### 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
TRICO PRODUCTS CORPORATION OF TENNESSEE	06/29/1999

#### **RECEIVING PARTY DATA**

Name:	TOMKINS AUTOMOTIVE COMPANY
Street Address:	8100 TRIDON DRIVE
City:	SMYRNA
State/Country:	TENNESSEE
Postal Code:	37167

#### PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	D461544

#### **CORRESPONDENCE DATA**

Fax Number: (212)446-4900

Email: susan.zablocki@kirkland.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: Susan Zablocki
Address Line 1: Kirkland & Ellis LLP
Address Line 2: 601 Lexington Avenue

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 36902-60

NAME OF SUBMITTER: Susan Zablocki

Total Attachments: 2

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PATENT REEL: 027196 FRAME: 0227 CH \$40.00 D46154

Secretary of State
Division of Business Services
312 Eighth Avenue North
th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

Record Book 825 Ps 2760

DATE: 03/05/08
REQUEST NUMBER: 6232-1061
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 03/04/08 1220
EFFECTIVE DATE/TIME: 03/04/08 1630
CONTROL NUMBER: 0130906

TO: CFS, INC. 8161 HWY. 100, 172 NASHVILLE, TN 37221

RE: TOMKINS AUTOMOTIVE COMPANY ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

Jennifer M Gerhart, Resister
Rutherford County Tennessee
Rec'd: 548954
Rec'd: 5.00 Instrument #: 1551007
State: 0.00
Clerk: 0.00 Recorded
EDP: 2.00 3/6/2008 at 12:58 PM
Total: 7.00 in
Record Book 825 Pss 2760-2761

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 03/04/08

FROM: CAPITAL FILING SERVICE (CFS) 8161 HIGHWAY 100 #172 NASHVILLE, TN 37221-0000 RECEIVED: FEES \$20.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00004343582 ACCOUNT NUMBER: 00101230



SS-445

RILEY C. DARNELL SECRETARY OF STATE

**PATENT** 

REEL: 027196 FRAME: 0228



# ARTICLES OF AMENDMENT TO THE CHARTER

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Record Book 825 Ps 2761

TRICO PRODUCTS CORPORATION OF TENNESSEE

TATE OF TENNES

100 MAR -4 PHI2:

RILEY DARNESS

ECRETARY OF SOL

Pursuant to the provision of Section 48-20-106 of the Tennessee Basiness Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

- 1. The name of the corporation is Trico Products Corporation of Tennessee
- 2. The text of the amendment adopted is:

Section 1 is hereby deleted in its entirety and the following substituted in lieu thereof:

- 1. The name of the corporation is Tomkins Automotive Company
- 3. The corporation is a for-profit corporation.
- 4. The amendment was duly adopted on January 4, 2008 by the sole shareholder of the corporation.
- 5. The amendment is effective when these articles are filed with the Secretary of State.

Tomkins Automotive Holding Company

Dated: January 4, 2008

By:

George S. Pappayliou

Its: Secretary