

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|---------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Sommer Allibert | 11/16/2004 |
| RECEIVING PARTY DATA | |
| Name: | Faurecia Interior Systems, Inc. |
| Street Address: | 2500 Executive Hills Blvd |
| City: | Auburn Hills |
| State/Country: | MICHIGAN |
| Postal Code: | 48326 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Patent Number: | 6581967 |
| CORRESPONDENCE DATA | |
| Fax Number: | (732)634-6887 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 732-634-7634 |
| Email: | zcustodio@gdiplaw.com |
| Correspondent Name: | Matthew B. Dernier |
| Address Line 1: | Gibson & Dernier LLP |
| Address Line 2: | 900 Route 9 North |
| Address Line 4: | Woodbridge, NEW JERSEY 07095 |
| ATTORNEY DOCKET NUMBER: | 542-1 |
| NAME OF SUBMITTER: | Matthew B. Dernier |
| Total Attachments: 18 source=SAI_FAURECIA_Name-Change#page1.tif source=SAI_FAURECIA_Name-Change#page2.tif source=SAI_FAURECIA_Name-Change#page3.tif source=SAI_FAURECIA_Name-Change#page4.tif | |

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**PATENT
 REEL: 025388 FRAME: 0320**

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|---|--|---|
| MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU Km | | |
| Date Received | | (FOR BUREAU USE ONLY) 944EH1046 1220 DRG&FI \$2.50 |
| DEC 19 1994 | | FILED DEC 19 1994 Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau |
| Name | PH. 517-663-2525 Ref # 45296 | |
| Address | Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE | |
| City | P.O. Box 266 Eaton Rapids, MI. 48827-0266 | |
| EFFECTIVE DATE: | | |

Document will be returned to the name and address you enter above

616-8575

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN MICHIGAN

For use by Foreign Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Application:

1. The name of the corporation is: Sommer Allibert Industrie U.S. Inc. ✓

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)
The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or the conducting of its affairs in Michigan is:

3. It is incorporated under the laws of Delaware. The date of its incorporation is March 9, 1987, and the period of its duration (corporate term) is perpetual.

4. a. The address of the main business or headquarters office of the corporation is:
P.O. Box 9, Simpsonville, South Carolina 29681-0009
(Street Address) (City) (State) (ZIP Code)

b. The mailing address if different than above is:

(Street Address) (City) (State) (ZIP Code)

Kim
\$62.50
The P.K. 3854

5. The address of its registered office in Michigan is:

c/o The Prentice-Hall Corporation System, Inc.

501 South Capitol Avenue

Lansing

, Michigan

48933

(Street Address)

(City)

(ZIP Code)

The mailing address of the registered office in Michigan if different than above is:

(Street Address or P.O. Box)

(City)

(ZIP Code)

The name of the resident agent at the registered office is: The Prentice-Hall Corporation System, Inc.

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

6. The specific business or affairs which the corporation is to transact or conduct in Michigan is as follows:

representative office for marketing and technical coordination
with automotive companies for the supply of automotive parts
and components.

The corporation is authorized to transact such business in the jurisdiction of its incorporation.

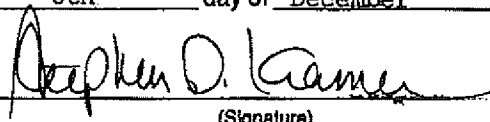
7. (To be completed by profit corporations only)

The total authorized shares of the corporation are: 1,000 no par value

8. If the applicant is a trust please specify any powers or privileges possessed by the trust that are not possessed by an individual or a partnership.

Signed this 6th day of December, 19 94

By



(Signature)

Stephen D. Kramer

(Type or Print Name)

Secretary

(Type or Print Title)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOMMER ALLIBERT INDUSTRIE U.S. INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 1994.

