

FORM PTO-1595 (modified)

(Rev 6-93)

RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

TAKATA SEAT BELTS, INC.

2. Name and address of receiving party(ies):

**TK HOLDING INC.
2500 Takata Drive
Auburn Hills, MI 48326**

Additional conveying party(ies) attached? **NO**

3. Nature of conveyance:

MERGER

Execution Date:

October 1, 2006

Additional name(s) & address(es) attached? **NO**

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

11/159,369

B. Patent Number(s):

Additional numbers attached? **NO**

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

**Howard N. Shipley
FOLEY & LARDNER LLP
Washington Harbour
3000 K Street NW, Suite 500
Washington, D.C. 20007-5143**

6. Total number of applications/patents involved: **1**7. Total fee (37 C.F.R. § 3.41): **\$40.00**

Check Enclosed
 Authorized to be charged to credit card
Authorized to be charged to deposit account

8. Payment Information

a. Credit Card	Last 4 Numbers	5302
	Expiration Date	11/30/2008
b. Deposit account number		19-0741
Authorized User Name		

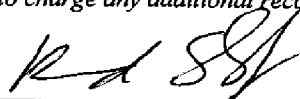
DO NOT USE THIS SPACE

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Howard N. Shipley

Reg. No. 39,370
Name of person signing



Signature

July 3, 2008

Date

Total number of pages including cover sheet, attachments, and document: **10**
OP \$40.00 11159369

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TK HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF NOVEMBER, A.D. 1989, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 1991, AT 4 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF MARCH, A.D. 1994, AT 1:01 O'CLOCK P.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE THIRTY-FIRST DAY OF MARCH, A.D. 1994, AT 1:02 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE EIGHTH DAY OF JULY, A.D. 1994, AT 3:30 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIFTH DAY OF



2213152 8310

061147326

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5280637

DATE: 12-14-06

PATENT
REEL: 021198 FRAME: 0516

Delaware

PAGE 2

The First State

MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE NINTH DAY OF SEPTEMBER,
A.D. 2005, AT 11:38 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SIXTH DAY OF
SEPTEMBER, A.D. 2006, AT 5:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF
OCTOBER, A.D. 2006, AT 12:01 O'CLOCK A.M.

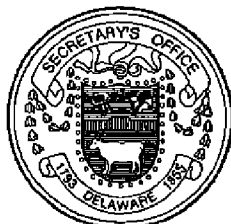
CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SIXTH DAY OF
SEPTEMBER, A.D. 2006, AT 5:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF
OCTOBER, A.D. 2006, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SIXTH DAY OF
SEPTEMBER, A.D. 2006, AT 5:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF
OCTOBER, A.D. 2006, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SIXTH DAY OF
SEPTEMBER, A.D. 2006, AT 5:45 O'CLOCK P.M.



2213152 8310

061147326

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5280637

DATE: 12-14-06

PATENT
REEL: 021198 FRAME: 0517

Delaware

PAGE 3

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF OCTOBER, A.D. 2006, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2006, AT 5:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF OCTOBER, A.D. 2006, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2006, AT 5:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF OCTOBER, A.D. 2006, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "TK HOLDINGS INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2213152 8310

061147326

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5280637

DATE: 12-14-06

PATENT
REEL: 021198 FRAME: 0518

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TK HOLDINGS INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF NOVEMBER, A.D. 1989, AT 10 O'CLOCK A.M.

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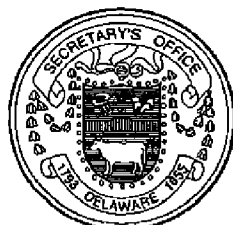
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5280638

DATE: 12-14-06

PATENT
REEL: 021198 FRAME: 0519

Delaware

PAGE 2

The First State

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5280638

DATE: 12-14-06

PATENT
REEL: 021198 FRAME: 0520

Delaware

PAGE 3

The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "TK HOLDINGS INC."



2213152 8100H

061147326

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5280638

DATE: 12-14-06

PATENT
REEL: 021198 FRAME: 0521

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:43 PM 09/26/2006
FILED 05:43 PM 09/26/2006
SRV 060887320 - 2213152 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

OF

TAKATA SEAT BELTS INC.
(a Delaware corporation)

INTO

TK HOLDINGS INC.
(a Delaware corporation)

(Pursuant to Section 253 of the
Delaware General Corporation Law)

It is hereby certified that:

1. TK Holdings Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the stock of Takata Seat Belts Inc., which is also a business corporation of the State of Delaware.
3. On September 20, 2006, the Board of Directors of the Corporation duly adopted the following resolutions to merge Takata Seat Belts Inc. into the Corporation:

RESOLVED, that Takata Seat Belts Inc. be merged into the Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Takata Seat Belts Inc. be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Takata Seat Belts Inc. in its name.

RESOLVED, that the Corporation shall assume all of the obligations of Takata Seat Belts Inc.

RESOLVED, that the merger shall become effective as of 12:01 a.m. on October 1, 2006.

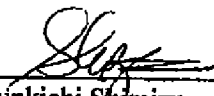
RESOLVED, that the Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

RESOLVED, that each of the officers of the Corporation is hereby authorized and directed to execute any documents or take any such actions, in the name and on behalf of the Corporation, which in the opinion of such officer are necessary or appropriate to carry out the intent of the foregoing resolutions.

4. The merger herein certified shall become effective as of 12:01 a.m. on October 1, 2006.

Executed on September 22, 2006.

TK HOLDINGS INC.

By: 

Shunkichi Shimizu
President and Chief Operating Officer