

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Davidson Textron Inc.	12/27/1994

RECEIVING PARTY DATA

Name:	Textron Automotive Interiors Inc.
Street Address:	750 Stephenson Highway
City:	Troy
State/Country:	MICHIGAN
Postal Code:	48083

PROPERTY NUMBERS Total: 9

Property Type	Number
Patent Number:	5288103
Patent Number:	5530057
Patent Number:	5569959
Patent Number:	5673931
Patent Number:	5072967
Patent Number:	5032076
Patent Number:	5445510
Patent Number:	5612066
Patent Number:	5776399

CORRESPONDENCE DATA

Fax Number: (216)348-5474

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

Phone: 2163485400

Email: ip@mcdonaldhopkins.com

Correspondent Name: McDonald Hopkins Co., LPA

Address Line 1: 600 Superior Avenue

PATENT

500074300

REEL: 017083 FRAME: 0209

OP \$360.00 5288103

Address Line 2:	Suite 2100
Address Line 4:	Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	11924-10001
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NAME OF SUBMITTER:	David B. Cupar
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "DAVIDSON TEXTRON INC.", CHANGING ITS NAME FROM "DAVIDSON TEXTRON INC." TO "TEXTRON AUTOMOTIVE INTERIORS INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1994, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 1995.



0612128 8100

060063425

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4469758

DATE: 01-23-06

PATENT  
REEL: 017083 FRAME: 0211

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

DAVIDSON TEXTRON INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter, the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Corporation's Certificate of Incorporation, as filed with the Secretary of State of the State of Delaware on June 15, 1964, and amended to date, be further amended, effective as of January 1, 1995, by restating Article FIRST thereof to read, it its cntircy, as follows:

FIRST: The name of the corporation is TEXTRON AUTOMOTIVE INTERIORS INC.

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

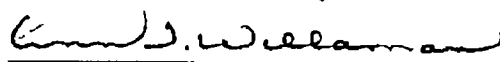
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, DAVIDSON TEXTRON INC. has caused this Certificate to be executed by its Vice President and attested by its Assistant Secretary as of thc 27th day of December, 1994.

DAVIDSON TEXTRON INC.

By:   
Vice President

ATTEST:

  
Assistant Secretary

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