

REC
TR

06-30-2000

Docket No.:

352-7000



Tab settings

To the Honorable Commissioner of Patents and

101393769

and original documents or copy thereof.

1. Name of conveying party(ies):

Bundy Corporation
MPO 5-23-00

MAY 23 PM 12:51
OPR/FINANCE

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **October 12, 1999**

2. Name and address of receiving party(ies):

Name: **TI Group Automotive Systems Corporation**

Internal Address:

Street Address: **6242 Garfield Street**

City: **Cass City** State: **MI** ZIP: **48726**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Michigan**
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/556,724

Additional numbers

B. Trademark Registration No.(s)

2,041,248

Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Robert V. Jambor, Esq.**

Internal Address: **McEachran, Jambor, Keating,**

Bock & Kurtz

Street Address: **55 East Monroe Street**

Suite 2940

City: **Chicago** State: **IL** ZIP: **60603**

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ **\$65.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11-1013

06/30/2000 ACEDBT 00000048 75556724

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 DP
25.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Vangelis Economou, Reg. No. 32,341

Name of Person Signing

Vangelis Economou

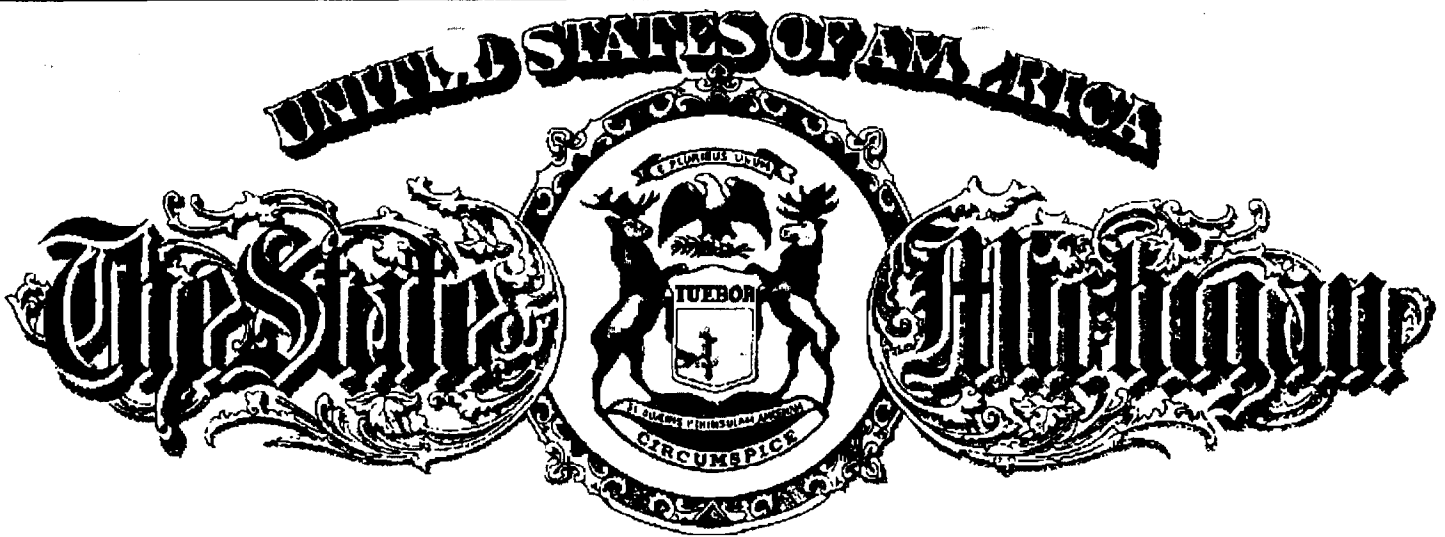
Signature

5/19/00

Date

Total number of pages including cover sheet, attachments, and

4



Michigan Department of Consumer and Industry Services

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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of April, 2000.

, Director

172 0490744

Corporation, Securities and Land Development Bureau

CAS 516 (Rev. 8/88)

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

OCT 19 1999

ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION

with Mandee Russell

(FOR BUREAU USE ONLY)

FILED

OCT 19 1999

Administrator:
CORP. SECURITIES & LAND DEV. BUREAU

EFFECTIVE DATE:

Name		
Mandee J. Russell, CT Corporation System		
Address		
30600 Telegraph Road, Ste. 3275		
City	State	Zip Code
Bingham Farms, MI		48025

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 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:

Bundy Corporation

2. The identification number assigned by the Bureau is:

077693

3. The location of its registered office is:

12345 East Nine Mile Road, Warren

(Street Address)

(City)

Michigan 48090

(ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is:

TI Group Automotive Systems Corporation ✓

MUC

12^{SO} 88231 OK [Signature]

5. (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 _____, 19____, 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 _____, 19____.

Four signature lines with labels: (Signature) and (Type or Print Name) for each line.

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 14TH day of OCTOBER, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- Three checkboxes with text: 1. [X] at a meeting. The necessary votes were cast in favor of the amendment. 2. [] by written consent of the shareholders or members having not less than the minimum number of votes required by statute... 3. [] by written consent of all the shareholders or members entitled to vote...

Signed this 12 day of OCTOBER, 1999

By [Signature] (Signature of President, Vice-President, Chairperson, Vice-Chairperson)

D. JAMES DAVIS - PRESIDENT (Type or Print Name) (Type or Print Title)