

Form PTO-1595 (Rev. 08/05)
OMB No. 0651-0027 (exp. 6/30/2008)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)

Siemens VDO Automotive Canada, Inc.

Additional name(s) of conveying party(ies) attached? Yes No**3. Nature of conveyance/Execution Date(s):**Execution Date(s) 12-14-07

- 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 Canada, Inc.

Internal Address: _____

Street Address: 700 Park Avenue, EastCity: ChathamState: OntarioCountry: Canada Zip: N7M 5M7Additional 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)

11/3845802005P004996US01

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 HillsState: Michigan Zip: 48326Phone Number: 248 393-6518Fax Number: 248 209-4050Email Address: craig.hallacher@usa.continental.com**6. Total number of applications and patents involved:** _____**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00**

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment Informationa. Credit Card Last 4 Numbers _____
Expiration Date _____b. Deposit Account Number 50-4662Authorized User Name Craig A. Hallacher**9. Signature:**

Signature

Date

Craig A. Hallacher 54896Total number of pages including cover sheet, attachments, and documents: 3

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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Industry Canada

Industrie Canada

**Certificate
of Amendment**
**Canada Business
Corporations Act**
**Certificat
de modification**
**Loi canadienne sur
les sociétés par actions**
Continental Automotive Canada, Inc.
675071-1
Name of corporation - Dénomination de la société
Corporation number - Numéro de la société
**I hereby certify that the articles of the
above-named corporation were amended:**
**Je certifie que les statuts de la société
susmentionnée ont été modifiés:**

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Richard G. Shaw
Director - Directeur

December 14, 2007 / le 14 décembre 2007
Date of Amendment - Date de modification
Canada

LANG MICHENER LLP

002/012



Industry Canada / Industrie Canada
Corporations Canada / Corporations Canada

Form 4

Articles of Amendment

(Section 27 or 177 of the Canada Business Corporations Act (CBCA))

Instructions

(1) Any changes in the articles of the corporation must be made in accordance with section 27 or 177 of the CBCA.

A. If an amendment involves a change of corporate name, including the addition of the English or French version of the name, the new name must comply with sections 10 and 11 of the CBCA, and as part 2 of the regulations. A Form 1 (Articles of Amendment) must be accompanied by a Certificate of Name Availability issued by the Registrar of Corporations Canada. A numbered name may be assigned under subsection 1(2) of the CBCA without a NANGP search.

If any other amendments must also be made to the provisions of the articles contained in the articles being amended, the amendments must be included in the same form as the amendments to the articles.

Declaration

This form must be signed by a director or an officer of the corporation in subsection 2(2) of the CBCA.

General

The information you provide in this document is collected for the purposes of the CBCA and will be stored in personal information banks under the PIPEDA. Personal information that you provide is being used for the purposes of the CBCA. For more information, please contact the Privacy Act.

If you require more information, please contact our website at www.corporationscanada.gc.ca or contact us at 613 941-9447 (toll-free) or 613 941-9447 (toll-free) or by email at corporate@corporationscanada.gc.ca.

Prescribed Fees

• Corporations Canada (Ottawa) Centre: \$700
• By mail or fax: \$200 plus charges payable to the Receiver General for Canada or by credit card (American Express, MasterCard, Visa or Visa e)

Important Reminders

Changes of registered office address and/or mailing address.

Changes of the name of the corporation.

Changes of the status or changes of a director's address. Complete a Form 3 (Change of Status of Director) Form 3.

For more information, please contact us by mail or by telephone at 613-941-9447.

For documents online:
Corporations Canada Online
Filing Centre
www.corporationscanada.ca

Or send documents by mail:
Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0G8

By Facsimile:
613-941-9888

1 Corporation name
Rancho VISO Automotive Canada Inc.

2 Corporation number
675071-1

3 The articles are amended as follows:
(Please note that more than one session can be filed out)

A: The corporation changes its name to:
Continental Automotive Canada, Inc.

B: The corporation changes the province or territory in Canada where the registered office is situated to:
(Do not indicate the full address)

C: The corporation changes the minimum and/or maximum number of directors to:
5 for a fixed number of directors; otherwise, the same number as both the minimum and maximum authorized.
minimum: maximum:

D: Other changes (eg. in the chosen of stock, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify.

4 Declaration
I declare solemnly that I am a director or an officer of the corporation.
George R. Church
George R. Church
194) 583-8545
Signature



TC 3068 (2006/10)

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