

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Textron Automotive Interiors Inc.	07/03/2002
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Collins & Aikman Automotive Interiors, Inc.
<b>Street Address:</b>	750 Stephenson Highway
<b>City:</b>	Troy
<b>State/Country:</b>	MICHIGAN
<b>Postal Code:</b>	48083
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	5538581
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(603)668-2970
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	603.668.6560
<b>Email:</b>	cmcclelland@gtp.com
<b>Correspondent Name:</b>	Steven J. Grossman
<b>Address Line 1:</b>	Grossman, Tucker, Perreault & Pflieger
<b>Address Line 2:</b>	55 South Commercial Street
<b>Address Line 4:</b>	Manchester, NEW HAMPSHIRE 03101
<b>ATTORNEY DOCKET NUMBER:</b>	C&A152
<b>NAME OF SUBMITTER:</b>	Steven J. Grossman
<b>Total Attachments: 2</b> source=TAI TO CAAI#page1.tif source=TAI TO CAAI#page2.tif	

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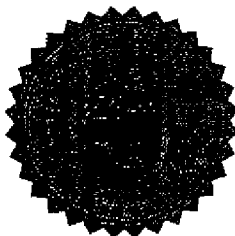
# Delaware

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 "TEXTRON AUTOMOTIVE INTERIORS INC.", CHANGING ITS NAME FROM "TEXTRON AUTOMOTIVE INTERIORS INC." TO "COLLINS & AIKMAN AUTOMOTIVE INTERIORS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1871233

DATE: 07-08-02

PATENT

REEL: 019331 FRAME: 0911

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
TEXTRON AUTOMOTIVE INTERIORS INC.**

Textron Automotive Interiors 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 consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendments 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, amended February 27, 1987 and December 29, 1994 be further amended by restating Articles FIRST and SECOND thereof to read as follows:

FIRST: The name of the corporation is

Collins & Aikman Automotive Interiors, Inc.

SECOND: The address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, DE 19808, County of New Castle. The name of its registered agent at that address is Corporation Service Company.


SECOND: 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, Textron Automotive Interiors Inc. has caused this Certificate to be executed by its Vice President and attested by its Assistant Secretary as of the 2<sup>nd</sup> day of July 2002.

TEXTRON AUTOMOTIVE INTERIORS INC.

  
Ronald T. Lindsay  
Senior Vice President

Attest:

  
Patricia J. Monte  
Assistant Secretary

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