

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/23/1999
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Excel Industries, Inc.	03/23/1999
<b>RECEIVING PARTY DATA</b>	
Name:	Dura Operating Corp.
Street Address:	2791 Research Drive
City:	Rochester Hills
State/Country:	MICHIGAN
Postal Code:	48309
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Patent Number:	5522191
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(248)299-7501
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	248-299-7500
Email:	intelprop@duraauto.com
Correspondent Name:	Dura Automotive Systems, Inc.
Address Line 1:	2791 Research Drive
Address Line 4:	Rochester Hills, MICHIGAN 48309
ATTORNEY DOCKET NUMBER:	00100-A MERGER
NAME OF SUBMITTER:	Ms. Jennifer Sinkovich
Total Attachments: 2 source=Merger doc - Excel Industries - Dura Op Corp#page1.tif source=Merger doc - Excel Industries - Dura Op Corp#page2.tif	

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, 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:

"EXCEL INDUSTRIES, INC.", A INDIANA CORPORATION,  
WITH AND INTO "DURA OPERATING CORP." UNDER THE NAME OF "DURA OPERATING CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF MARCH, A.D. 1999, AT 12:10 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9643716

DATE: 03-23-99

**PATENT**

REEL: 020762 FRAME: 0836

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF MERGER

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office for filing duplicate copies of Articles of Merger, merging

EXCEL INDUSTRIES, INC.  
the non-survivor, an Indiana corporation.

with and into

DURA OPERATING CORP.  
the survivor, a Delaware corporation

The name of the corporation following the merger is

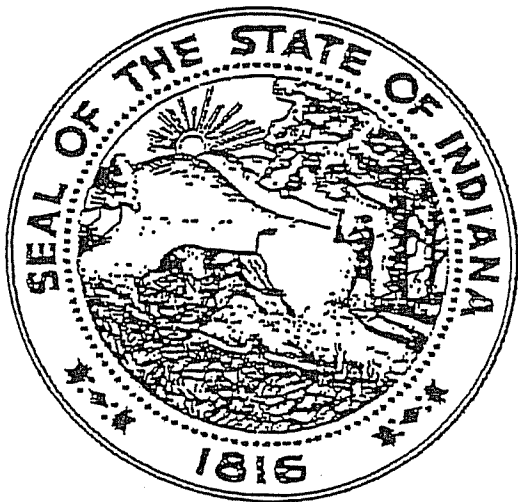
DURA OPERATING CORP.

Said Articles of Merger, having been prepared and signed in accordance with the Indiana Business Corporation Law.

WHEREAS, upon due examination I find that they conform to law;

NOW, THEREFORE, I, Sue Anne Gilroy, hereby certify that said Articles of Merger have this day been filed in this office. The effective date of the merger is the 23rd day of March, 1999.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-third day of March, 1999.



*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy