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1. Name of conveying party(ies)

Dura Global Technologies, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) January 21, 2010

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☒ Other Conversion to LLC

2. Name and address of receiving party(ies)

Name: Dura Global Technologies, LLC

Internal Address: _____

Street Address: 1780 Pond Run

City: Auburn Hills

State: Michigan

Country: USA Zip: 48326-2752

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

11/923,112

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Dean B. Watson

Internal Address: _____

Street Address: 1780 Pond Run

City: Auburn Hills

State: Michigan Zip: 48326-2752

Phone Number: (248) 299-2889

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Email Address: watson.d@duraauto.com

6. Total number of applications and patents involved: (1)

7. Total fee (37 CFR 1.21 (h) & 3.41) \$ _____

- ☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 500865

Authorized User Name Dean B. Watson

9. Signature:

Beverly Camarata
Signature

8/7/12
Date

BEVERLY CAMARATA
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MICHIGAN CORPORATION UNDER THE NAME OF "DURA GLOBAL TECHNOLOGIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DURA GLOBAL TECHNOLOGIES, INC." TO "DURA GLOBAL TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010, AT 1:18 O'CLOCK P.M.

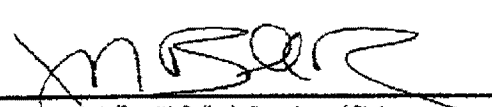
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010, AT 5 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7771673

DATE: 01-21-10