FILED

DEC 19 1994

Administrator

MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

RECEIVED
DEC 19 1994
Michigan Dept. of Commerce
Corporation & Securities Bureau



Edward J. Freel

Edward J. Freel, Secretary of State

2119721 8300

944242445

AUTHENTICATION: 7335325

DATE: 12-13-94

PATENT

REEL: 025388 FRAME: 0324

0013 4831 1014

COMPLETE BOTH SIDES

MICHIGAN ANNUAL REPORT
FOREIGN PROFIT CORPORATIONS

195BH2437 0525 PMAR \$25.00

195BH2437 0525 DP&FI \$10.00

FOR BUREAU USE ONLY

Identification Number

616855

1995

REQUIRED BY SECTION 811, PUBLIC ACTS OF 1972, FAILURE TO FILE THIS REPORT MAY RESULT IN THE AUTOMATIC REVOCATION OF THE CORPORATION'S CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

This Report must be filed on or before May 15, 1995

If the Resident Agent or Registered Office has changed, enter the corrections below and add \$5.00 to the \$15.00 filing fee. Make remittance payable to the State of Michigan.

FILED BY DEPARTMENT JUN 12 '95

1. Corporate Name

SOMMER ALLIBERT INDUSTRIE U.S. INC.

P.O. BOX 9
SIMPSONVILLE

SC 296810009

1a. Main business office address if changed. Remit an additional \$10.00 if this item is completed.

P.O. Box 900
Fountain Inn, SC 29644

2. Resident Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

2a. Resident Agent if different than 2

3. Registered Office Address in Michigan - NO., STREET, CITY, ZIP

501 SOUTH CAPITOL AVE.
LANSING 48933

3a. Address of registered office if different than 3 - NO., STREET, CITY, ZIP

The corporation states that the address of its registered office and the address of the business office of its resident agent are identical. Any changes were authorized by resolution duly adopted by its board of directors.

FOR BUREAU USE ONLY

FILED BY DEPARTMENT OCT 25 '95

4. Federal Employer Number

22 2798853
000000000

5. The Act Under Which Incorporated

6. Term of Existence (if not perpetual)

7. State of Incorporation

DE

8. Date of Admittance

12/19/1994

Date of Incorporation

9. State the nature and type of business in which the corporation is engaged:

Auto Parts Manufacturer

10. Total Authorized Shares

1,000,000

11. Single Business Tax Apportionment Percentage (Complete the enclosed worksheet and remit any additional admittance fees due in addition to the \$15.00 filing fee for the report.) Not required to file SBT Report Most recent N/A % for year ending N/A

Previous attributable shares 60,000,000

Previous period N/A % for year ending N/A

12. Corporate Officers and Directors (Name, Street Address, City, State, ZIP Code)

| | | |
|-----------------------------|----------------|---------------------|
| If different than President | President | <i>All Attached</i> |
| | Vice President | |
| | Secretary | |
| | Treasurer | |
| If different than Officers | Director | |
| | Director | |
| | Director | |

REPORT MUST BE SIGNED IN INK. If the Resident Agent or Registered Office is changed, this report must be SIGNED IN INK by either the President, Vice-President, Chairperson, Vice-Chairperson, Secretary, or Assistant Secretary of the corporation. Except, if only the registered office is changed, this report may be signed by the Resident Agent.

Signature of Authorized Officer or Agent

Daniel X. Hall

Title

Accountant

Date

SEP 28 1995
5/11/95

Preparer's Name

Daniel X. Hall
Vice President

MAY 23 1995

Daytime Telephone Number

(803) 862-8224

PATENT

REEL: 025388 FRAME: 0325

A LOCAL OFFICE
TO KNOW YOU BETTER.
A NATIONWIDE NETWORK
TO SERVE YOU BETTER.

375 HUDSON STREET
11TH FLOOR
NEW YORK, NY 10014-3660
212-463-2700

800-221-0770

0968#5328 0205 DR8#F1 \$13405.00



February 6, 1996

FILED

FEB 07 1996

Ms. Ann Baker
Michigan Department of Commerce
Corporation & Securities Bureau
6546 Mercantile Way
Lansing, MI 48911

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

RE: Change of Registered Office Address

CORPORATION AND SECURITIES BUREAU

Dear Ms. Baker:

This letter is to certify that The Prentice-Hall Corporation System, Inc. has changed its address in Michigan from: 501 South Capitol Avenue, Lansing, Michigan 48933 to:

601 Abbott Road
East Lansing, MI 48823

We are notifying all of the active corporations and limited liability companies for which The Prentice-Hall Corporation System, Inc. acts as resident agent of this change of address. We would appreciate it if you would update your records.

