

Form PTO-1596 (Rev. 03-09)  
OMB No. 0651-0027 (exp. 03/31/2009)

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**1. Name of conveying party(ies)**  
  
Dura Global Technologies, Inc.  
  
Additional name(s) of conveying party(ies) attached?  Yes  No

**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

**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

**4. Application or patent number(s):**  This document is being filed together with a new application.  
A. Patent Application No.(s)  
11/849,700  
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  
Fax Number: (248) 475-4377  
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 3/4/2013 Date  
BEVERLY CAMARATA Name of Person Signing  
Total number of pages including cover sheet, attachments, and documents:

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
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# Delaware

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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