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Dura Global Technologies, Inc.	Internal Address:
Additional name(s) of conveying party(ies) attached? Yes No  3. Nature of conveyance/Execution Date(s):  Execution Date(s)January 21, 2010  Assignment	Street Address: 1780 Pond Run  City: Auburn Hills  State: Michigan  Country: USA Zip: 48326  Additional name(s) & address(es) attached? Yes No document serves as an Oath/Declaration (37 CFR 1.63).  B. Patent No.(s)
Additional numbers attached? Yes No	
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Name: Dura Automotive Systems, LLC	7. Total fee (37 CFR 1.21(h) & 3.41) \$
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**PATENT** 

## Delaware

PAGE I

## 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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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 01-21-10

PATENT REEL: 030864 FRAME: 0716

**RECORDED: 07/18/2013**