

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/26/2004
CONVEYING PARTY DATA	
Name	Execution Date
Tekonsha Towing Systems, Inc.	02/26/2004
RECEIVING PARTY DATA	
Name:	Cequent Electrical Products, Inc.
Street Address:	101 Spires Parkway
City:	Tekonsha
State/Country:	MICHIGAN
Postal Code:	49092
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7504920
CORRESPONDENCE DATA	
Fax Number:	(616)957-8196
Phone:	6169499610
Email:	ptomail@priceheneveld.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Price Heneveld LLP
Address Line 1:	P O Box 2567
Address Line 4:	Grand Rapids, MICHIGAN 49501-2567
NAME OF SUBMITTER:	Terry S. Callaghan
Total Attachments: 2 source=Merger_and_name_change_Tekonsha Towing Systems_to_Cequent_Electrical Products#page1.tif source=Merger_and_name_change_Tekonsha Towing Systems_to_Cequent_Electrical Products#page2.tif	

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MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		FILED FEB 26 2004 Administrator BUREAU OF COMMERCIAL SERVICES
Date Received FEB 06 2004	(FOR BUREAU USE ONLY) ADJUSTED TO AGREE WITH BUREAU RECORDS This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Helen Brisson c/o Trimes Corporation Address 39400 Woodward Avenue, Suite 130 City Bloomfield Hills, MI 48304		EFFECTIVE DATE Expiration date for new assumed name: December 31 Expiration date for transferred assumed names: April 1, 2005

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ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION

CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships

Pursuant to the provisions of Act 254, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1965 (limited liability companies) and Act 213, Public Acts of 1962 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

Tekonsha Towing Systems, Inc.

41236C

Tecnders Bargman Co.

073-642

b. The name of this surviving (new) entity and its identification number is:

Consolidated Entity: TEKONSHA TOWING SYSTEMS, INC.

41236C

Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

101 Spiras Parkway, Tekonsha, MI 49092

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the _____ day of _____

10/10/04 10:00 AM CT System Date

110⁰⁰ 13-02-159210

3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Tekonsha Towing Systems, Inc.	100	Common	
Theodore Burgman Co.	50,000	Common	

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:

The shares shall be fully paid and shall then be extinguished and cease to exist.

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The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

Article 1 - The name of the corporation is Cquent Electrical Products, Inc.

The Plan of Merger will be furnished by the surviving profit corporation, or request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by the majority consent of the incorporators of _____ a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of incorporator)	(Type or Print Name)	(Signature of incorporator)	(Type or Print Name)
(Signature of incorporator)	(Type or Print Name)	(Signature of incorporator)	(Type or Print Name)

b) The plan of merger was approved by:
☐ the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

☒ the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

By: [Signature]
 (Signature of Authorized Officer or Agent)
Benson K. Lee, Vice President
 (Type or print name)
 Tekonsha Towing Systems, Inc.
 (Name of Corporation)

By: [Signature]
 (Signature of Authorized Officer or Agent)
Benson K. Lee, Vice President
 (Type or print name)
 Theodore Burgman Co.
 (Name of Corporation)