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Fom: PTO-1595 (Rev. 08/05) OMB No. 0651-0027 (exp. 6/30/2008)	U.S. DEPARTMENT OF COMMERCI United States Patent and Tredemark Office	
	ORM COVER SHEET	
	S ONLY	
Name of conveying party(les)	2. Name and address of receiving party(les)	
In the or conveying party(les)	Name: Continental Automotive Systems US, Inc.	
Siemens VDO Automotive Corporation	Internal Address:	
Additional name(s) of conveying party(les) attached? Yes No	Street Address: 2400 Executive Hills Blvd.	
3. Nature of conveyance/Execution Date(s): Execution Date(s) <u> </u>		
Assignment Merger		
Security Agreement	City: Auburn Hills	
Joint Research Agreement	State: MI	
Government Interest Assignment	Country: U.S. Zip: 48326-2980	
Executive Order 9424, Confirmatory License	Country:zip:	
Other	Additional name(s) & address(es) attached?	
	document is being filed together with a new application.	
A. Patent Application No.(s)	B. Patent No.(a)	
10/859,608		
Additional numbers at	tached? Yes No	
6. Name and address to whom correspondence	6. Total number of applications and patents	
concerning document should be mailed: Name:Gerlinde M. Nattier	Involved:	
	7. Total fee (37 CFR 1.21(h) & 3.41) \$	
Internal Address:	Authorized to be charged by credit card	
GAOO Eventifice Hills Blod	Authorized to be charged to deposit account	
Street Address: 2400 Executive Hills Blvd.	Enclosed  None required (government interest not affecting title)	
City: Auburn Hills	8. Payment Information	
	s. Credit Card Last 4 Numbers	
State: Michigan Zip: 48326	Expiration Date	
Phone Number: 248 393-8721	b. Deposit Account Number 50-4662	
Fax Number: 248209-4050	Authorized User Name	
Email Address linds.nattler@continental-corporation.com		
9. Signature: Receive Watter	8-21-08	
Signature Dat		
Name of Person Signing	Total number of pages including cover sheet, attachments, and documents:	

Documents to be recorded (including cover sheet) should be lexed to (871) 273-0140, or mulied to: Mail Step Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

PATENT

## Delaware

## 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 AMENDMENT OF "SIEMENS VDO AUTOMOTIVE CORPORATION", CHANGING ITS NAME FROM "SIEMENS VDO AUTOMOTIVE CORPORATION" TO "CONTINENTAL AUTOMOTIVE SYSTEMS US, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2007, AT 10:31 O'CLOCK A.M.

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

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6202560

DATE: 12-03-07

**PATENT** REEL: 021426 FRAME: 0794 DEC MB 2007 MB:57 FR CONTINENTAL LAW DEFINA 588 8815 TO 818027898812 P.MZ

State of Delaware Secretary of State Division of Corporations Delivered 10:31 AM 12/03/2007 FIED 10:31 BM 12/03/2007 SRV 071275219 - 2430554 FIEE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

OF CERTIFICATE OF INCORPORATION
The corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of
Siemens VDO Automotive Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered " FIRST "so that, as
amended, said Article shall be and read as follows:
The name of the Corporation is Continental Automotive Systems US, Inc.
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.  THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 3rd day of December , 20 07.
By:  Authorized Officer  Title:  Secretary  Name:  George R. Jurch  Print or Type

\*\* TOTAL PAGE AR

**PATENT REEL: 021426 FRAME: 0795** 

**RECORDED: 08/21/2008**