

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

Certificate of Amendment of The Certificate of Incorporation of Edscha Jackson Inc.

CONVEYING PARTY DATA

Name	Execution Date
Edscha Jackson Inc.	01/30/2008

RECEIVING PARTY DATA

Name:	Edscha North America Inc.
Street Address:	2800 Centerpoint Parkway
City:	Pontiac
State/Country:	MICHIGAN
Postal Code:	48341

PROPERTY NUMBERS Total: 12

Property Type	Number
Patent Number:	4744127
Patent Number:	5018243
Patent Number:	5228661
Patent Number:	5235725
Patent Number:	5456283
Patent Number:	5452501
Patent Number:	5509175
Patent Number:	5718553
Patent Number:	5718411
Application Number:	09839662
Patent Number:	6443846
Patent Number:	6666495

CORRESPONDENCE DATA

Fax Number: (212)878-8375

PATENT

500689360

REEL: 021754 FRAME: 0028

CH \$480.00 4744127

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Email: jennifer.spinning@cliffordchance.com  
Correspondent Name: Jennifer M. Spinning  
Address Line 1: 31 West 52nd Street  
Address Line 4: New York, NEW YORK 10019-6131

ATTORNEY DOCKET NUMBER:

70-40344325

NAME OF SUBMITTER:

Jennifer M. Spinning

**Total Attachments: 6**

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:00 AM 02/20/2008  
FILED 08:00 AM 02/20/2008  
SRV 080190371 - 2828392 FILE

**CERTIFICATE OF AMENDMENT OF  
THE CERTIFICATE OF INCORPORATION OF  
EDSCHA JACKSON INC.**

Edscha Jackson 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 unanimous written consent of its members, filed with the minutes of the Board, duly adopted resolutions 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 Board has determined that it is in the best interests of the Corporation and its stockholders that the Corporation change its name to "Edscha North America Inc." and hereby recommends that the stockholders of the Corporation amend the Certificate of Incorporation of the Corporation by restating in its entirety Article FIRST of the Certificate of Incorporation of the Corporation to read as follows:

"FIRST: The name of the Corporation is Edscha North America Inc."

**SECOND:** That thereafter, pursuant to the resolution of its Board of Directors, in lieu of a special meeting of the stockholders, the sole stockholder of said corporation did give its 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 said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

30 In witness whereof, said corporation has caused this certificate to be signed this day of January, 2008.

EDSCHA JACKSON, INC.

By: 

Name: Allan Kochanski

Title: Vice President, Sales & Administration

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**PATENT  
REEL: 021754 FRAME: 0030**

# *Michigan Department of Labor & Economic Growth*

## *Filing Endorsement*

*This is to Certify that the AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY  
for*

*EDSCHA NORTH AMERICA INC.*

*ID NUMBER: 665191*

*received by facsimile transmission on March 13, 2008 is hereby endorsed*

*Filed on March 13, 2008 by the Administrator.*

*The document is effective on the date filed, unless a  
subsequent effective date within 90 days after  
received date is stated in the document.*



*In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 13TH day  
of March, 2008.*

*, Director*

*Bureau of Commercial Services*

Sent by Facsimile Transmission 08073

Jan. 29, 2008 8:44AM

No. 2850 P. 2

80501462 (H100)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is filed in this document.	
Name John A. Camp, c/o Bodman LLP		
Address 201 W. Big Beaver Rd., Suite 500		
City Troy	State MI	Zip code 48064
Document will be returned to the name and address you enter above		
EFFECTIVE DATE:		

**AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY  
TO TRANSACT BUSINESS IN MICHIGAN**  
For use by Foreign Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Amended Application:

1. The name of the corporation is: **EDSCHA JACKSON INC.**
2. If the name in item 1 was not available for use in Michigan, the assumed name adopted when obtaining the Certificate of Authority is:
3. The identification number assigned by the Bureau is: **685191.**
4. It is incorporated under the laws of **DELAWARE.**
5. The corporation was authorized to transact business in Michigan on **January 2, 1998**.
6. The period of its duration (corporation term) is perpetual.

