

2/22/05

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FORM PTO-1595 (modified)

U.S. DEPARTMENT OF COMMERCE

(Rev 6-93)

RECOR

03-03-2005

ET

Patent and Trademark Office



102951522

To the Director of the United States Patent and Trademark Office

and original documents or copies thereof.

1. Name of conveying party(ies):

Prince Technology Corporation

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

Johnson Controls Interiors Technology Corp.
49200 Halyard Drive
Plymouth, Michigan 48170

OPR/FINANCE
FEB 22 AM 8:00
N/A

Additional conveying party(ies)

N/A

3. Nature of conveyance:

NAME CHANGE

Execution Date:

November 8, 1999

Additional name(s) & address(es) attached?

N/A

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

N/A

A. Patent Application Number(s):

B. Patent Number(s):

D402,950 D375,481 D357,363 D336,397
D335,482 D328,587 D324,111 D309,978

Additional numbers attached? NO

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

John M. Lazarus
FOLEY & LARDNER LLP
777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-5367

6. Total number of applications/patents involved: 8

7. Total fee (37 C.F.R. § 3.41): \$320.00

☒ Check Enclosed

Charge to deposit account

8. Deposit account number: 06-1447

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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

John M. Lazarus

(Reg. No. 48,367)
Name of person signing

Signature

2/22/2005

Date

Total number of pages including cover sheet, attachments, and document: 4

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**CONSENT TO THE WAIVER OF NOTICE,
THE NECESSITY OF HOLDING A MEETING, AND
THE MINUTES OF
A SPECIAL MEETING OF THE SHAREHOLDERS OF
PRINCE TECHNOLOGY CORPORATION**

The undersigned, being the sole Shareholder of Prince Technology Corporation (the "Corporation"), a Michigan corporation issued and authorized to vote at a meeting of the Shareholders of the Corporation (and this percentage being the percentage necessary to take the actions taken herein),

The undersigned hereby waives the necessity of notice and holding of a special meeting of the Shareholders of the Corporation and in its stead adopts the following:

RESOLVED, that the Articles of Incorporation be amended to read as follows:

ARTICLE I. The name of the Corporation is:
Johnson Controls Interiors Technology Corp.

RESOLVED, that the Secretary of the Corporation shall make the original of this consent part of the official minutes of the Corporation.

DATED this 8th day of November, 1999.

Johnson Controls Interiors L.L.C.

By: Stacy L. Fox
Stacy L. Fox
Its: Secretary

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU		
Date Received	(FOR BUREAU USE ONLY)	
	<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p>	
<p>FILED</p> <p>DEC 15 1999</p> <p>ADMINISTRATOR CORP, SECURITIES & LAND DEV. BUREAU</p> <p>12/16/1999 KIMPTON TRAM 01737176</p> <p>02696 75654 Totals \$10.00</p> <p>Dys Org & Filing & LLC art</p>		
Name	Nanette Salawage	
Address	49200 Halyard Drive	
City	State	Zip Code
Plymouth	MI	48170
EFFECTIVE DATE:		

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Prince Technology Corporation

2. The identification number assigned by the Bureau is:

026-96 3

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: Johnson Controls Interiors Technology Corp.

GOLD SEAL APPEARS ONLY ON ORIGINAL

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 8th day of November, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☒ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations	Nonprofit Corporations
Signed this <u>8th</u> day of <u>November</u> , 1999	Signed this _____ day of _____
By <u>Stacy L. Fox</u> (Signature of an authorized officer or agent)	By _____ (Signature of President, Vice-President, Chairperson or Vice-Chairperson)
<u>Stacy L. Fox</u> Secretary (Type or Print Name)	_____ (Type or Print Name)
	_____ (Type or Print Title)

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