

Form PTO-1595 (Rev. 08/05)
OMB No. 0951-0027 (exp. 5/30/2008)

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)

Ballard Power Systems
Siemens VDO Electric Drives Inc.
Siemens VDO Automotive Corporation

Additional name(s) of conveying party(ies) attached? ☒ Yes ☐ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 3/9/07, 10/3/07 and 12/03/07

- ☐ Assignment ☒ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Continental Automotive Systems US, Inc.

Internal Address: _____

Street Address: 2400 Executive Hills Blvd.

City: Auburn Hills

State: MI

Country: U.S. Zip: 48326-2980

Additional name(s) & address(es) attached? ☐ Yes ☐ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

11/440,2146
2007P03888US

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☐ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Craig A. Hallacher

Internal Address: _____

Street Address: 2400 Executive Hills Blvd.

City: Auburn Hills

State: Michigan Zip: 48326

Phone Number: 248 393-8721

Fax Number: 248 209-4050

Email Address: craig.hallacher@usa.contiteves.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 50-4662

Authorized User Name Craig A Hallacher

9. Signature: _____

Signature

Date

Craig A. Hallacher 54896

Total number of pages including cover sheet, attachments, and documents: 09

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, V.A. 22313-1460

CH \$40.00 604662 11440214

Conveying Party	Receiving Party	Nature of Conveyance	Date of Execution
Ballard Power Systems Corporation	Siemens VDO Electric Drives Inc.	Name Change	March 9, 2007
Siemens VDO Electric Drives Inc.	Siemens VDO Automotive Corporation	Merger	October 3, 2007
Siemens VDO Automotive Corporation	Continental Automotive Systems US, Inc.	Name Change	December 3, 2007

Delaware

PAGE 1

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 "BALLARD POWER SYSTEMS CORPORATION", CHANGING ITS NAME FROM "BALLARD POWER SYSTEMS CORPORATION" TO "SIEMENS VDO ELECTRIC DRIVES INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2007, AT 6:17 O'CLOCK P.M.

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

2874117 8100

070303166

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5498252

DATE: 03-12-07

PATENT
REEL: 021908 FRAME: 0543

Delaware

PAGE 1

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: 021908 FRAME: 0544

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

PATENT

REEL: 021908 FRAME: 0547

Delaware

PAGE 1

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.

2430554 8100

071275219

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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6202560

DATE: 12-03-07

PATENT

REEL: 021908 FRAME: 0548

DEC 03 2007 09:57 FR CONTINENTAL LAW DEPT04 SBB 8815 TO 910027093812

P.02

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:31 AM 12/03/2007
FILED 10:31 AM 12/03/2007
SRV 071275219 - 2430554 FILE

**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.02 **