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## 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)

Dura Automotive Systems, Inc.

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

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

Execution Date(s) January 21, 2010

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

### 2. Name and address of receiving party(ies)

Name: Dura Automotive Systems, LLC

Internal Address: \_\_\_\_\_

Street Address: 2791 Research Drive

City: Rochester Hills

State: Michigan

Country: USA Zip: 48309

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)

11/870,034

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Dean B. Watson

Internal Address: \_\_\_\_\_

Street Address: 2791 Research Drive

City: Rochester Hills

State: Michigan

Zip: 48309

Phone Number: (248) 299-2889

Fax Number: (248) 299-2820

Email Address: watson.d@durauto.com

### 6. Total number of applications and patents involved: (1)

### 7. Total fee (37 CFR 1.21(h) & 3.41) \$

- ☒ Authorized to be charged to deposit account  
☐ Enclosed  
☐ None required (government interest not affecting title)

### 8. Payment Information

Deposit Account Number 500865

Authorized User Name Beverly Camarata

### 9. Signature:

Beverly Camarata  
Signature

06/04/2010  
Date

Beverly Camarata

Name of Person Signing

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

3

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PATENT  
REEL: 024484 FRAME: 0691

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DURA AUTOMOTIVE SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DURA AUTOMOTIVE SYSTEMS, INC." TO "DURA AUTOMOTIVE SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010, AT 6:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010, AT 11:59 O'CLOCK P.M.

4555577 8100V

100061169

You may verify this certificate online  
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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7772678

DATE: 01-22-10

PATENT  
REEL: 024484 FRAME: 0692

# Delaware

PAGE 2

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "DURA AUTOMOTIVE SYSTEMS, LLC" FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010, AT 6:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010, AT 11:59 O'CLOCK P.M.



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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7772678

DATE: 01-22-10