

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
Magna Donnelly Corporation	08/14/2008
RECEIVING PARTY DATA	
Name:	Magna Mirrors of America, Inc.
Street Address:	49 W. Third Street
City:	Holland
State/Country:	MICHIGAN
Postal Code:	49423
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	7859565
Patent Number:	7877175
Patent Number:	7991522
Patent Number:	8386114
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:	Timothy A. Flory
Address Line 1:	2851 Charlevoix Dr., S.E., Suite 207
Address Line 4:	Grand Rapids, MICHIGAN 49546
ATTORNEY DOCKET NUMBER:	MAG04 A-931
NAME OF SUBMITTER:	Timothy A. Flory
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	

OP \$160.00 7859565

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.



, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 08239

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

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES (FOR BUREAU USE ONLY)	
Date Received	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 <u>1</u> 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

(Signature of an authorized officer or agent)

Brian Fisher, Assistant Secretary

(Type or Print Name)