



03-08-2005



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PATENTS ONLY

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

1. Name of conveying party(ies)/Execution Date(s):

Niall R. Lynam

Execution Dates: February 21, 2005

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: 49423-5368

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)
10/993,302, filed on November 19, 2004.

B. Patent No.(s)

Additional numbers attached? Yes No

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: _____

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40.00 OP

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

9. Signature:

Timothy A. Flory
Name of Person Signing

Signature

February 28, 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

3-2-05

ASSIGNMENT

WHEREAS, Niall R. Lynam, residing at 248 Foxdown, Holland, Michigan 49424, (hereinafter referred to as Assignor) has invented certain new and useful improvements in a MIRROR REFLECTIVE ELEMENT FOR A VEHICLE for which an application for United States Letters Patent was filed on November 19, 2004 as application Serial No. 10/993,302.

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, Assignor hereby sells, assigns and transfers 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.

Assignor hereby authorizes and requests 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.

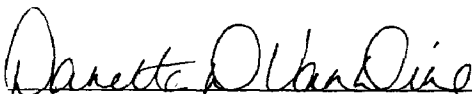
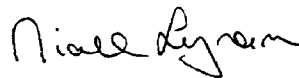
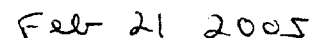
FURTHER, Assignor agrees to communicate to said Assignee or its representatives any facts known to Assignor respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, continuation-in-part, substitution, renewal, and reissue applications, 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:

Inventor:

Date:

 Niall R. Lynam