

FORM PTO-1594 (modified)

(Rev 03/01)

RECO

10-04-2002

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U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office



To the Director of the United States Patent & Trademark Office

102241754

attached original documents or copies thereof.

1. Name of conveying party(ies):

Prince Corporation

10-1-02

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

Additional conveying party(ies) NO

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

Name: Prince Technology Corporation

Internal Address:

Street Address: 49200 Halyard Drive

City: State: Zip: Plymouth, Michigan 48170

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: October 1, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/868,995- INTERIORACTIVE
~~75/545,910 - TRANSACT~~

B. Trademark Registration No.(s)

2,274,703 - ACOUSTICOR
1,795,661 - AUTO CAL

Additional number(s) attached Yes No

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

Name: Mark J. Diliberti
Internal Address: FOLEY & LARDNER
Street Address: 777 East Wisconsin Avenue
City: Milwaukee State: WI Zip: 53202-5367

6. Total number of applications/patents involved: 23

7. Total fee (37 C.F.R. § 3.41): \$590.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
06-1447

10/03/2002 DBYRNE 00000000 75868995

01 FC:481 40.00 OP
02 FC:482 550.00 OP

DO NOT USE THIS SPACE

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.

Mark J. Diliberti

9-25-02

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: ---

TRADEMARK SECTION
OCT 11 11 11 AM '98

Trademark Registration Nos (continued) . . .

2,003,926 – AUTOLINK
1,973,597 – AUTOVISION
2,498,620 – CARGOMAX
2,379,825 – CORTEX
2,267,469 – ECO-COR
2,464,103 – HEADLINE AUDIO
1,894,865 – HOMELINK
2,032,716 – Miscellaneous Design (Homelink)
2,122,230 – Miscellaneous Design (Travelnote)
2,223,022 – MODULITE
2,309,681 – PATHPOINT
2,339,105 – PLAYSEAT
2,222,990 – POLY-BOND
1,285,826 – PRINCE
2,339,014 – SMART SKIN
2,300,213 – SUN TRACKER
2,267,473 – THERMOBOND
2,309,534 – TRAVELCOM
2,146,610 – TRAVELNOTE

**CONSENT TO THE WAIVER OF NOTICE,
THE NECESSITY OF HOLDING A MEETING, AND
THE MINUTES OF
A SPECIAL MEETING OF THE SHAREHOLDERS OF
PRINCE CORPORATION**

The undersigned, being the sole Shareholder of Prince Corporation (the "Corporation"), a Michigan corporation issued and authorized to vote at a meeting of the Shareholders of the Corporation (and this percentage being the percentage necessary to take the actions taken herein),

The undersigned hereby waives the necessity of notice and holding of a special meeting of the Shareholders of the Corporation and in its stead adopts the following:

RESOLVED, that the Articles of Incorporation be amended to read as follows:

ARTICLE I. The name of the Corporation is:
Prince Technology Corporation.

ARTICLE IV. The address of the registered office is:
49200 Halyard Drive
Plymouth, Michigan 48170

The name of the registered agent at the registered office is:
David Di Rita.

RESOLVED, that the Secretary of the Corporation shall make the original of this consent part of the official minutes of the Corporation.

Dated as of: October 1, 1998

Johnson Controls Interiors L.L.C.
(f/k/a Prince L.L.C. of Michigan)

By: _____

Stacy L. Fox
Stacy L. Fox, Secretary

515
**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
 CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

NOV 25 1998

(FOR BUREAU USE ONLY)

**ADJUSTED PURSUANT TO
 TELEPHONE AUTHORIZATION**

FILED

DEC 01 1998

Administrator
 MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
 CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

11/25/1998 EMARTELL
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 Total \$10.00

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Name Nanette Salawage		
Address 49200 Halyard Drive		
City Plymouth	State Michigan	Zip Code 48170

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
 (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:

- The present name of the corporation is: Prince Corporation
- The identification number assigned by the Bureau is: 026-963
- The location of the registered office is:

One Prince Center, Holland, Michigan 49423
 (Street Address) (City) (ZIP Code)

- Articles I and IV of the Articles of Incorporation is hereby amended to read as follows:
 The name of the corporation is: Prince Technology Corporation
 The address of the registered office is: 49200 Halyard Drive
 Plymouth, Michigan 48170
 The name of the resident agent at the registered office is:
 David Di Rita

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____

_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)

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 1st day of October, 1998 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 1st day of October, 1998

By Louis Kincaid
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Louis Kincaid - Vice President
(Type or Print Name) (Type or Print Title)