We have previously sent you a check in the amount of \$13,405 to cover the filing fee for the 2,648 corporations and 33 limited liability companies for which your records indicate that The Prentice-Hall Corporation System, Inc., acts as agent.

Please provide us with an alphabetical listing of the names of all the corporations and limited liability companies for which the registered office has been changed and the date the change was filed.

Your kind assistance in this matter is greatly appreciated.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

William G. Popeo
Vice President

STATE OF N.Y.

COUNTY OF N.Y.

Sworn before me this 6th day of February 1996

FRANCES DAMIANO
Notary Public, State of New York
No. 41-466042
Qualified in Queens County
Certificate Filed in New York County
Commission Expires March 30, 1996

PATENT

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "S.A.L. DETROIT, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2723985 8100

AUTHENTICATION: 8356048

971069200

DATE: 03-03-97

PATENT

REEL. 025388 FRAME. 0327

CERTIFICATE OF INCORPORATION

OF

S.A.L. DETROIT, INC.

FIRST: The name of the Corporation is: S.A.L. DETROIT, INC. (the "Corporation")

SECOND: The address of its registered office in the State of Delaware is 1013 Centre Road, Wilmington, DE 19805-1297, County of New Castle. The name of its registered agent at such address is The Prentice-Hall Corporation System, Inc.

THIRD: The nature of the business or purposes to be conducted or promoted by the Corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares, all of which are to be common stock having no par value, which shall constitute the total number of shares to be issued by the Corporation.

FIFTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation.

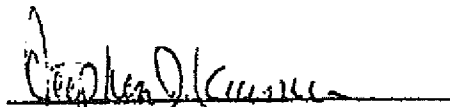
SIXTH: Each director and officer of the Corporation shall be indemnified to the fullest extent now or hereafter permitted by law in connection with any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Without limiting the generality of the foregoing, the Corporation shall indemnify each person within the scope of the foregoing to the extent to which it is given the power to do so by Section 145 of the General Corporation Law of the State of Delaware as in effect on the effective date of this certificate of incorporation or as thereafter amended.

SEVENTH: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, as the same exists or hereafter may be amended, or (iv) for any transaction from which the director derived an improper, personal benefit. If the Delaware General Corporation Law

hereafter is amended to authorize the further elimination or limitation of the liability of the directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Delaware General Corporation Law. Any repeal or modification of this Article by the stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

EIGHTH: The name and mailing address of the incorporator is: Stephen Kramer, Esq., c/o Pavia & Harcourt, 600 Madison Avenue, 12th Floor, New York, New York 10022.

THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, does make this Certificate, hereby declaring and certifying that this is his act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 26th day of February, 1997.


Stephen D. Kramer, Sole Incorporator

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "S.A.L. DETROIT, INC.", CHANGING ITS NAME FROM "S.A.L. DETROIT, INC." TO "SAI AUTOMOTIVE SAL, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2723985 8100

991058546

AUTHENTICATION: 9577279

DATE: 02-16-99

PATENT

REEL: 025388 FRAME: 0330

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
S.A.L. DETROIT, INC.

It is hereby certified that:

FIRST: The name of the corporation (hereinafter called the "Corporation") is
S.A.L. DETROIT, INC.

SECOND: The Certificate of Incorporation of the Corporation is hereby amended
by striking out **ARTICLE FIRST** thereof and substituting in lieu of said Article the following
new Article:

"The name of the corporation is: **SAI AUTOMOTIVE SAL,
INC.**"

THIRD: The amendment of the Certificate of Incorporation herein certified has
been duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the
General Corporation Law of the State of Delaware.

Signed and attested to on this 23rd day of December, 1998/



Jean-Michel Eiter
President

ATTEST:



Stephen D. Kramer
Secretary

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "SAI AUTOMOTIVE SAL, INC.", CHANGING ITS NAME FROM "SAI AUTOMOTIVE SAL, INC." TO "SAI AUTOMOTIVE USA - SAL, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2723985 8100

991221260

AUTHENTICATION:

9782077

DATE:

06-03-99

PATENT

REEL: 025388 FRAME: 0332

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SAI AUTOMOTIVE SAL, INC.**

It is hereby certified that:

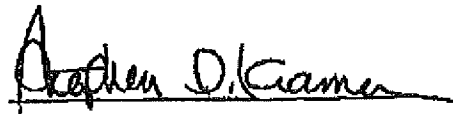
FIRST: The name of the corporation (hereinafter called the "Corporation") is SAI
AUTOMOTIVE SAL, INC.

