

Form PTO-1594 (Rev. 07/05)

OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

Bundy Corporation

- Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation- State: Michigan  
 Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No**2. Name and address of receiving party(ies)**Additional names, addresses, or citizenship attached?  Yes  NoName: TI Group Automotive Systems Corporation

Internal \_\_\_\_\_

Address: \_\_\_\_\_

Street Address: 12345 East Nine Mile RoadCity: WarrenState: MICountry: U.S.A.      Zip: 48090-2001

- Association      Citizenship \_\_\_\_\_  
 General Partnership      Citizenship \_\_\_\_\_  
 Limited Partnership      Citizenship \_\_\_\_\_  
 Corporation      Citizenship U.S.A.  
 Other \_\_\_\_\_      Citizenship \_\_\_\_\_

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)**3. Nature of conveyance /Execution Date(s) :**Execution Date(s) October 12, 1999

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

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s)

503,732 - Registered 11/09/1948

865,191 - Registered 02/25/1969

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): \_\_\_\_\_

**5. Name & address of party to whom correspondence concerning document should be mailed:**Name: William H. Francis, Esq.Internal Address: Reising, Ethington,Bames, Kisselle, P.C.Street Address: P. O. Box 4390City: TroyState: MI      Zip: 48099-4390Phone Number: (248) 689-3500Fax Number: (248) 689-4071

Email Address: \_\_\_\_\_

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

2

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 80.00**

- Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_b. Deposit Account Number 50-0852Authorized User Name Reising Ethington et al**9. Signature:**

Signature

04/04/2006

Date

William H. Francis #25,335

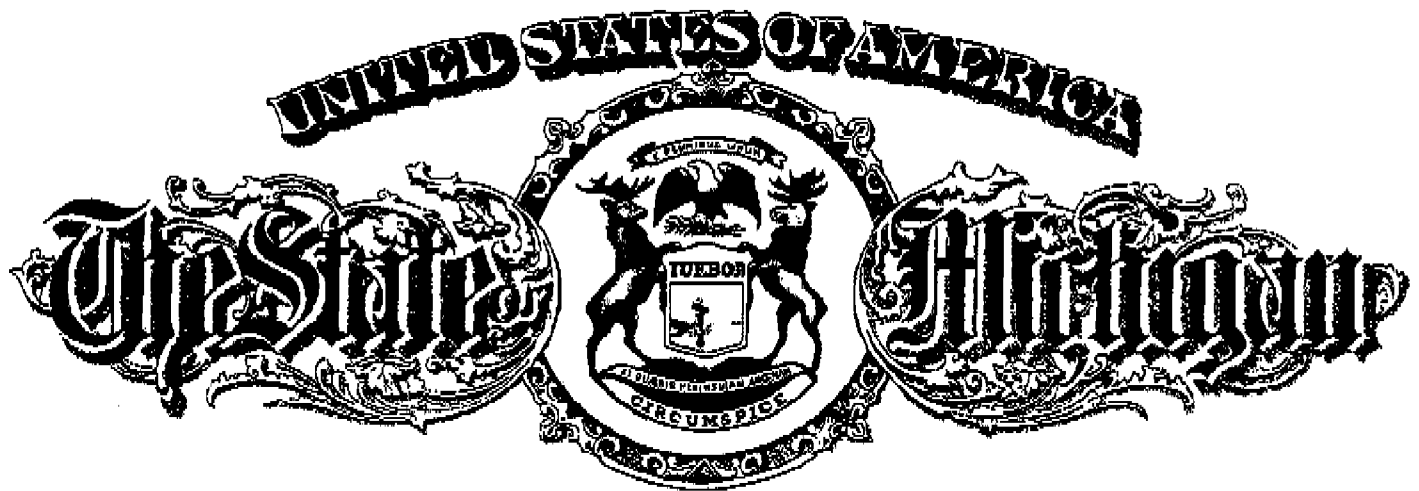
Name of Person Signing

Total number of pages including cover sheet, attachments, and document:  4Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P. O. Box 1450, Alexandria, VA 22313-1450**TRADEMARK**

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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.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of February, 2003*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services

QLS 515 (Rev. 5/99)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU			
Date Received <u>OCT 19 1999</u>	ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION <i>with Mande J Russell</i>	(FOR BUREAU USE ONLY)	
Name <u>Mande J. Russell, CI Corporation System</u>		<b>FILED</b>  OCT 19 1999  Administrator CORP. SECURITIES & LAND DEV. BUREAU  EFFECTIVE DATE:	
Address <u>30600 Telegraph Road, Ste. 3275</u>			
City <u>Bingham Farms, MI</u>	State <u>MI</u>		Zip Code <u>48025</u>
<input type="checkbox"/> 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 . Michigan 48090  
(Street Address) (City) (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 ✓

*MJC*  
1250 88231 *CKM*

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 4<sup>TH</sup> 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)

- 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 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)