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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



103187811

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

2-24-06

1. Name of conveying party(ies)
SIEMENS AUTOMOTIVE CORPORATION
Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance/Execution Date(s):
Execution Date(s) 12/21/01
 Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other

2. Name and address of receiving party(ies)
Name: SIEMENS VDO AUTOMOTIVE CORPORATION
Internal Address: _____
Street Address: 2400 EXECUTIVE HILLS BLVD.
City: AUBURN HILL
State: MICHIGAN
Country: USA Zip: 48326-2980
Additional name(s) & address(es) attached? Yes No

4. Application or patent number(s): This document is being filed together with a new application.
A. Patent Application No.(s) _____ B. Patent No.(s) 6,595,545 REEL/FRAME: 012005/0851
Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:
Name: SIEMENS CORPORATION
Internal Address: Elsa Keller
Street Address: 170 WOOD AVENUE SOUTH
City: ISELIN
State: NJ Zip: 08830
Phone Number: _____
Fax Number: _____
Email Address: _____

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
 None required (government interest not affecting title)

8. Payment information
a. Credit Card Last 4 Numbers _____ Expiration Date _____
b. Deposit Account Number 19-2179
Authorized User Name _____

9. Signature: _____ Date FEBRUARY 2006
LAURA M. SLENZAK Signature
Name of Person Signing
Total number of pages including cover sheet, attachments, and documents:

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, V.A. 22313-1450

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIEMENS AUTOMOTIVE CORPORATION

Pursuant to Section 242
of the Delaware General Corporation Law

The undersigned, Fredric E. Roth, Jr., being Secretary of Siemens Automotive Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), **DOES HEREBY CERTIFY:**

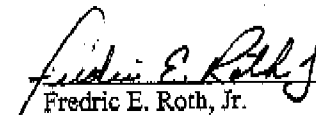
FIRST: That the first sentence of Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"The name of the corporation is Siemens VDO Automotive Corporation."

SECOND: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That this Certificate of Amendment shall be effective as of 12 Noon on January 1, 2002.

IN WITNESS WHEREOF, the undersigned has affixed his signature as Secretary of this Corporation this 21st day of December, 2001.


Fredric E. Roth, Jr.
Secretary