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Electronic Version v1.1

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SUBMISSION TYPE:

**NEW ASSIGNMENT** 

NATURE OF CONVEYANCE:

**CHANGE OF NAME** 

# **CONVEYING PARTY DATA**

Name	Execution Date
DaimlerChrysler Corporation	11/16/1998

# **RECEIVING PARTY DATA**

Name:	DaimlerChrysler Corporation
Street Address:	1000 Chrysler Drive
Internal Address:	CIMS 483-02-19
City:	Auburn Hills
State/Country:	MICHIGAN
Postal Code:	48326

### PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	5753804

## **CORRESPONDENCE DATA**

Fax Number: (248)944-6537

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

Phone: 248-944-6519

Email: TLT47@dcx.com

Correspondent Name: Ralph E. Smith

Address Line 1: 800 Chrysler Drive

Address Line 2: CIMS 483-02-19

Address Line 4: Auburn Hills, MICHIGAN 48326

NAME OF SUBMITTER:

Ralph E. Smith

Total Attachments: 3

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> PATENT REEL: 016800 FRAME: 0857

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# State of Delaware

# Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, 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 "CHRYSLER CORPORATION",
CHANGING ITS NAME FROM "CHRYSLER CORPORATION" TO
"DAIMLERCHRYSLER CORPORATION", FILED IN THIS OFFICE ON THE
SIXTEENTH DAY OF NOVEMBER, A.D. 1998, AT 3:30 O'CLOCK P.M.

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE:

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# CERTFICIATE OF AMENDMENT

OF

# CERTIFICATE OF INCORPORATION

\*\*\*\*

Chrysler Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

# DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by written unanimous consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Chrysler Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is DaimlerChrysler Corporation (hereinafter, the "Corporation").

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

PATENT REEL: 016800 FRAME: 0859 FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on November 17, 1998.

**Chrysler Corporation** 

By: William J. O'Brien
Vice President and General Counsel

Dated: As of the \_\_\_\_\_\_ day of November 1998.

**PATENT** 

**REEL: 016800 FRAME: 0860**