>Doretta Vandine</u>	Inventor(s): <u>Kenneth Schofield</u> Kenneth Schofield	Date: <u>12-13-04</u>
<u>Doretta Vandine</u>	<u>David C. Wight</u> David C. Wight	<u>12-8-04</u>
<u>Doretta Vandine</u>	<u>Mark E. Kramer</u> Mark E. Kramer	<u>12-9-04</u>