

Commissioner for Patents

BOX ASSIGNMENTS

Alexandria, VA 22313-1450

Form PTO-1596

(Rev. 03/01)

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE

U.S. PATENT AND TRADEMARK OFFICE

To the honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof:

1. Name of Conveying Party(ies):

Buehler Motor, Inc.

2. Name and Address of Receiving Party(ies):

Name: Saia-Burgess Automotive Inc.

Street Address: 303 Gregson Drive

Street Address:

City: Cary

State/Country: NC

Postal Code: 27511

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) and addresses attached? ☐ Yes ☒ No

3. Nature of Conveyance:

☐ Assignment☒ Change of Name☐ Security Agreement☐ Other:☐ Merger

Execution Date: 07262004

4. Application Number(s) or Patent Number(s):

☐ Assignment is being filed together with new application and the first execution date of application is :☐ Application has been filed already and the application filing date is:

A. Patent Application Number(s):

B. Issued Patent Number(s):

6302747

D317723

D317724

6437533

6667564

6847179

Additional numbers attached? ☐ Yes ☒ No

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

CUSTOMER NUMBER 00136 -or-

JACOBSON HOLMAN PLLC
400 Seventh Street, N.W.
Washington, D.C. 20004-2218
Tel. 202-638-6666

Attorney Docket Number: G12050

6. Total number of applications and patents involved: 6

7. Total Fee (37 CFR 3.41): \$ 240.00

☒ Enclosed - Credit Card Payment Form☒ Any deficiencies in enclosed fees are authorized to be charged to Deposit Account No. 06-1358.

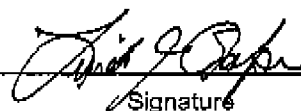
DO NOT USE THIS SPACE

8. 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.

Linda J. Shapiro 28,264

Name of Person Signing, Reg. No.


Signature

April 27, 2005

Date

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

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PATENT
REEL: 016172 FRAME: 0149

OP \$240.00 6302747

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SAIA-BURGESS AUTOMOTIVE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF MARCH, A.D. 1974, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF FEBRUARY, A.D. 1986, AT 9 O'CLOCK A.M.

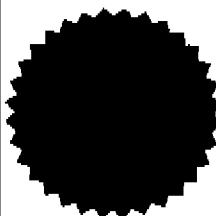
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BUEHLER PRODUCTS, INC." TO "BUEHLER MOTOR, INC.", FILED THE ELEVENTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BUEHLER MOTOR, INC." TO "SAIA-BURGESS AUTOMOTIVE INC.", FILED THE TWENTY-SIXTH DAY OF JULY, A.D. 2004, AT 3:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

0799502 8310

040893121



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3537979

DATE: 12-10-04

PATENT
REEL: 016172 FRAME: 0150

Delaware

PAGE 2

The First State

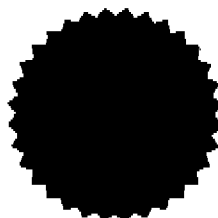
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAIA-BURGESS
AUTOMOTIVE INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH,
A.D. 1974.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

0799502 8310

040893121

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3537979

DATE: 12-10-04

PATENT
REEL: 016172 FRAME: 0151

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:20 PM 07/26/2004
FILED 03:03 PM 07/26/2004
SV 040345010 - 0799502 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BUEHLER MOTOR, INC.**

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter the "Corporation") is
Buehler Motor, Inc.
2. The certificate of incorporation of the Corporation is hereby amended by striking out Article "First" thereof and by substituting in lieu of said Article the following new Article:
**"First: The name of the Corporation is:
Saia-Burgess Automotive Inc."**
3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, an Authorized Officer of the Corporation, has executed this Certificate of Amendment to Certificate of Incorporation, as of the 26 day of July 2004.


Name: Gary P. Cram
Title: Vice President

NYC91/7737202-1

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