

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Hitachi Cable Indiana, Inc.	12/31/2010
<b>RECEIVING PARTY DATA</b>	
Name:	Hitachi Cable Automotive Products USA, Inc.
Street Address:	5300 Grant Line Road
City:	New Albany
State/Country:	INDIANA
Postal Code:	47150
<b>PROPERTY NUMBERS Total: 3</b>	
Property Type	Number
Patent Number:	6217670
Patent Number:	6447020
Patent Number:	7439447
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(317)231-7344
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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Address Line 1:	Barnes & Thornburg LLP
Address Line 2:	11 S. Meridian Street
Address Line 4:	Indianapolis, INDIANA 46204
ATTORNEY DOCKET NUMBER:	51319-1
NAME OF SUBMITTER:	Jeffrey A. Michael
Total Attachments: 9 source=HitachiNameChange#page1.tif	

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**PATENT**  
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**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF MERGER**

of

**HITACHI CABLE INDIANA, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

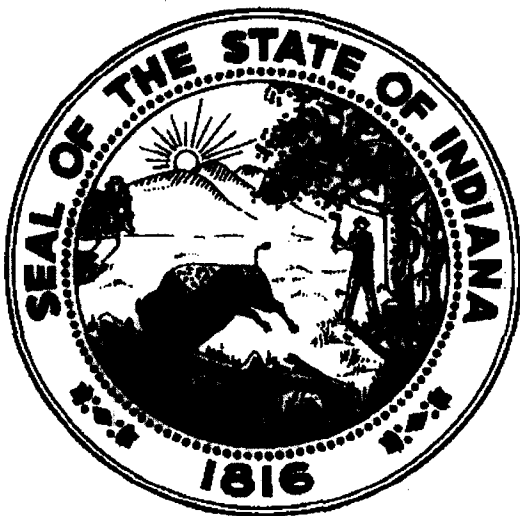
**HITACHI CABLE FLORDIA, INC.**

a(n) Florida Non-Qualified Foreign Corporation

merged with and into the surviving entity:

**HITACHI CABLE INDIANA, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, December 31, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 14, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

1990020856 / 2010121553874

APPROVED  
AND  
FILED

*Carol Roberts*  
IND. SECRETARY OF STATE

RECEIVED

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ARTICLES OF MERGER  
OF  
HITACHI CABLE FLORIDA, INC.  
WITH AND INTO  
HITACHI CABLE INDIANA, INC.

In accordance with the requirements of the Indiana Business Corporation Law (hereinafter, the "Indiana Act") and the Florida Business Corporation Act (hereinafter, the "Florida Act"), the undersigned corporations, desiring to effect a merger, set forth the following facts:

**ARTICLE I**  
**Surviving Corporation**

The name of the corporation surviving the merger (the "Surviving Corporation") is HITACHI CABLE INDIANA, INC., and such name shall be changed as a result of the merger to Hitachi Cable Automotive Products USA, Inc. The Surviving Corporation is an Indiana domestic corporation incorporated on February 21, 1990 and existing pursuant to the provisions of the Indiana Act.

**ARTICLE II**  
**Non-Surviving Corporation**

The name of the corporation merging into the Surviving Corporation (the "Non-Surviving Corporation") is HITACHI CABLE FLORIDA, INC. The Non-Surviving Corporation is a Florida corporation incorporated on January 30, 2008 pursuant to the provisions of the Florida Act.

**ARTICLE III**  
**Agreement and Plan of Merger**

**Section 1. Agreement and Plan of Merger.** The Agreement and Plan of Merger, containing such information as required by Section 23-1-40-1(b) of the Indiana Act and Section 607.1101(2) of the Florida Act, is set forth in "Exhibit A", attached hereto and made a part hereof.

**Section 2. Effective Date.** The effective date and time of the merger shall be 11:59 p.m. Eastern Standard Time on December 31, 2010.

