

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/25/2001

**CONVEYING PARTY DATA**

Name	Execution Date
TI Group Automotive Systems Corporation	06/25/2001

**RECEIVING PARTY DATA**

Name:	TI Group Automotive Systems, LLC
Street Address:	12345 East Nine Mile Road
City:	Warren
State/Country:	MICHIGAN
Postal Code:	48090

**PROPERTY NUMBERS Total: 2**

Property Type	Number
Patent Number:	4819908
Patent Number:	5703330

**CORRESPONDENCE DATA**

Fax Number: (312)616-5700  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (312) 616-5600  
 Email: assignments@leydig.com  
 Correspondent Name: Robert V. Jambor  
 Address Line 1: Two Pru Plaza - Ste 4900, 180 N. Stetson  
 Address Line 4: Chicago, ILLINOIS 60601-6731

ATTORNEY DOCKET NUMBER:	504621
NAME OF SUBMITTER:	Robert V. Jambor

Total Attachments: 3  
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# Delaware

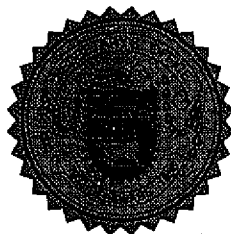
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*The First State*

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 MERGER, WHICH MERGES:

"TI GROUP AUTOMOTIVE SYSTEMS CORPORATION", A MICHIGAN CORPORATION,

WITH AND INTO "TI GROUP AUTOMOTIVE SYSTEMS, L.L.C." UNDER THE NAME OF "TI GROUP AUTOMOTIVE SYSTEMS, L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JUNE, A.D. 2001, AT 10:35 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2554416

DATE: 07-29-03

**PATENT**

**REEL: 019511 FRAME: 0436**

CERTIFICATE OF MERGER  
OF  
TI GROUP AUTOMOTIVE SYSTEMS CORPORATION  
WITH AND INTO  
TI GROUP AUTOMOTIVE SYSTEMS, L.L.C.

(UNDER SECTION 18-209 OF THE  
DELAWARE LIMITED LIABILITY COMPANY ACT)

TI Group Automotive Systems, L.L.C. hereby certifies that:

FIRST: The name and state of organization of each of the constituent  
entities are:

- (a) TI Group Automotive Systems, L.L.C., a Delaware limited liability  
company.
- (b) TI Group Automotive Systems Corporation, a Michigan  
corporation.

SECOND: An Agreement and Plan of Merger (the "Agreement"), dated  
as of June 25, 2001 has been approved, adopted and executed by TI Group Automotive  
Systems, L.L.C. and TI Group Automotive Systems Corporation in accordance with the  
provisions of Section 18-209 of the Delaware Limited Liability Company Act  
(6 Del. C. § 18-101, *et seq.*).

THIRD: The name of the surviving corporation is TI Group Automotive  
Systems, L.L.C.

FOURTH: The executed Agreement is on file at the office of TI Group  
Automotive Systems, L.L.C. located at 12345 East Nine Mile Road, Warren, Michigan  
48090.

FIFTH: A copy of the Agreement will be furnished by TI Group  
Automotive Systems, L.L.C., on request and without cost, to any member of TI Group  
Automotive Systems, L.L.C. or shareholder of TI Group Automotive Systems  
Corporation.

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SIXTH: This Certificate of Merger shall become effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has duly executed this certificate on this 25th day of June, 2001.

TI GROUP AUTOMOTIVE SYSTEMS,  
L.L.C.

By: Timothy M. Guerriero /s/  
Name: Timothy M. Guerriero  
Title: Secretary

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