

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
BREED TECHNOLOGIES, INC.		09/22/2003	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	KEY SAFETY SYSTEMS, INC.		
<b>Street Address:</b>	7000 NINETEEN MILE ROAD		
<b>City:</b>	STERLING HEIGHTS		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48314		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1585397	HAMLIN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(863)668-6130		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	8636686707		
<b>Email:</b>	drayerl@keysafetyinc.com		
<b>Correspondent Name:</b>	LONNIE R DRAYER		
<b>Address Line 1:</b>	5300 ALLEN K BREED HIGHWAY		
<b>Address Line 2:</b>	KEY SAFETY SYSTEMS, PATENT DEPT.		
<b>Address Line 4:</b>	LAKELAND, FLORIDA 33811		
<b>NAME OF SUBMITTER:</b>	LONNIE R DRAYER		
<b>Signature:</b>	/LONNIE R DRAYER/		
<b>Date:</b>	01/04/2007		

CH \$40.00 1585397

Total Attachments: 1

**900065971**

**TRADEMARK  
 REEL: 003454 FRAME: 0535**



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

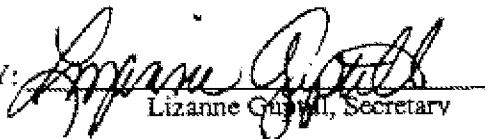
• **First:** That at a meeting of the Board of Directors of Breed Technologies, Inc.. resolutions were duly adopted setting forth a proposed amendment of the Third Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders 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 Gussall, Secretary