SECOND: The Certificate of Incorporation of the Corporation is hereby amended by
Striking out Article One thereof and substituting in lieu of said Article the following new Article:

"The name of the corporation is SAI Automotive USA - SAL, Inc."

THIRD: The amendment of the Certificate of Incorporation herein certified has been
duly adopted in accordance with the applicable provisions of sections 228 and 242 of the General
Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SAI Automotive SAL, Inc. has caused this
certificate to be signed by Stephen D. Kramer, its Secretary, this 1st day of June, 1999.

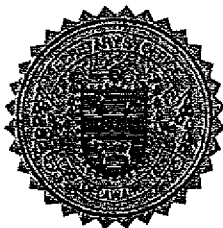


Delaware

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 "SAI AUTOMOTIVE USA - SAL, INC.", CHANGING ITS NAME FROM "SAI AUTOMOTIVE USA - SAL, INC." TO "FAURECIA INTERIOR SYSTEMS USA-DETROIT, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2004, AT 7:33 O'CLOCK P.M.



2723985 8100

050257713

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3776690

DATE: 03-30-05

PATENT

REEL: 025388 FRAME: 0334

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SAI AUTOMOTIVE USA - SAL, INC.

It is hereby certified that:

FIRST: The name of the corporation (hereinafter called the "Corporation") is SAI AUTOMOTIVE USA - SAL, INC.

SECOND: The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and substituting in lieu of said Article the following new Article:
"The name of the corporation is **FAURECIA INTERIOR SYSTEMS USA-DETROIT, INC.**"

THIRD: The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

286820.1

P&H - 385742.1 :12101/000

Signed and attested to on this 28th day of October, 2004.



President

ATTEST:



Stephen D. Kramer - Secretary

286820.1

P&H - 385742.1 :12101/000

PATENT

REEL: 025388 FRAME: 0336

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 MERGER, WHICH MERGES:

"FAURECIA INTERIOR SYSTEMS USA-FOUNTAIN INN, INC.", A DELAWARE CORPORATION,

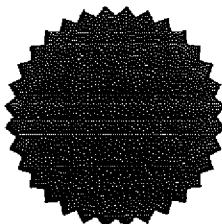
WITH AND INTO "FAURECIA INTERIOR SYSTEMS USA-DETROIT, INC." UNDER THE NAME OF "FAURECIA INTERIOR SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005, AT 10:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 5:15 O'CLOCK P.M.

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

2723985 8100M

051051796



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4396615

DATE: 12-22-05

PATENT

REEL: 025388 FRAME: 0337

CERTIFICATE OF MERGER

OF

FAURECIA INTERIOR SYSTEMS USA-FOUNTAIN INN, INC.

AND

FAURECIA INTERIOR SYSTEMS USA-DETROIT, INC.

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Faurecia Interior Systems USA-Fountain Inn, Inc., which is incorporated under the laws of the State of Delaware; and

(ii) Faurecia Interior Systems USA-Detroit, Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Faurecia Interior Systems USA-Detroit, Inc., which will continue its existence as said surviving corporation under the name Faurecia Interior Systems, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Faurecia Interior Systems USA-Detroit, Inc. is to be amended and changed by reason of the merger herein certified by striking out Article First thereof, relating to the name, and by substituting in lieu thereof the following article:

"The name of the corporation is **FAURECIA INTERIOR SYSTEMS, INC.**"

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows: 2050 Auburn Road, Auburn Hills, Michigan 48326

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The Agreement of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on December 31, 2005 at 5:15 P.M. Eastern Standard Time.

Dated: as of December 19, 2005

FAURECIA INTERIOR SYSTEMS
USA-FOUNTAIN INN, INC.

By: /s/ Stephen D. Kramer
Stephen D. Kramer, Secretary

FAURECIA INTERIOR SYSTEMS
USA-DETROIT, INC.

By: /s/ Stephen D. Kramer
Stephen D. Kramer, Secretary

950606.2

PATENT