

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/23/1999

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Excel Industries, Inc.		03/23/1999	CORPORATION:

**RECEIVING PARTY DATA**

Name:	Dura Operating Corp.
Street Address:	2791 Research Drive
City:	Rochester Hills
State/Country:	MICHIGAN
Postal Code:	48309-3575
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1076891	EXCEL

**CORRESPONDENCE DATA**

Fax Number: (312)660-0471  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 312-861-6371  
 Email: rprescan@kirkland.com  
 Correspondent Name: Renee Prescan  
 Address Line 1: 200 E. Randolph Drive  
 Address Line 2: Kirkland & Ellis LLP  
 Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:	Michael G. Fatall
Signature:	/Michael G. Fatall/
Date:	06/29/2005

CH \$40.00 1076891

Total Attachments: 4

source=Excel Ind-Dura Op Merger#page1.tif

source=Excel Ind-Dura Op Merger#page2.tif

source=Excel Ind-Dura Op Merger#page3.tif

source=Excel Ind-Dura Op Merger#page4.tif

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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:

"EXCEL INDUSTRIES, INC.", A INDIANA CORPORATION,  
WITH AND INTO "DURA OPERATING CORP." UNDER THE NAME OF "DURA OPERATING CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF MARCH, A.D. 1999, AT 12:10 O'CLOCK P.M.



2246484 8100M  
991212523

  
Edward J. Freel, Secretary of State

AUTHENTICATION: 9771126  
DATE: 05-27-99

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:10 PM 03/23/1999  
991111985 - 2246486

**CERTIFICATE OF MERGER**

**OF**

**EXCEL INDUSTRIES, INC.**  
(an Indiana corporation)

**WITH AND INTO**

**DURA OPERATING CORP.**  
(a Delaware corporation)

\*\*\*\*\*  
*In accordance with the provisions of §252 of the  
General Corporation Law of the  
State of Delaware*  
\*\*\*\*\*

Dura Operating Corp., a corporation duly organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), desiring to merge Excel Industries, Inc., an Indiana corporation, with and into itself, pursuant to the provisions of §252 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

**FIRST:** The name and state of incorporation of each constituent corporation of this merger (the "Merger") are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Dura Operating Corp.	Delaware
Excel Industries, Inc.	Indiana

The authorized capital stock of Excel Industries, Inc. consists of 20,000,000 shares of Common Stock, no par value per share and 1,000,000 shares of Preferred Stock, no par value per share.

**SECOND:** An Agreement and Plan of Merger, as amended (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each constituent

RECEIVED  
JUN 07 1999

SECRETARY OF STATE

corporation, in accordance with the requirements of §252 of the General Corporation Law of the State of Delaware.

**THIRD:** The name of the surviving corporation of the Merger is Dura Operating Corp. (the "Surviving Corporation"). The Certificate of Incorporation of the Corporation as in effect at the effective time of the Merger shall be the Certificate of Incorporation of the Surviving Corporation.

**FOURTH:** Anything herein or elsewhere to the contrary notwithstanding, the Merger Agreement may be amended or terminated and abandoned by the Boards of Directors of the constituent corporations at any time prior to the date of filing the Certificate of Merger with the Secretary of State of the State of Delaware.

**FIFTH:** An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation, 2791 Research Drive, Rochester Hills, Michigan 48309, and a copy of the Merger Agreement will be furnished by the Surviving Corporation, upon request and without cost, to any stockholder of any constituent corporation.

**SIXTH:** The Merger shall be effective immediately upon filing.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger of the constituent corporations, pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true and accordingly has hereunto signed this Certificate of Merger this 23<sup>rd</sup> day of March, 1999.

DURA OPERATING CORP.,  
a Delaware corporation

By: /s/ David Huls  
David Huls  
Vice President