

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

**2. Name and address of receiving party(ies)**  
Name: DaimlerChrysler Company 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  
 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)  
11/468312  
  
Additional numbers attached?  Yes  No

B. Patent No.(s)

**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:** 1  
  
**7. Total fee (37 CFR 1.21(h) & 3.41)** \$40.00  
 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 Teresa L. Tomayko

**9. Signature:**  \_\_\_\_\_ July 8, 2008 \_\_\_\_\_  
Signature Date  
  
Name of Person Signing: Teresa L. Tomayko Total number of pages including cover sheet, attachments, and documents: 6

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 1460, Alexandria, V.A. 22313-1460

CH \$40.00 031800 11468312

# 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: 021211 FRAME: 0195

# Delaware

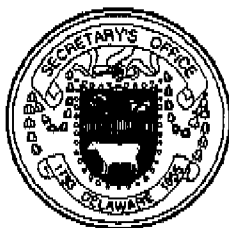
PAGE 2

*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 CERTIFICATE OF FORMATION OF "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 FORMATION 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: 021211 FRAME: 0196

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 286 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, 1986.
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 286 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 ~~24~~ 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 29<sup>th</sup> day of March, 2007.

DaimlerChrysler Holding  
Corporation, the Member

By: 

Name: H. E. Leese

Title: Secretary

O:\DCM\CORPORATE\DC\LLC Conversion 2007\CERTIFICATE OF FORMATION 03.doc

PATENT

REEL: 021211 FRAME: 0198

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. Leese  
Its: Assistant Secretary