

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
Sheller-Globe Corporation	08/08/1991
RECEIVING PARTY DATA	
Name:	United Technologies Automotive Systems, Inc.
Street Address:	1641 Porter Street
City:	Detroit
State/Country:	MICHIGAN
Postal Code:	48216
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	4612224
Patent Number:	4734236
Patent Number:	4822438
Patent Number:	4938904
Patent Number:	4998814
Patent Number:	5093394
CORRESPONDENCE DATA	
Fax Number:	(248)358-3351
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2483584400
Email:	jrichmond@brookskushman.com
Correspondent Name:	Brooks Kushman P.C.
Address Line 1:	1000 Town Center
Address Line 2:	22nd Floor
Address Line 4:	Southfield, MICHIGAN 48075
ATTORNEY DOCKET NUMBER:	LEAR43740A

CH \$240.00 4612224

NAME OF SUBMITTER:

Jody Richmond

Total Attachments: 1

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Prescribed by
 BOB TAFT, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form SH-AMD (January 1991) H0181-1965

Charter No.	135215
Approved	[Signature]
Date	8-12-91
Fee	35.00

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

SHELLER-GLOBE CORPORATION
 (Name of Corporation)

David K. Ware, who is:

- Chairman of the Board President Vice President (check one)

and
Evelyn Simon, who is: Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended so as to change the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is United Technologies Automotive Systems, Inc."

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this: 9th day of August, 1991

By: [Signature]
 (Chairman, President, Vice President)

By: [Signature]
 (Secretary, Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.