

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
Donnelly Corporation	01/13/2003
RECEIVING PARTY DATA	
Name:	Magna Donnelly Corporation
Street Address:	49 W. Third St.
City:	Holland
State/Country:	MICHIGAN
Postal Code:	49423
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13550064
CORRESPONDENCE DATA	
Fax Number:	6169755505
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6169755500
Email:	sytsma@glbf.com
Correspondent Name:	GARDNER, LINN, BURKHART & FLORY, LLP
Address Line 1:	2851 Charlevoix Dr., S.E., Suite 207
Address Line 4:	Grand Rapids, MICHIGAN 49546
ATTORNEY DOCKET NUMBER:	MAG04 P-1889
NAME OF SUBMITTER:	Timothy A. Flory
Total Attachments: 2 source=Name Change DC to MDC#page1.tif source=Name Change DC to MDC#page2.tif	

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MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES											
Date Received JAN 31 2003	(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. FILED JAN 31 2003 Administrator BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE:										
<table border="1"> <tr> <td colspan="3">Name Magna International Inc. Attention: Denise Tamo</td> </tr> <tr> <td colspan="3">Address 337 Magna Drive</td> </tr> <tr> <td>City Aurora</td> <td>State Ontario</td> <td>Zip Code L4G 7K1</td> </tr> </table>			Name Magna International Inc. Attention: Denise Tamo			Address 337 Magna Drive			City Aurora	State Ontario	Zip Code L4G 7K1
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Address 337 Magna Drive											
City Aurora	State Ontario	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.											

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: DONNELLY CORPORATION	
2. The identification number assigned by the Bureau is:	196745
3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the Corporation is MAGNA DONNELLY CORPORATION.	

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (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.

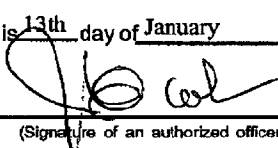
Signed this _____ day of _____, _____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 9th day of December, 2002 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

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

Profit Corporations
Signed this 13th day of January, 2003
By  (Signature of an authorized officer or agent)
J. Brian Colburn, Secretary (Type or Print Name)

Nonprofit and Professional Service Corporations
Signed this _____ day of _____, _____
By _____ (Signature of President, Vice-President, Chairperson or Vice-Chairperson)
_____ (Type or Print Name)
_____ (Type or Print Title)