**ARTICLE IV**  
**Manner of Adoption and Vote**

The manner of adoption and vote by which the Agreement and Plan of Merger was adopted and approved by each corporation party to the merger is as follows:

**Section 1. Action by the Surviving Corporation.** By unanimous written consent dated as of December 8, 2010, the Board of Directors of the Surviving Corporation adopted resolutions

approving the Agreement and Plan of Merger and authorizing the execution of the Agreement and Plan of Merger by any officer of the Surviving Corporation, for and on its behalf. By unanimous written consent dated as of December 8, 2010, the Sole Shareholder of the Surviving Corporation adopted resolutions approving the Agreement and Plan of Merger. The Surviving Corporation has 600 shares of common stock outstanding, 600 votes entitled to be cast, 600 votes represented, and all 600 shares of common stock voted in favor of the Agreement and Plan of Merger.

Section 2. Action by the Non-Surviving Corporation. By unanimous written consent dated as of December 8, 2010, the Board of Directors of the Non-Surviving Corporation adopted resolutions approving the Agreement and Plan of Merger and authorizing the execution of the Agreement and Plan of Merger by any officer of the Non-Surviving Corporation, for and on its behalf. By unanimous written consent dated as of December 8, 2010, the Sole Shareholder of the Non-Surviving Corporation adopted resolutions approving the Agreement and Plan of Merger. The Non-Surviving Corporation has 140 shares of common stock outstanding, 140 votes entitled to be cast, 140 votes represented, and all 140 shares of common stock voted in favor of the Agreement and Plan of Merger.

Section 3. Compliance with Legal Requirements. The Agreement and Plan of Merger was approved by the Surviving Corporation and the Non-Surviving Corporation as required by the laws of the State of Indiana and the State of Florida and the Articles of Incorporation and the Bylaws of the Surviving Corporation and the Non-Surviving Corporation, as applicable.

## ARTICLE V

### Miscellaneous

Section 1. Address of Surviving Corporation. The principal office address of the Surviving Corporation is 5300 Grant Line Road, New Albany, Indiana 47150.

Section 2. Appointment of Florida Secretary of State as Agent. The Surviving Corporation is deemed to have appointed the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of the Non-Surviving Corporation.

Section 3. Dissenting Shareholders. The Surviving Corporation agrees to pay to the dissenting shareholders of the Non-Surviving Corporation any amount, if any, to which they are entitled under Section 607.1302 of the Florida Act.

[Signatures on the next page]

IN WITNESS WHEREOF, the Surviving Corporation and the Non-Surviving Corporation have each caused these Articles of Merger to be signed and executed by a duly authorized officer, who verifies, subject to penalties of perjury, that the statements contained herein are true, this 8<sup>th</sup> day of December, 2010.

**HITACHI CABLE INDIANA, INC.**

By: 

Name: Takao Otsuka

Its: President

**HITACHI CABLE FLORIDA, INC.**

By: 

Name: Takao Otsuka

Its: President

**EXHIBIT A**

**AGREEMENT AND PLAN OF MERGER**

## AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Plan") is made and entered into as of December 8, 2010, by and between Hitachi Cable Florida, Inc., a Florida corporation (the "Merging Company"), and Hitachi Cable Indiana, Inc., an Indiana corporation (the "Surviving Company"), pursuant to the provisions of the Indiana Business Corporation Law and the Florida Business Corporation Act (collectively, "Applicable Law").

### RECITALS

A. The Surviving Company has authority to issue 10,000 shares of common stock, without par value, of which 600 shares are outstanding.

B. The Merging Company has authority to issue 1,000 shares of common stock, without par value, of which 140 shares are outstanding.

C. The Board of Directors of the Merging Company and the Board of Directors of the Surviving Company have determined that it is advisable and in the best interests of the Surviving Company and the Merging Company (collectively, the "Constituent Companies") that the Merging Company be merged with and into the Surviving Company upon the terms and subject to the conditions set forth in this Plan, and in accordance with the Applicable Law, and have approved and adopted this Plan.

### AGREEMENTS

NOW, THEREFORE, in consideration of the foregoing and for the purpose of setting forth the terms, conditions and method of effecting the merger, the parties agree as follows:

#### ARTICLE 1 - DESCRIPTION OF MERGER

Section 1.1 The Merger. Pursuant to the terms and provisions of this Plan and Applicable Law, the Merging Company will merge with and into the Surviving Company (the "Merger").

Section 1.2 Effective Time. The effective date and time of the Merger shall be 11:59 p.m. Eastern Standard Time on December 31, 2010 (the "Effective Time").

Section 1.3 Survival of the Merger. At the Effective Time, the separate existence of the Merging Company shall cease and the Surviving Company shall survive the Merger and continue to be an Indiana corporation.

