

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):

TI Group Automotive Systems Corporation

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

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

Additional names of conveying parties attached?  Yes  No

### 3. Nature of conveyance /Execution Date(s) :

Execution Date(s) June 25, 2001

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

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: TI Group Automotive Systems, L.L.C.

Internal

Address: (a Delaware limited liability company)

Street Address: 12345 East Nine Mile Road

City: Warren

State: Mi

Country: U.S.A. Zip: 48090-2001

- Association      Citizenship \_\_\_\_\_  
 General Partnership      Citizenship \_\_\_\_\_  
 Limited Partnership      Citizenship \_\_\_\_\_  
 Corporation      Citizenship \_\_\_\_\_

Other Delaware Limited Citizenship U.S.A.

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)

### 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,

Barnes Kisselle, P.C.

Street Address: P. O. Box 4390

City: Troy

State: MI Zip: 48099-4390

Phone Number: (248) 689-3500

Fax 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 50-0852

Authorized 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:

4

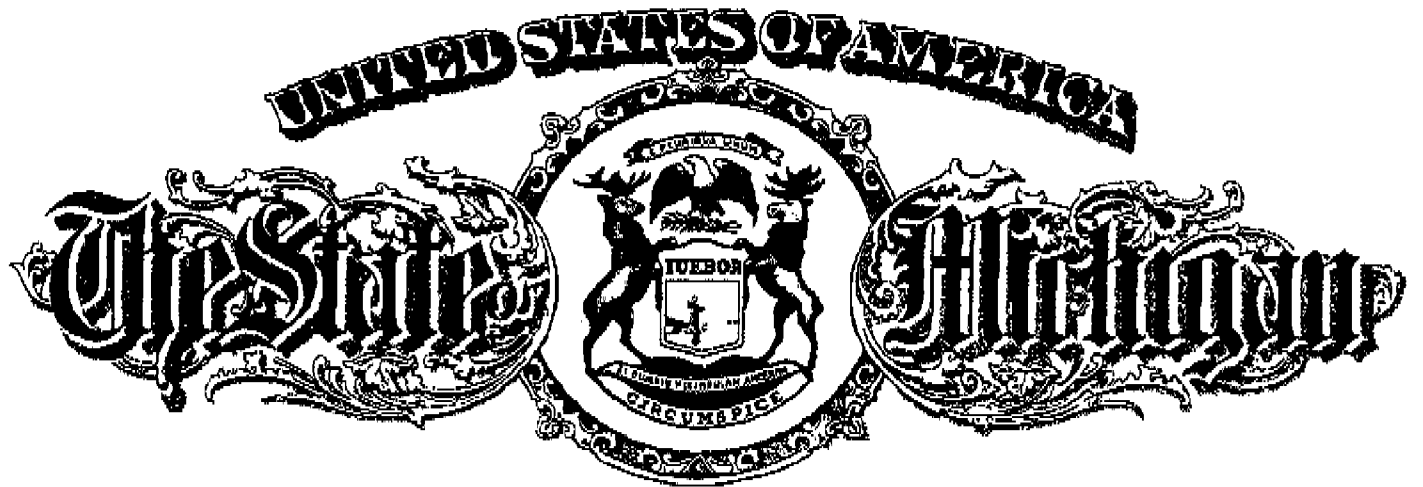
Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**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

ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION

FILED

JUN 25 2001

T.E.S

RECEIVED

JUN 25 2001

IN DEPT. OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES

Administrator BUREAU OF COMMERCIAL SERVICES

CERTIFICATE OF MERGER OF

TI GROUP AUTOMOTIVE SYSTEMS CORPORATION WITH AND INTO TI GROUP AUTOMOTIVE SYSTEMS, L.L.C.

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships)

TI Group Automotive Systems Corporation hereby certifies that:

FIRST: The name and state of organization of each of the constituent entities are:

- (a) TI Group Automotive Systems, L.L.C., a Delaware limited liability company.
(b) TI Group Automotive Systems Corporation, a Michigan corporation. Its identification number is 077-693.

SECOND: The name of the surviving entity of the merger is TI Group Automotive Systems, L.L.C., a Delaware limited liability company, whose principal place of business is located at 12345 East Nine Mile Road, Warren, Michigan 48090.

THIRD: There are 7,020,000 shares of common stock of TI Group Automotive Systems Corporation issued and outstanding and entitled to vote on the plan of merger, and such number of shares is not subject to change prior to the effective time of the merger.

FOURTH: In accordance with the Agreement and Plan of Merger (the "Agreement"), dated as of June 25, 2001, by and between TI Group Automotive Systems, L.L.C. and TI Group Automotive Systems Corporation, all of the shares of capital stock in TI Group Automotive Systems Corporation outstanding immediately prior to the effective time of the merger shall be converted into the right to receive a cash payment of \$1 (one U.S. dollar) in the aggregate. The membership interests of TI Group Automotive Systems, L.L.C. outstanding immediately prior to the effective time of the merger shall remain outstanding and unaffected by the merger.

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**FIFTH:** The Agreement has been adopted by the board of directors of TI Group Automotive Systems Corporation in accordance with the provisions of Sections 703 a and 736(4) of the Michigan Business Corporation Act.

**SIXTH:** The Agreement has been approved by the shareholders of TI Group Automotive Systems Corporation in accordance with the provisions of Sections 703 a and 736(5) of the Michigan Business Corporation Act.

**SEVENTH:** The executed Agreement is on file at the office of TI Group Automotive Systems, L.L.C. A copy of the Agreement will be furnished by TI Group Automotive Systems, L.L.C., on request and without cost, to any shareholder of TI Group Automotive Systems Corporation.

**EIGHTH:** This Certificate of Merger shall become effective upon filing with the Department of Consumer and Industry Services of the State of Michigan.

IN WITNESS WHEREOF, the undersigned has duly executed this certificate on this 25<sup>th</sup> day of June, 2001.

TI GROUP AUTOMOTIVE SYSTEMS  
CORPORATION

By:

  
Name: Joseph MacNeil  
Title: Vice President

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