

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4407106

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AMERIGON INCORPORATED	09/05/2012
RECEIVING PARTY DATA	
Name:	GENTHERM INCORPORATED
Street Address:	21680 HAGGERTY ROAD
Internal Address:	SUITE 101
City:	NORTHVILLE
State/Country:	MICHIGAN
Postal Code:	48167
PROPERTY NUMBERS Total: 15	
Property Type	Number
Application Number:	12559087
Application Number:	13169948
Application Number:	13973290
Application Number:	14307211
Application Number:	13346562
Application Number:	13891599
Application Number:	14280347
Application Number:	15499404
Application Number:	13715921
Application Number:	14139002
Application Number:	14550715
Application Number:	15213281
Application Number:	15448454
Application Number:	15467830
Application Number:	14552130
CORRESPONDENCE DATA	
Fax Number:	(949)760-9502
<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>	

PATENT

Phone: 949-760-0404
Email: EFILING@KNOBBE.COM
Correspondent Name: KNOBBE MARTENS OLSON & BEAR LLP
Address Line 1: 2040 MAIN STREET
Address Line 2: 14TH FLOOR
Address Line 4: IRVINE, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	AMERGN.000GEN
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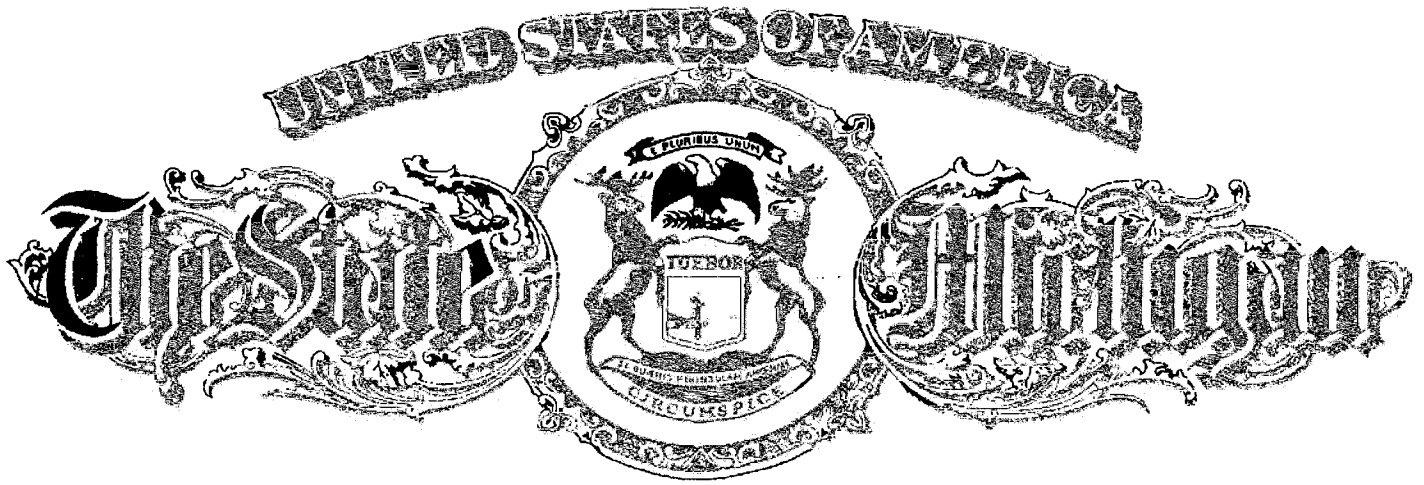
NAME OF SUBMITTER:	VLADIMIR LOZAN
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SIGNATURE:	/Vladimir S. Lozan/
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DATE SIGNED:	05/10/2017
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Total Attachments: 4

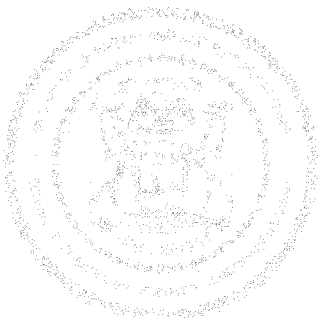
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source=NameChange_AmerigonToGentherm#page3.tif
source=NameChange_AmerigonToGentherm#page4.tif



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of September, 2012

A handwritten signature in black ink, appearing to read 'J. H. Hefner'.

Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES	
(Date Received) SEP 05 2012	(For Bureau Use Only) FILED SEP 05 2012 Administrator BUREAU OF COMMERCIAL SERVICES
Gayle Aiken, Paralegal Honigman Miller Schwartz and Cohn LLP 2290 First National Building Detroit, MI 48226	
EFFECTIVE DATE:	

↑ Document will be returned to the name and address you enter above. ↑

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For Use by Domestic Profit and Nonprofit Corporations

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: Amerigon Incorporated
2. The identification number assigned by the Bureau is: 545-27C

3. Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

Article I The name of the corporation is: Gentherm Incorporated

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 _____, 20____, in accordance with the provisions of the Act by the unanimous consent of incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 20____.

By _____ N/A _____

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 5th day of September, 2012 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.

Signed this 5th day of September, 2012.

By Kenneth J. Phillips
Name Kenneth J. Phillips, Vice President

6. Nonprofit Corporation only: Member, shareholder or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____ by the

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

☐ members or shareholders at a meeting in accordance with Section 611(2) of the

Act.

☐ written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)

☐ written consent of all the members or shareholders entitled to vote in accordance with Section 407(3) of the Act.

Directors (only if the Articles state that the corporation is organized on a directorship basis)

☐ directors at a meeting in accordance with Section 611(2) of the Act.

☐ written consent of all directors pursuant to Section 525 of the Act.

Signed this _____ day of _____,

By N/A

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