

Form **PTO-1595** (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

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

RECORDATION FORM COVER SHEET PATENTS ONLY

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

1. Name of conveying party(ies)

DaimlerChrysler Corporation (converted to limited liability company
- DaimlerChrysler Company LLC)

DaimlerChrysler Company LLC

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Chrysler LLC

Internal Address: _____

Street Address: 1000 Chrysler Drive

City: Auburn Hills

State: Michigan

Country: US Zip: 48326

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) March 24, 2007, July 24, 2007

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☒ Other conversion from corporation to LLC

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

10/939554 11/221625
11/018582 11/135798
11/085640 11/222068
11/624263 10/769950

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Ralph E. Smith

Internal Address: CIMS 483-02-19

Street Address: 800 Chrysler Drive

City: Auburn Hills

State: Michigan Zip: 48326

Phone Number: 248-944-6519

Fax Number: 248-944-6537

Email Address: _____

6. Total number of applications and patents involved: 8

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 320

- ☐ 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 03-1800

Authorized User Name Ralph E. Smith

9. Signature:

Ralph E. Smith

Signature

Sept 11, 2007
Date

Ralph E. Smith, Reg. No. 35,474

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

8

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

PATENT

700341553

REEL: 019813 FRAME: 0228

CH \$320.00 031800 10939554

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DAIMLERCHRYSLER CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DAIMLERCHRYSLER CORPORATION" TO "DAIMLERCHRYSLER COMPANY LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2007, AT 6:36 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2007, AT 11:59 O'CLOCK P.M.

2084965 8100V

070379825



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5554032

DATE: 03-30-07
PATENT

REEL: 019813 FRAME: 0229

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:40 PM 03/29/2007
FILED 06:36 PM 03/29/2007
SRV 070379825 - 2084965 FILE

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL
CORPORATION LAW AND
SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The name of the converting corporation immediately prior to the filing of this Certificate of Conversion was "DaimlerChrysler Corporation."
2. The date on which the original Certificate of Incorporation was filed with the Delaware Secretary of State was March 4, 1988.
3. The name of the Delaware limited liability company to which the corporation is herein being converted and the name set forth in the Certificate of Formation being filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act is "DaimlerChrysler Company LLC."
4. The effective date and time of the conversion to a limited liability company is 11:59 p.m. Eastern Daylight Savings Time on March 31, 2007.
5. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, this Certificate has been duly executed this ~~20th~~ day of March, 2007.

DaimlerChrysler Corporation

By: 
H. E. Leese
Assistant Secretary

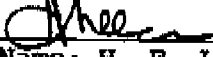
State of Delaware
Secretary of State
Division of Corporations
Delivered 07:40 PM 03/29/2007
FILED 06:36 PM 03/29/2007
SRV 070379825 - 2084965 FILE

CERTIFICATE OF FORMATION
OF
DAIMLERCHRYSLER COMPANY LLC

1. The name of the limited liability company is DaimlerChrysler Company LLC.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. The purpose for which it is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Delaware Limited Liability Company Act.
4. Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended, this Certificate of Formation is being filed along with a Certificate of Conversion to convert DaimlerChrysler Corporation, a Delaware Corporation, into DaimlerChrysler Company LLC, a Delaware limited liability company. DaimlerChrysler Company LLC shall constitute a continuation of the existence of DaimlerChrysler Corporation in the form of a Delaware limited liability company.
5. The effective time and date of this Certificate of Formation is 11:59 p.m. Eastern Daylight Savings Time on March 31, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of DaimlerChrysler Company LLC on behalf of the Member this ~~24~~ day of March, 2007.

DaimlerChrysler Holding
Corporation, the Member

By: 
Name: H. E. Leese
Title: Secretary

O:\DCR\AN\CORPORAT\CCC\LLC Conversion 2007\CERTIFICATE OF FORMATION d3.doc

DaimlerChrysler Corporation
1000 Chrysler Drive
Auburn Hills, Michigan 48326

To: Secretary of State
State of Delaware

Date: March 29, 2007

CONSENT TO USE NAME

DaimlerChrysler Corporation (the "Company"), a Delaware corporation organized under the laws of the State of Delaware on March 4, 1986.

The Company hereby consents to the use of the name of **DaimlerChrysler Company LLC** in the State of Delaware.

DaimlerChrysler Corporation

By:



Thomas E. Gunton

Its:

Assistant Secretary

By:



Holly E. Lase

Its:

Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:10 PM 07/27/2007
FILED 01:52 PM 07/27/2007
SRV 070862223 - 2084965 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF FORMATION OF
DAIMLERCHRYSLER COMPANY LLC

1. The name of the Limited Liability Company is DaimlerChrysler Company LLC.
2. Article 1 of the Certificate of Formation of the Limited Liability Company is hereby amended in its entirety as follows: "The name of the limited liability company is CHRYSLER LLC."
3. The effective date of this Certificate of Amendment to the Certificate of Formation is July 30, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the ~~24~~ day of July, 2007

DAIMLERCHRYSLER COMPANY LLC

By:



Byron C. Babbish
Assistant Secretary