

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
Intier Automotive Closures of America, Inc.	07/27/2005
RECEIVING PARTY DATA	
Name:	Magna Closures of America, Inc.
Street Address:	19888 Haggerty Road
City:	Livonia
State/Country:	MICHIGAN
Postal Code:	48152
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12532244
CORRESPONDENCE DATA	
Fax Number:	(313)309-6975
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	313-965-8575
Email:	dford@clarkhill.com
Correspondent Name:	David J. Ford
Address Line 1:	500 Woodward Avenue
Address Line 2:	Clark Hill PLC, Suite 3500
Address Line 4:	Detroit, MICHIGAN 48226-3435
ATTORNEY DOCKET NUMBER:	19339-132238
NAME OF SUBMITTER:	David J. Ford
Total Attachments: 2 source=name change_intier_magnaclosuresofamerica#page1.tif source=name change_intier_magnaclosuresofamerica#page2.tif	

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PATENT
REEL: 024144 FRAME: 0285

Delaware

PAGE 1

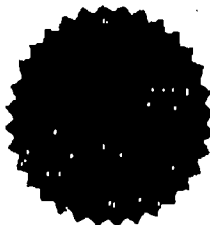
The First State

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 "INTIER AUTOMOTIVE CLOSURES OF AMERICA, INC.", CHANGING ITS NAME FROM "INTIER AUTOMOTIVE CLOSURES OF AMERICA, INC." TO "MAGNA CLOSURES OF AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2005, AT 8:47 O'CLOCK A.M.

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

2773723 8100

050617496

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4049204

DATE: 07-27-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:55 AM 07/27/2005
FILED 08:47 AM 07/27/2005
SRV 050617496 - 2773723 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTIER AUTOMOTIVE CLOSURES OF AMERICA, INC.**

INTIER AUTOMOTIVE CLOSURES OF 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 written consent, 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 this corporation be amended by changing the First Article thereof so that, as amended, such Article shall read as follows:

"The name of the corporation is **MAGNA CLOSURES OF AMERICA, INC.**"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its unanimous written consent to the 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 **INTIER AUTOMOTIVE CLOSURES OF AMERICA, INC.** has caused this certificate to be signed by its Vice-President, Finance and Administration and Secretary this 26th day of July, 2005.

INTIER AUTOMOTIVE CLOSURES OF AMERICA, INC.

By: 

Kent Harris

Title: Vice-President, Finance and
Administration

ATTEST:

By: 

Bruce R. Cluney
Title: Secretary