

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
GDX North America Inc.	01/14/2008

RECEIVING PARTY DATA

Name:	Henniges Automotive Sealing Systems North America, Inc.
Street Address:	36600 Corporate Drive
City:	Farmington Hills
State/Country:	MICHIGAN
Postal Code:	48331

PROPERTY NUMBERS Total: 48

Property Type	Number
Application Number:	10529929
Application Number:	10530325
Application Number:	10580971
Application Number:	10748047
Application Number:	10535872
Application Number:	11718215
Application Number:	11722507
Application Number:	11817349
Application Number:	10130088
Patent Number:	4923759
Patent Number:	5013379
Patent Number:	4906171
Patent Number:	5067885
Patent Number:	5069853
Patent Number:	5014464

PATENT

500671165

REEL: 021651 FRAME: 0352

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Patent Number:	5001867
Patent Number:	5115007
Patent Number:	5221707
Patent Number:	5137675
Patent Number:	5326592
Patent Number:	5255470
Patent Number:	5317835
Patent Number:	5363537
Patent Number:	5396733
Patent Number:	5503700
Patent Number:	5345718
Patent Number:	5423147
Patent Number:	5635274
Patent Number:	5488092
Patent Number:	5622008
Patent Number:	6103168
Patent Number:	6402874
Patent Number:	5671967
Patent Number:	6321490
Patent Number:	6070363
Patent Number:	7171785
Patent Number:	4989369
Patent Number:	5038521
Patent Number:	5048170
Patent Number:	5219382
Patent Number:	5621290
Patent Number:	5699603
Patent Number:	5839232
Patent Number:	5882766
Patent Number:	6082048
Patent Number:	6996936
Patent Number:	6790498
Patent Number:	7316447

CORRESPONDENCE DATA

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ATTORNEY DOCKET NUMBER:

94912.000003

NAME OF SUBMITTER:

Brian B. Shaw

Total Attachments: 2

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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 AMENDMENT OF "GDX NORTH AMERICA INC.", CHANGING ITS NAME FROM "GDX NORTH AMERICA INC." TO "HENNIGES AUTOMOTIVE SEALING SYSTEMS NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2008, AT 5:35 O'CLOCK P.M.

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

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6321075

DATE: 01-18-08

PATENT
REEL: 021651 FRAME: 0355

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
GDX NORTH AMERICA INC.**

GDX North America Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of GDX North America Inc. be amended by changing Article 1. thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is "Henniges Automotive Sealing Systems North America, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Robert DePierre, its President, this 14th day of January, 2008.

GDX North America Inc.


By: Robert DePierre, President