

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:	615 South DuPont Highway
City:	Dover
State/Country:	DELAWARE
Postal Code:	19901
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	11718215
Application Number:	10535872
Patent Number:	5065486
Patent Number:	5068952
CORRESPONDENCE DATA	
Fax Number:	(248)645-1568
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2486451483
Email:	ipdocket@h2law.com
Correspondent Name:	Samuel J. Haidle
Address Line 1:	450 West Fourth
Address Line 4:	Royal Oak, MICHIGAN 48067-2557
ATTORNEY DOCKET NUMBER:	065517.00073
NAME OF SUBMITTER:	Samuel J. Haidle
Total Attachments: 2	

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**PATENT
 REEL: 022746 FRAME: 0793**

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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 "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.

3835307 8100

080057389



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6321075

DATE: 01-18-08

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

PATENT
REEL: 022746 FRAME: 0795

**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