Electronic Version v1.1

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SUBMISSION TYPE:			NEW ASSIGNMENT		
NATURE OF CONVEYANCE:			MERGER		
EFFECTIVE DATE:			02/15/2000		
CONVEYING PARTY DATA					
		N	lame	Execution Date	
Atwood Industries, Inc.				02/03/2000	
RECEIVING PARTY DATA					
Name: Street Address:	Anderson Industries, Inc. 2791 Research Drive				
City:	Metamora				
State/Country:	MICHIGAN				
Postal Code:	48309-3575				
PROPERTY NUMBERS Total: 1					
Property Type			Number		
Patent Number: 63611		63611	Number 14		
CORRESPONDENCE DATA					
CORRESPONDENCE DATA Correspondence data					
Correspondence will be sent via LIS Mail when the fax attempt is unsuccessful					
Phone: 248-299-7500					
Email: gipson.d@duraauto.com					
Correspondent Name: Address Line 1:		•			
Address Line 1:2791 Research DriveAddress Line 4:Rochester Hills, MICHIGAN 48309-3575					
ATTORNEY DOCKET NUMBER:			43242		
NAME OF SUBMITTER:			Delia R. Gipson		
Total Attachments: 3					
source=Atwood Ind-Anderson Merger#page1.tif source=Atwood Ind-Anderson Merger#page2.tif					
	-				
	source=Atwood Ind-Anderson Merger#page3.tif PATENT				
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State of Delaware Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"ATWOOD INDUSTRIES, INC.", A ILLINOIS CORPORATION,

WITH AND INTO "ANDERSON INDUSTRIES, INC." UNDER THE NAME OF "ANDERSON INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF FEBRUARY, A.D. 2000, AT 10:30 O'CLOCK A.M.

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

0871791 8100M

001075655

Edward J. Freel, Secretary of State 0258320

DATE:

AUTHENTICATION:

02-15-00

PATENT REEL: 021428 FRAME: 0250

STATE OF DELAWARE CERTIFICATE OF OWNERSHIP AND MERGER

SUBSIDIARY INTO PARENT Section 253

CERTIFICATE OF OWNERSHIP MERGING ATWOOD INDUSTRIES, INC. INTO ANDERSON INDUSTRIES, INC.

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

Anderson Industries, Inc., a corporation incorporated on the 30th day of April, 1979 (this "<u>Corporation</u>"), pursuant to the provisions of the General Corporation Law of the State of Delaware:

DOES HEREBY CERTIFY that this Corporation owns 100% of the capital stock of Atwood Industries, Inc., a corporation incorporated on the 6th day of July, 1979 pursuant to the provisions of the Illinois Business Corporation Act, and that this Corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on the 3rd day of February, 2000 determined to and did merge into itself Atwood Industries, Inc., which resolution is as follows:

WHEREAS, it is deemed advisable and in the best interest of the Corporation that it merge its wholly owned subsidiary, Atwood Industries, Inc., an Illinois corporation ("<u>Atwood</u>") with and into itself;

RESOLVED, that Atwood be merged with and into the Corporation (the "Merger").

FURTHER RESOLVED, that the form, terms and provisions of the Plan of Merger, dated as of February 3, 2000 by and between the Corporation and Atwood (the "Plan of Merger"), substantially in the form presented to the directors, and the Corporation's performance of its obligations under the Plan of Merger be, and hereby are, in all respects approved, with such changes therein and modifications and amendments thereto as the President, any Vice President, the Secretary or any Assistant Secretary of the Corporation (collectively referred to herein as the "Proper Officers") may in his sole discretion approve. FURTHER RESOLVED, that any of the Proper Officers be, and hereby are, authorized and empowered (a) to execute and deliver a Certificate of Merger, in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause such Certificate of Merger to be filed with the office of the Secretary of State of Delaware (with a certified copy to the office of the Recorder of Deeds of Kent County, Delaware) and (b) to execute and deliver Articles of Merger in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause such Articles of Merger to be filed with the Illinois Secretary of State;

FURTHER RESOLVED, that any of the Proper Officers of the Corporation be and hereby are authorized and directed to do all acts and things whatsoever, whether within or without the States of Delaware and/or Illinois, which may be in any way necessary or proper to effect such merger.

A Plan of Merger was adopted by the Board of Directors of the Corporation. Such Plan of Merger is on file at the principal place of business of the Corporation at 2791 Research Drive, Rochester Hills, Michigan 48309. A copy of the Plan of Merger will be furnished on request and without cost to any shareholder of either Atwood Industries, Inc. or the Corporation.

IN WITNESS WHEREOF, Anderson Industries, Inc. has caused this certificate to be signed by <u>David R. Bove</u>, an authorized officer, this <u>3rd</u> day of February, 2000.

BY:

TITLE OF OFFICER: President

BLOOMFIELD 14707-1 316640

RECORDED: 08/22/2008