

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Breed Technologies, Inc		09/22/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Key Safety Systems, Inc		
Street Address:	7000 Nineteen Mile Road		
City:	Sterling Heights		
State/Country:	MICHIGAN		
Postal Code:	48314		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2287248	BREED	
Registration Number:	2298828	BREED	
Registration Number:	2291513	BREED	
CORRESPONDENCE DATA			
Fax Number:	(614)792-5536		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	614-792-5555		
Email:	jstandley@standleyllp.com		
Correspondent Name:	Jeffrey S. Standley		
Address Line 1:	495 Metro Place South		
Address Line 2:	Suite 210		
Address Line 4:	Dublin, OHIO 43017-5319		
ATTORNEY DOCKET NUMBER:	BRE1198-030		
NAME OF SUBMITTER:	Cheryl S. Scotney		

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Signature:

/Cheryl S. Scotney/

Date:

10/19/2005

Total Attachments: 1

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STATE of DELAWARE
CERTIFICATE of AMENDMENT of
THIRD RESTATED CERTIFICATE of INCORPORATION

• **First:** That at a meeting of the Board of Directors of Breed Technologies, Inc.. resolutions were duly adopted setting forth a proposed amendment of the Third Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Third Restated Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Key Safety Systems, Inc."

- **Second:** That thereafter, in accordance with Section 228(a) of the General Corporation Law of the State of Delaware, an action by written consent of the sole stockholder authorizing and approving the amendment was executed.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 
Lizanne Gussell, Secretary