# PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Incorporation

# **CONVEYING PARTY DATA**

Name	Execution Date
Siemens VDO Automotive Inc.	04/10/2007

# **RECEIVING PARTY DATA**

Name:	Siemens VDO Automotive Canada Inc.	
Street Address:	700 Park Avenue East	
City:	Chatham	
State/Country:	ONTARIO	
Postal Code:	N7M 5M7	

# PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	10821179

# **CORRESPONDENCE DATA**

Fax Number: (732)321-3014

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 732-321-3026

Email: ruth.rocky@siemens.com

Correspondent Name: Elsa Keller

Address Line 1: 170 Wood Avenue South
Address Line 4: Iselin, NEW JERSEY 08830

ATTORNEY DOCKET NUMBER:	2004P05545US
NAME OF SUBMITTER:	Rashmi Raj

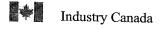
#### Total Attachments: 6

500381207

source=2004P05545USCertofInc#page1.tif source=2004P05545USCertofInc#page2.tif source=2004P05545USCertofInc#page3.tif source=2004P05545USCertofInc#page4.tif source=2004P05545USCertofInc#page5.tif

PATENT REEL: 019997 FRAME: 0942 Н \$40.00

source=2004P05545USCertofInc#page6.tif



# Industrie Canada

Certificate of Incorporation

Certificat de constitution

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

Siemens VDO Automotive Canada Inc.

675071-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation, the articles of incorporation of which are attached, was incorporated under the *Canada Business Corporations Act*.

Je certifie que la société susmentionnée, dont les statuts constitutifs sont joints, a été constituée en société en vertu de la Loi canadienne sur les sociétés par actions.

Richard G. Shaw Director - Directeur April 10, 2007 / le 10 avril 2007

Date of Incorporation - Date de constitution

Canadä



Industry Canada

Industrie Canada

Canada Business Corporations Act Loi canadienne sur les sociétés par actions

REPORT

ELECTRONIC TRANSACTION RAPPORT DE LA TRANSACTION ÉLECTRONIQUE

ARTICLES OF INCORPORATION (SECTION 6)

STATUTS CONSTITUTIFS

(ARTICLE 6)

Pro	cessing Type - Mode de Traite	ment: E-Commerce/Commerce-É	
1.	Name of Corporation - Dénoi Siemens VDO Automotive Ca		
_2.		Canada where the registered office is to be situated - uu Canada où se situera le siège social	
3.	Catégories et le nombre maxi The annexed schedule is incor	m number of shares that the corporation is authorized to issue - imal d'actions que la société est autorisée à émettre porated in this form. ntégrante de la présente formule.	
4.	The annexed schedule is incor	transfers - Restrictions sur le transfert des actions, s'il y a lieu porated in this form. ntégrante de la présente formule.	
5.	Number (or minimum and m Minimum: 1 Maximum: 10	naximum number ) of directors - Nombre ( ou nombre minimal et maxim	al ) d'administrateurs
6.	Limites imposées à l'activité on The annexed schedule is incompany and the company of the compan	ess the corporation may carry on - commerciale de la société, s'il y a lieu porated in this form. Itégrante de la présente formule.	
7.	Other provisions, if any - Aut The annexed schedule is incorp L'annexe ci-jointe fait partie in		
8.	Incorporators - Fondateurs		
	c(s) - Nom(s) STA C. WESSEL	Address (including postal code) - Adresse (inclure le code postal) 2185 DERRY ROAD WEST, MISSISSAUGA, ONTARIO, CANADA, L5N 7A6	Signature CHRISTA WESSEL

Canadä

#### Item 3 - Shares / Rubrique 3 - Actions

The Corporation is authorized to issue an unlimited number of common shares:

- (1) The rights, privileges, restrictions and conditions attaching to the common shares are as follows:
- (a) Payment of Dividends: The holders of the common shares shall be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the common shares, the board of directors may in its sole discretion declare dividends on the common shares to the exclusion of any other class of shares of the Corporation.
- (b) Participation upon Liquidation, Dissolution or Winding Up: In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the common shares shall, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the common shares, be entitled to participate in the distribution. Such distribution shall be made in equal amounts per share on all the common shares at the time outstanding without preference or distinction.
- (c) Voting Rights: The holders of the common shares shall be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one vote in respect of each common share held at all such meetings.

# Item 4 - Restrictions on Share Transfers / Rubrique 4 - Restrictions sur le transfert des actions

No share in the capital of the Corporation shall be transferred without the consent of the directors expressed by the votes of a majority of the directors at a meeting of the directors or by an instrument or instruments in writing signed by a majority of the directors

Item 6 - Restrictions - Business / Rubrique 6 - Restrictions - activité commerciale

None

# Item 7 - Other Provisions / Rubrique 7 - Autres dispositions

- (1) The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than 50, 2 or more persons who are the joint registered owners of 1 or more shares being counted as 1 shareholder.
- (2) Any invitation to the public to subscribe for securities of the Corporation is prohibited.
- (3) The actual number of directors within the minimum and maximum number set out in paragraph 6 may be determined from time to time by resolution of the directors. Any vacancy among the directors resulting from an increase in the number of directors as so determined may be filled by resolution of the directors.

PATENT REEL: 019997 FRAME: 0949

RECORDED: 10/23/2007 REEL: