

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2003		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Automotive Electronic Control Systems, Inc.		11/30/2003	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Robert Bosch Corporation		
Street Address:	2800 South 25th Avenue		
City:	Broadview		
State/Country:	ILLINOIS		
Postal Code:	60155		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Serial Number:	73779025	AUTECS	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(708)786-3673		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	7088655467		
Email:	cecille.martin@us.bosch.com		
Correspondent Name:	Cecille A. Martin		
Address Line 1:	2800 South 25th Avenue		
Address Line 4:	Broadview, ILLINOIS 60155		
NAME OF SUBMITTER:	Cecille A. Martin		
Signature:	/cecilleamartin/		
Date:	08/15/2005		

CH \$40.00 73779025

**Total Attachments: 4**

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AUTOMOTIVE ELECTRONIC CONTROL SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ROBERT BOSCH CORPORATION" UNDER THE NAME OF "ROBERT BOSCH CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2003, AT 7:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0832960 8100M

AUTHENTICATION: 2835535

030824245

DATE: 12-24-03

TRADEMARK  
REEL: 003140 FRAME: 0973

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:45 PM 12/19/2003  
FILED 07:45 PM 12/19/2003  
SRV 030824245 - 0832960 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
AUTOMOTIVE ELECTRONIC CONTROL SYSTEMS, INC.  
INTO  
ROBERT BOSCH CORPORATION**

Robert Bosch Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

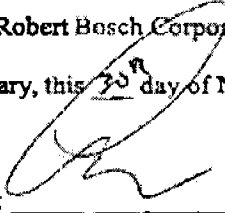
FIRST: That this corporation was incorporated on the 3<sup>rd</sup> day of January, 1976, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of each class of the stock of Automotive Electronic Control Systems, Inc., a corporation incorporated on the 4<sup>th</sup> day of May, 1988, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the attached resolutions of its Board of Directors, duly adopted by unanimous written consent effective December 31, 2003, determined to and did merge into itself Automotive Electronic Control Systems, Inc. The name of the surviving corporation is Robert Bosch Corporation.

FOURTH: This merger will be filed pursuant to Section 253 of Title 8 of the Delaware Code with an effective date of December 31, 2003.

IN WITNESS WHEREOF, said Robert Bosch Corporation has caused this Certificate to be signed by Luke Baer, its Secretary, this 30<sup>th</sup> day of November, 2003.

By:   
\_\_\_\_\_  
Luke Baer  
Its: Secretary

**ROBERT BOSCH CORPORATION  
UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
WITHOUT A MEETING**

THE UNDERSIGNED, being all of the members of the Board of Directors of ROBERT BOSCH CORPORATION (the "Corporation"), acting pursuant to the provisions of Section 141(f) of the Delaware General Corporation Law, do hereby consent to and adopt the resolution hereinafter set forth with the same force and effect as if said resolution were adopted at a meeting of the Board of Directors duly called and held for that purpose, to wit:

WHEREAS, it has been determined to be in the best interest of the Corporation that there be a merger of Automotive Electronic Control Systems, Inc., now incorporated as a subsidiary of Robert Bosch Corporation, such that this entity discontinues its corporate existence; and

WHEREAS, the Corporation can achieve significant administrative cost savings and best manage these operations through elimination of unnecessary corporate structures.

NOW, THEREFORE, it is

RESOLVED, that Automotive Electronic Control Systems, Inc, a Delaware corporation, being a wholly owned subsidiary of the Corporation be merged with and into the Corporation, with Robert Bosch Corporation being the surviving corporation in such merger.

RESOLVED, that the related Plan of Merger presented, which is attached hereto as Exhibit A, is hereby approved and adopted, and shall be annexed to the records of the Corporation; and

RESOLVED, that the Corporation's officers are hereby authorized to take such actions as are deemed necessary, appropriate or advisable for purposes of carrying out the Plan of Merger; and

RESOLVED, that the appropriate officers of the Corporation be, and they hereby are, authorized and directed to execute and deliver all such agreements, forms, certificates, consents and other papers in the name and on behalf of the Corporation and under its corporate seal or otherwise, to pay all such expenses and to make all such filings as in their judgment shall be necessary, proper or advisable in order to carry out the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned have executed this Consent and hereby request and direct that it be filed with the Minutes of the Corporation.

All signatures need not appear on the same copy of this Consent.

Effective: December 31, 2003