

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3277836

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2014		
CONVEYING PARTY DATA			
Name			Execution Date
VALEO LIGHTING SYSTEMS NORTH AMERICA, LLC			11/24/2014
RECEIVING PARTY DATA			
Name:	VALEO NORTH AMERICA, INC.		
Street Address:	1231 A AVENUE NORTH		
City:	SEYMOUR		
State/Country:	INDIANA		
Postal Code:	47274		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Application Number:	14497461		
CORRESPONDENCE DATA			
Fax Number:	(937)298-7418		
<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>			
Phone:	9372982811		
Email:	law@jnj.biz		
Correspondent Name:	MATTHEW R. JENKINS		
Address Line 1:	2310 FAR HILLS AVENUE		
Address Line 4:	DAYTON, OHIO 45419		
ATTORNEY DOCKET NUMBER:	VAL 428 P2		
NAME OF SUBMITTER:	MATTHEW R. JENKINS		
SIGNATURE:	/Matthew R. Jenkins ck/		
DATE SIGNED:	03/23/2015		
Total Attachments: 3			
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"VALEO LIGHTING SYSTEMS NORTH AMERICA, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "VALEO NORTH AMERICA, INC." UNDER THE NAME OF "VALEO NORTH AMERICA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2014, AT 11:33 O'CLOCK A.M.

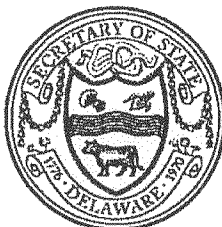
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2359180 8100M

141447973

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1893668

DATE: 11-24-14

PATENT
REEL: 035233 FRAME: 0355

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:32 AM 11/24/2014
FILED 11:33 AM 11/24/2014
SRV 141447973 - 2359180 FILE

**CERTIFICATE OF MERGER
OF
VALEO LIGHTING SYSTEMS NORTH AMERICA, LLC
(a Delaware limited liability company)
WITH AND INTO
VALEO NORTH AMERICA, INC.
(a Delaware corporation)**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Valeo North America, Inc., a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is Valeo Lighting Systems North America, LLC, a Delaware limited liability company.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Valeo North America, Inc., a Delaware corporation.

FOURTH: The merger is to become effective as of December 31, 2014.

FIFTH: The Agreement and Plan of Merger is on file at 150 Stephenson Highway, Troy, MI, 48083, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporation or member of the constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

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IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 24th day of November, 2014.

VALEO NORTH AMERICA, INC.

By: 

Name: Thomas Miller

Its: Secretary

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DE Certificate of Merger - VLS/VNAI

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