

Form PTO-1595 (Rev. 08/05)
OMB No. 0951-0027 (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)
Siemens VDO Electric Drives, Inc.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Siemens VDO Automotive Corporation
Internal Address: _____
Street Address: 2400 Executive Hills Blvd.
City: Auburn Hills
State: MI
Country: US Zip: 48326-2980
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):
Execution Date(s) 10/03/07
 Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

4. Application or patent number(s): This document is being filed together with a new application.
A. Patent Application No.(s)
11/480,311
B. Patent No.(s)
Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:
Name: Gerlinde M. Nattler
Internal Address: _____
Street Address: 2400 Executive Hills Blvd.
City: Auburn Hills
State: Michigan Zip: 48326
Phone Number: 248 393-8721
Fax Number: 248 393-8722
Email Address: linda.nattler@continental-corporation.com

6. Total number of applications and patents involved: _____
7. Total fee (37 CFR 1.21(h) & 3.41) \$ _____
 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 5025470
Authorized User Name _____

9. Signature: Gerlinde Nattler 7-30-08
Gerlinde M. Nattler Signature Date
Name of Person Signing Total number of pages including cover sheet, attachments, and documents: 5

Documents to be recorded (including cover sheet) should be faxed to (877) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, V.A. 22313-1460

GH \$40.00 502570 11480311

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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:

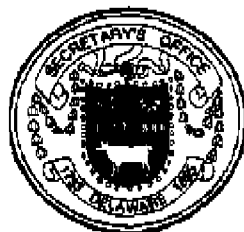
"SIEMENS VDO ELECTRIC DRIVES INC.", A DELAWARE CORPORATION, WITH AND INTO "SIEMENS VDO AUTOMOTIVE CORPORATION" UNDER THE NAME OF "SIEMENS VDO AUTOMOTIVE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF OCTOBER, A.D. 2007, AT 6:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRD DAY OF OCTOBER, A.D. 2007, AT 12:01 O'CLOCK A.M.

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

2430554 8100M

071077671



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6045730

DATE: 10-03-07

PATENT
REEL: 021344 FRAME: 0817

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 06:44 PM 10/02/2007
 FILED 06:30 PM 10/02/2007
 SRV 071077671 - 2430554 FILE

CERTIFICATE OF MERGER

OF

SIEMENS VDO ELECTRIC DRIVES INC.

WITH AND INTO

SIEMENS VDO AUTOMOTIVE CORPORATION

Pursuant to Section 251 of the Delaware General Corporation Law (the "DGCL"), Siemens VDO Automotive Corporation, a Delaware corporation ("VDO"), hereby certifies the following information relating to the merger of Siemens VDO Electric Drives Inc., a Delaware corporation ("SVEDI") with and into VDO (the "Merger").

1. The names and states of incorporation of each of the constituent corporations that are to merge in the Merger (the "Constituent Corporations"), are:

<u>Name</u>	<u>State of Incorporation</u>
Siemens VDO Electric Drives Inc.	Delaware
Siemens VDO Automotive Corporation	Delaware

2. An Agreement and Plan of Merger, dated as of September 27, 2007, by and between SVEDI and VDO (the "Merger Agreement"), setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the provisions of Section 251 of the DGCL.

3. The name of the corporation surviving the Merger will be Siemens VDO Automotive Corporation.

4. The Certificate of Incorporation of VDO shall be the certificate of incorporation of the surviving corporation.

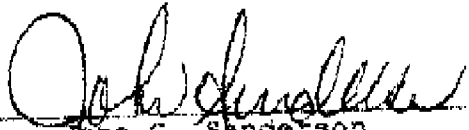
5. The executed Merger Agreement is on file at the offices of the surviving corporation at Siemens VDO Automotive Corporation 2400 Executive Hills Boulevard, Auburn Hills, MI 48326-2980.

6. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

7. The Merger shall not become effective upon the filing of this Certificate, but instead shall become effective at 12:01 a.m. on October 3, 2007.

IN WITNESS WHEREOF, this Certificate of Merger has been executed by the undersigned Siemens VDO Automotive Corporation on this 27th day of September, 2007.

SIEMENS VDO AUTOMOTIVE CORPORATION

By: 
Name: John G. Sanderson
Title: President and CEO

By: 
Name: Fredric E. Roth, Jr.
Title: Corporate Secretary