

PATENT ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/15/2000
CONVEYING PARTY DATA	
Name	Execution Date
Superior International Industries, Inc. (a Georgia corporation)	12/15/2000
RECEIVING PARTY DATA	
Name:	Superior International Industries, Inc. (a Delaware Corporation)
Street Address:	1050 Columbia Drive
City:	Carrollton
State/Country:	GEORGIA
Postal Code:	30117
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	5238456
Patent Number:	D416064
Patent Number:	D416065
Application Number:	60704851
CORRESPONDENCE DATA	
Fax Number:	(404)541-3111
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	404-815-6500
Email:	landrew@kilpatrickstockton.com
Correspondent Name:	John S. Pratt Kilpatrick Stockton LLP
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ATTORNEY DOCKET NUMBER:	36358

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PATENT
REEL: 018207 FRAME: 0386

NAME OF SUBMITTER:

Lesley L. Andrew

Total Attachments: 2

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CERTIFICATE OF MERGER
OF
SUPERIOR INTERNATIONAL INDUSTRIES, INC.,
A GEORGIA CORPORATION,
INTO
SUPERIOR INTERNATIONAL INDUSTRIES, INC.,
A DELAWARE CORPORATION

Pursuant to Section 252 of the Delaware General Corporation Law, the undersigned hereby executes this Certificate of Merger:

I.

The names of each of the constituent corporations to the merger are Superior International Industries, Inc., a corporation organized and existing under the laws of the State of Georgia ("SII-Georgia"), and Superior International Industries, Inc., a corporation organized and existing under the laws of the State of Delaware ("SII-Delaware").

II.

An Agreement and Plan of Merger (the "Plan of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 of the Delaware General Corporation Law and the laws of the State of Georgia.

III.

The name of the surviving corporation is Superior International Industries, Inc., a Delaware corporation (the "Surviving Corporation").

IV.

The Certificate of Incorporation of SII-Delaware in effect immediately prior to the filing of this Certificate of Merger shall be the certificate of incorporation of the Surviving Corporation.

V.

The executed Plan of Merger is on file at the principal office of the Surviving Corporation located at 1050 Columbia Drive, Carrollton, Georgia 30117.

VI.

A copy of the executed Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

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VII.

The authorized capital stock of SII-Georgia consists of 10,000,000 shares of common stock, no par value.

IN WITNESS WHEREOF, the undersigned, as the Surviving Corporation of the merger, has caused this Certificate of Merger to be signed by its duly authorized officer this 15th day of December, 2000.

SUPERIOR INTERNATIONAL INDUSTRIES,
INC., a Delaware corporation

By: 

Ray Derbecker, President and Chief Executive
Officer

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TOTAL P. 12

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RECORDED: 09/07/2006

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