

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion from a Corporation to a Limited Liability Company
CONVEYING PARTY DATA	
Name	Execution Date
Delco Electronics Corporation	12/18/2003
RECEIVING PARTY DATA	
Name:	Delco Electronics LLC
Street Address:	ERC Building, Mail Stop D-32
City:	Kokomo
State/Country:	INDIANA
Postal Code:	46904
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	5701345
Patent Number:	5946293
Patent Number:	5718326
Patent Number:	5951349
CORRESPONDENCE DATA	
Fax Number:	7036841460
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	703-684-1470
Email:	khuber@brundidge-stanger.com
Correspondent Name:	Brundidge & Stanger, P.C.
Address Line 1:	2318 Mill Road
Address Line 2:	Suite 1020
Address Line 4:	Alexandria, VIRGINIA 22314
NAME OF SUBMITTER:	David S. Lee
Total Attachments: 1 source=Certificate of Conversion Delco Electronics Corp to LLC (12-31-2003)#page1.tif	

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PATENT

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:55 PM 12/18/2003
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**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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