

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3211681

|                                                                                                                                                                                                 |                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <b>SUBMISSION TYPE:</b>                                                                                                                                                                         | NEW ASSIGNMENT                       |
| <b>NATURE OF CONVEYANCE:</b>                                                                                                                                                                    | CHANGE OF NAME                       |
| <b>CONVEYING PARTY DATA</b>                                                                                                                                                                     |                                      |
| <b>Name</b>                                                                                                                                                                                     | <b>Execution Date</b>                |
| MAGNA DONNELLY CORPORATION                                                                                                                                                                      | 08/14/2008                           |
| <b>RECEIVING PARTY DATA</b>                                                                                                                                                                     |                                      |
| <b>Name:</b>                                                                                                                                                                                    | MAGNA MIRRORS OF AMERICA, INC.       |
| <b>Street Address:</b>                                                                                                                                                                          | 49 W. THIRD ST.                      |
| <b>City:</b>                                                                                                                                                                                    | HOLLAND                              |
| <b>State/Country:</b>                                                                                                                                                                           | MICHIGAN                             |
| <b>Postal Code:</b>                                                                                                                                                                             | 49423                                |
| <b>PROPERTY NUMBERS Total: 1</b>                                                                                                                                                                |                                      |
| <b>Property Type</b>                                                                                                                                                                            | <b>Number</b>                        |
| <b>Application Number:</b>                                                                                                                                                                      | 14467296                             |
| <b>CORRESPONDENCE DATA</b>                                                                                                                                                                      |                                      |
| <b>Fax Number:</b>                                                                                                                                                                              | (616)975-5505                        |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> |                                      |
| <b>Phone:</b>                                                                                                                                                                                   | 6169755500                           |
| <b>Email:</b>                                                                                                                                                                                   | sytsma@glbf.com                      |
| <b>Correspondent Name:</b>                                                                                                                                                                      | GARDNER, LINN, BURKHART & FLORY, LLP |
| <b>Address Line 1:</b>                                                                                                                                                                          | 2851 CHARLEVOIX DR., S.E., SUITE 207 |
| <b>Address Line 4:</b>                                                                                                                                                                          | GRAND RAPIDS, MICHIGAN 49546         |
| <b>ATTORNEY DOCKET NUMBER:</b>                                                                                                                                                                  | MAG04 P-2370                         |
| <b>NAME OF SUBMITTER:</b>                                                                                                                                                                       | TIMOTHY A. FLORY                     |
| <b>SIGNATURE:</b>                                                                                                                                                                               | /taf/                                |
| <b>DATE SIGNED:</b>                                                                                                                                                                             | 02/04/2015                           |
| <b>Total Attachments: 3</b>                                                                                                                                                                     |                                      |
| 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                                                                                          |                                      |

# ***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<br>BUREAU OF COMMERCIAL SERVICES<br>(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<br>Paula Campbell                                                                                                                                         |                                                                                                                                                |
| Address<br>337 Magna Drive                                                                                                                                     |                                                                                                                                                |
| City<br>Aurora                                                                                                                                                 | State<br>ON                                                                                                                                    |
| ZIP Code<br>L4G 7K1                                                                                                                                            |                                                                                                                                                |
| <input type="checkbox"/> Document will be returned to the name and address you enter above.<br>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:<br><br>The name of the Corporation is: MAGNA MIRRORS OF AMERICA, INC.<br><br>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 14<sup>th</sup> day of August, 2008

By \_\_\_\_\_

(Signature of an authorized officer or agent)

Brian Fisher, Assistant Secretary

(Type or Print Name)