

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																		
NATURE OF CONVEYANCE:	CHANGE OF NAME																		
CONVEYING PARTY DATA																			
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Magna Donnelly Corporation</td> <td>08/14/2008</td> </tr> </tbody> </table>		Name	Execution Date	Magna Donnelly Corporation	08/14/2008														
Name	Execution Date																		
Magna Donnelly Corporation	08/14/2008																		
RECEIVING PARTY DATA																			
<table border="1"> <tr> <td>Name:</td> <td>Magna Mirrors of America, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>49 W. Third Street</td> </tr> <tr> <td>City:</td> <td>Holland</td> </tr> <tr> <td>State/Country:</td> <td>MICHIGAN</td> </tr> <tr> <td>Postal Code:</td> <td>49423</td> </tr> </table>		Name:	Magna Mirrors of America, Inc.	Street Address:	49 W. Third Street	City:	Holland	State/Country:	MICHIGAN	Postal Code:	49423								
Name:	Magna Mirrors of America, Inc.																		
Street Address:	49 W. Third Street																		
City:	Holland																		
State/Country:	MICHIGAN																		
Postal Code:	49423																		
PROPERTY NUMBERS Total: 8																			
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Patent Number:</td> <td>6097023</td> </tr> <tr> <td>Patent Number:</td> <td>7339149</td> </tr> <tr> <td>Patent Number:</td> <td>7344261</td> </tr> <tr> <td>Patent Number:</td> <td>7423248</td> </tr> <tr> <td>Patent Number:</td> <td>7459664</td> </tr> <tr> <td>Patent Number:</td> <td>7655894</td> </tr> <tr> <td>Patent Number:</td> <td>7994462</td> </tr> <tr> <td>Application Number:</td> <td>13351098</td> </tr> </tbody> </table>		Property Type	Number	Patent Number:	6097023	Patent Number:	7339149	Patent Number:	7344261	Patent Number:	7423248	Patent Number:	7459664	Patent Number:	7655894	Patent Number:	7994462	Application Number:	13351098
Property Type	Number																		
Patent Number:	6097023																		
Patent Number:	7339149																		
Patent Number:	7344261																		
Patent Number:	7423248																		
Patent Number:	7459664																		
Patent Number:	7655894																		
Patent Number:	7994462																		
Application Number:	13351098																		
CORRESPONDENCE DATA																			
Fax Number:	(616)975-5505																		
Phone:	6169755500																		
Email:	sytsma@glbf.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:	GARDNER, LINN, BURKHART & FLORY, LLP																		
Address Line 1:	2851 Charlevoix Dr., S.E., Suite 207																		

OP \$320.00 6097023

Address Line 4: Grand Rapids, MICHIGAN 49546

ATTORNEY DOCKET NUMBER:

MAG04 A931

NAME OF SUBMITTER:

Matthew D. Kendall

Total Attachments: 3

source=2008-Sept-01 - Certificate of Amendment re Change of Name to Magna Mirrors of America#page1.tif

source=2008-Sept-01 - Certificate of Amendment re Change of Name to Magna Mirrors of America#page2.tif

source=2008-Sept-01 - Certificate of Amendment re Change of Name to Magna Mirrors of America#page3.tif

Michigan Department of Labor & Economic Growth

Filing Endorsement

***This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION
for
MAGNA MIRRORS OF AMERICA, INC.***

ID NUMBER: 196745

***received by facsimile transmission on August 26, 2008 is hereby endorsed
Filed on August 26, 2008 by the Administrator.***

***The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.***

Effective Date: September 1, 2008

***In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 26TH day
of August, 2008.***



Andrew L. Mitchell

, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 08239

**PATENT
REEL: 028404 FRAME: 0017**

BCS/CD-615 (Rev. 09/07)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
	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	Paula Campbell
Address	337 Magna Drive
City	Aurora
State	ON
ZIP Code	L4G 7K1

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

EFFECTIVE DATE:

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit 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 Certificate:

1. The present name of the corporation is: **MAGNA DONNELLY CORPORATION**

2. The identification number assigned by the Bureau is: **196745**

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is: **MAGNA MIRRORS OF AMERICA, INC.**

3A. The Certificate of Amendment is effective as of September 1, 2008.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporation: For amendments adopted by unanimous consent of Incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 14th day of August, 2008, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 14th day of August, 2008

By Brian Fisher
(Signature of an authorized officer or agent)

Brian Fisher, Assistant Secretary
(Type or Print Name)