#### ARTICLE 2 - EFFECT OF MERGER

Section 2.1 Articles of Incorporation. The Articles of Incorporation of the Surviving Company as existing and constituted at the Effective Time shall be the Articles of Incorporation of the Surviving Company without change or amendment, except to change the name of the Surviving Company to Hitachi Cable Automotive Products USA, Inc. (hereinafter referred to as



the "Surviving Articles"), until later amended in accordance with the provisions of the Surviving Articles and Applicable Law.

**Section 2.2 Bylaws.** The Bylaws of the Surviving Company as existing and constituted at the Effective Time shall be the Bylaws of the Surviving Company without change or amendment, (hereinafter referred to as the "Surviving Bylaws") until later amended in accordance with the provisions of the Surviving Articles, the Surviving Bylaws and Applicable Law.

### **ARTICLE 3 - BOARD OF DIRECTORS AND OFFICERS**

**Section 3.1 Directors.** On and after the Effective Time, the directors of the Surviving Company shall be: Takao Otsuka, Pat Houghlin, Greg Juliot, Wayne Jones, Yasuo Tachibana, Tatsuya Kojima, Akira Kaneko, and Minoru Ebisawa, each to hold office subject to the Surviving Articles, the Surviving Bylaws and Applicable Law as to the term and removal of directors.

**Section 3.2 Officers.** On and after the Effective Time, the officers of the Surviving Company shall be: Takao Otsuka (President), Pat Houghlin (Senior Vice President & Secretary), Greg Juliot (Vice President), Tim Muller (Assistant Secretary), and Tatsuya Kojima (Treasurer), each to hold office subject to the Surviving Articles, the Surviving Bylaws and Applicable Law as to the term and removal of officers.

### **ARTICLE 4 - CONVERSION OF SHARES**

**Section 4.1 Cancellation of Shares of Merging Company.** At the Effective Time, each share of stock of the Merging Company outstanding immediately prior to the Effective Time shall, automatically and by operation of law and without other action, be canceled and shall cease to be outstanding, with no payment being made with respect thereto.

**Section 4.2 Surviving Company.** All the issued and outstanding shares of stock of the Surviving Company at the Effective Time shall be and remain outstanding shares of stock of the Surviving Company in accordance with their terms.

### **ARTICLE 5 - RIGHTS AND LIABILITIES**

**Section 5.1 Rights and Liabilities.** From and after the Effective Time, (a) the separate existence of the Merging Company shall cease; (b) the title to all real estate and other property owned by each Constituent Company shall be vested in the Surviving Company without reversion or impairment; (c) the Surviving Company shall have all liabilities of each Constituent Company; and (d) a proceeding pending against any Constituent Company may be continued as if the Merger did not occur or the Surviving Company may be substituted in the proceeding for the Merging Company.

## ARTICLE 6 - CORPORATE ACTS

Section 6.1 Corporate Acts. From and after the Effective Time, except as otherwise provided in this Plan, all corporate acts, plans, policies, arrangements, approvals and authorizations (collectively, the "Corporate Acts") of the Merging Company, its Board of Directors, officers, employees and agents that were valid and effective immediately prior to the Effective Time shall be taken for all purposes as the Corporate Acts of the Surviving Company.

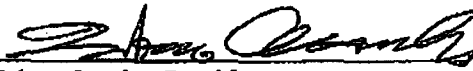
## ARTICLE 7 - FURTHER DOCUMENTS

Section 7.1 Further Documents. If at any time prior to the Effective Time the Surviving Company shall consider or be advised that any further assignment, conveyance, assurance or other action is necessary or desirable to vest in the Surviving Company the title to any property or right of the Merging Company or otherwise to carry out the purposes of the Merger, the proper officers and directors of the Merging Company shall execute and make all such proper assignments or assurances and take such other actions; and the proper officers of the Surviving Company are hereby authorized, in the name and on behalf of the Merging Company or otherwise, to do any of the foregoing.


[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the parties have executed this Agreement and Plan of Merger  
as of the date first written above.

HITACHI CABLE FLORIDA, INC.

By:   
Takao Otsuka, President  
"Merging Company"

HITACHI CABLE INDIANA, INC.

By:   
Takao Otsuka, President  
"Surviving Company"

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