- a) The total authorized shares of the corporation on record with the Bureau of Commercial Services are **150,000.0** as of **January 29, 2008**
- b) The shares attributable to Michigan as currently on the records of the Bureau of Commercial Services are: **48,801**
- c) If the total authorized stock has changed, the total authorized shares of the corporation are \_\_\_\_\_  
The effective date of the stock change was the \_\_\_\_\_ day of \_\_\_\_\_.
- d) For year ending \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_ the apportionment percentage from the most recently filed Single Business tax return is: \_\_\_\_\_%.

03/13/2008 11:21AM

Jan. 29. 2008 8:44AM

No. 2850 P. 3

8. If the name of the corporation has changed, its new name is:

Edscha North America Inc.

the effective date of the name change was the \_\_\_\_\_ day of January 2008 and the name change was made in compliance with the laws of the jurisdiction of its incorporation.

9. Complete this item only if the new name in item 8 is not available for use in Michigan. The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is:

10. If the assumed name in item 2 has changed, the new name is:

11. The name of the resident agent at the registered office is: Same as previous.

The address of its registered office in Michigan is:

\_\_\_\_\_, Michigan \_\_\_\_\_  
(Street Address) (City) (Zip Code)

The mailing address of the registered office in Michigan, if different than above, is:

\_\_\_\_\_, Michigan \_\_\_\_\_  
(Street Address or P.O. Box) (City) (Zip Code)

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

12. The address of the main business or headquarters office of the corporation is:

2800 Centerpoint Parkway Pontiac Michigan 48341  
(Street Address) (City) (State) (Zip Code)

The mailing address if different than above is:

\_\_\_\_\_  
(Street Address or P.O. Box) (City) (State) (Zip Code)

13. If the business the foreign corporation proposes to do in this State is to be enlarged, limited, or otherwise changed, the specific business which the corporation is to transact in Michigan is as follows: \_\_\_\_\_

Manufacture of automotive components and related activities.

The corporation is authorized to transact such business or conduct such affairs in the jurisdiction of its incorporation.

Signed this 30 day of January 2008

By

*Allen Kochanski*

(Signature of Authorized Officer or Agent)

Allen Kochanski, V.P. Sales & Administration

(Type or Print Name)

03/13/2008 11:21AM

**WRITTEN CONSENT OF THE  
SOLE STOCKHOLDER OF  
EDSCHA JACKSON INC.**

The undersigned, being the sole stockholder of Edscha Jackson Inc., a Delaware corporation ("Corporation"), in lieu of a special meeting of the stockholders of the Corporation, does hereby waive any required notice and consent to the actions set forth herein. Pursuant to the General Corporation Law of the State of Delaware, this written consent shall have the same force and effect as would a vote in favor of such actions at a special meeting of the stockholders of the Corporation duly called and held for such purposes.

**RECITALS:**

The Board of Directors of the Corporation has recommended approval by the sole stockholder of an amendment to the Certificate of Incorporation of the Corporation ("Transaction"), pursuant to which the Corporation would change its name to "Edscha North America Inc."

The sole stockholder has determined that the Transaction is in the best interests of the Corporation and the sole stockholder.

NOW, THEREFORE, IT IS:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be, and hereby is, amended and restated in its entirety as follows: "FIRST: The name of the corporation is Edscha North America Inc."

Executed by the sole stockholder of Edscha Jackson Inc., a Delaware corporation, as of the 30 day of January, 2008.

Edscha of New York Inc., a Delaware corporation

By: 

Name: Allan Kochanski

Title: Vice President, Sales and Administration

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THE CERTIFICATE OF INCORPORATION OF  
EDSCHA JACKSON INC.**

Edscha Jackson 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 unanimous written consent of its members, filed with the minutes of the Board, duly adopted resolutions 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 Board has determined that it is in the best interests of the Corporation and its stockholders that the Corporation change its name to "Edscha North America Inc." and hereby recommends that the stockholders of the Corporation amend the Certificate of Incorporation of the Corporation by restating in its entirety Article FIRST of the Certificate of Incorporation of the Corporation to read as follows:

"FIRST: The name of the Corporation is Edscha North America Inc."

**SECOND:** That thereafter, pursuant to the resolution of its Board of Directors, in lieu of a special meeting of the stockholders, the sole stockholder of said corporation did give its 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 said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

30 In witness whereof, said corporation has caused this certificate to be signed this day of January, 2008.

EDSCHA JACKSON, INC.

By: 

Name: Allan Kochanski

Title: Vice President, Sales & Administration

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