

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion
CONVEYING PARTY DATA	
Name	Execution Date
Delco Electronics Corporation	12/18/2003
RECEIVING PARTY DATA	
Name:	Delco Electronics LLC
Street Address:	ERC Building
Internal Address:	Mail Stop D-32
City:	Kokomo
State/Country:	INDIANA
Postal Code:	46904
PROPERTY NUMBERS Total: 8	
Property Type	Number
Patent Number:	5841634
Patent Number:	5838221
Patent Number:	5959345
Patent Number:	6014049
Patent Number:	5703520
Patent Number:	6011280
Patent Number:	5932898
Patent Number:	6034561
CORRESPONDENCE DATA	
Fax Number:	(215)568-3439
Phone:	2155683100
Email:	janderson@woodcock.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:	Jon Isaacson

Address Line 1:	2929 Arch Street
Address Line 2:	Cira Centre, 12th Floor
Address Line 4:	Philadelphia, PENNSYLVANIA 19104-2891

ATTORNEY DOCKET NUMBER:	IVES-2/11/12/15-17/24/25
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NAME OF SUBMITTER:	/Jennifer J. Anderson/
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Total Attachments: 1 source=CertificateofConversion_DelcoElectronicsCorp_to_LLC#page1.tif
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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:55 PM 12/18/2003
FILED 01:44 PM 12/18/2003
SRV 030818583 - 2068534 FILE

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL
CORPORATION LAW**

1. The name of the corporation immediately prior to filing this Certificate of Conversion is Delco Electronics Corporation.
2. The original name of the corporation as set forth in the Certificate of Incorporation is Delco Electronics Corporation.
3. The date on which the original Certificate of Incorporation was filed is August 9, 1985.
4. The name of the limited liability company as set forth in the Certificate of Formation is Delco Electronics LLC.
5. The conversion has been approved in accordance with the provisions of Sections 228 and 266.
6. This Certificate of Conversion shall become effective at 11:59 PM, on December 31, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 18th day of December, 2003.

By: 
Jeffrey J. Owens
Its: President

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