

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
Toyota Motor Manufacturing North America, Inc.	03/22/2006
RECEIVING PARTY DATA	
Name:	Toyota Motor Engineering and Manufacturing North America, Inc.
Street Address:	25 Atlantic Avenue
City:	Erlanger
State/Country:	KENTUCKY
Postal Code:	41018
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7041932
CORRESPONDENCE DATA	
Fax Number:	(513)977-8141
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(513) 977-8200
Email:	joshua.lorentz@dinslaw.com
Correspondent Name:	Dinsmore & Shohl LLP
Address Line 1:	255 East Fifth Street
Address Line 2:	Suite 1900
Address Line 4:	Cincinnati, OHIO 45202
ATTORNEY DOCKET NUMBER:	2005-ER-91 / 22562-8
NAME OF SUBMITTER:	Joshua A. Lorentz
Total Attachments: 3	
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Trey Grayson
Secretary of State
Received and Filed
04/03/2006 8:02:37 AM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOYOTA MOTOR MANUFACTURING NORTH AMERICA, INC.**

Pursuant to the provisions of KRS 271B.10-030, the following Articles of Amendment to the Articles of Incorporation of Toyota Motor Manufacturing North America, Inc. a Kentucky corporation (the "Corporation"), are hereby adopted:

1. The name of the Corporation is Toyota Motor Manufacturing North America, Inc.
2. ARTICLE I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the Corporation is Toyota Motor Engineering & Manufacturing North America, Inc."

3. The amendment was adopted by the Corporation's Board of Directors by unanimous written consent effective as of March 22, 2006, and submitted for approval by the Corporation's sole shareholder, which shareholder approved the amendment by written consent effective as of March 22, 2006.
4. The Corporation has outstanding 19,589.49538 shares of Common Stock, no par value per share, each of which was entitled to one vote with respect to the amendment, and each which vote was indisputably represented at the meeting. All 19,589.49538 votes were cast for the amendment which number was sufficient for approval of the amendment by each voting group.

WITNESS the signature of the undersigned, who is the President & Chief Executive Officer of the Corporation as of the date written below.

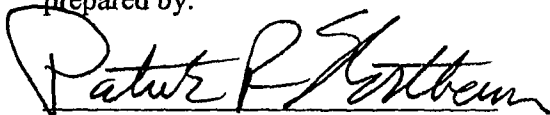
Dated: March 22, 2006

TOYOTA MOTOR MANUFACTURING NORTH AMERICA, INC.

By: Seiichi Sudo
Seiichi Sudo
Title: President & Chief Executive Officer

**PATENT
REEL: 025105 FRAME: 0288**

The foregoing instrument was
prepared by:

A handwritten signature in black ink, appearing to read "Patrick R. Northam". The signature is written in a cursive style with a large initial "P".

Patrick R. Northam, Esq.
GREENEBAUM DOLL & McDONALD PLLC
3500 National City Tower
Louisville, Kentucky 40202
502/587-3774