

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/25/2001		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TI Group Automotive Systems Corporation		06/25/2001	CORPORATION:
RECEIVING PARTY DATA			
Name:	TI Group Automotive Systems L.L.C.		
Street Address:	12345 East Nine Mile Road		
City:	Warren		
State/Country:	MICHIGAN		
Postal Code:	48090		
Entity Type:	LIMITED LIABILITY COMPANY:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	71309605	BUNDYWELD	
CORRESPONDENCE DATA			
Fax Number:	(248)689-4071		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	langley@reising.com, schmidt@reising.com, rivard@reising.com		
Correspondent Name:	William H. Francis		
Address Line 1:	PO Box 4390		
Address Line 4:	Troy, MICHIGAN 48099		
ATTORNEY DOCKET NUMBER:	2885.3016.001		
NAME OF SUBMITTER:	Matthew J. Schmidt		
Signature:	/Matthew J. Schmidt/		

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TRADEMARK
REEL: 003584 FRAME: 0979

Date:

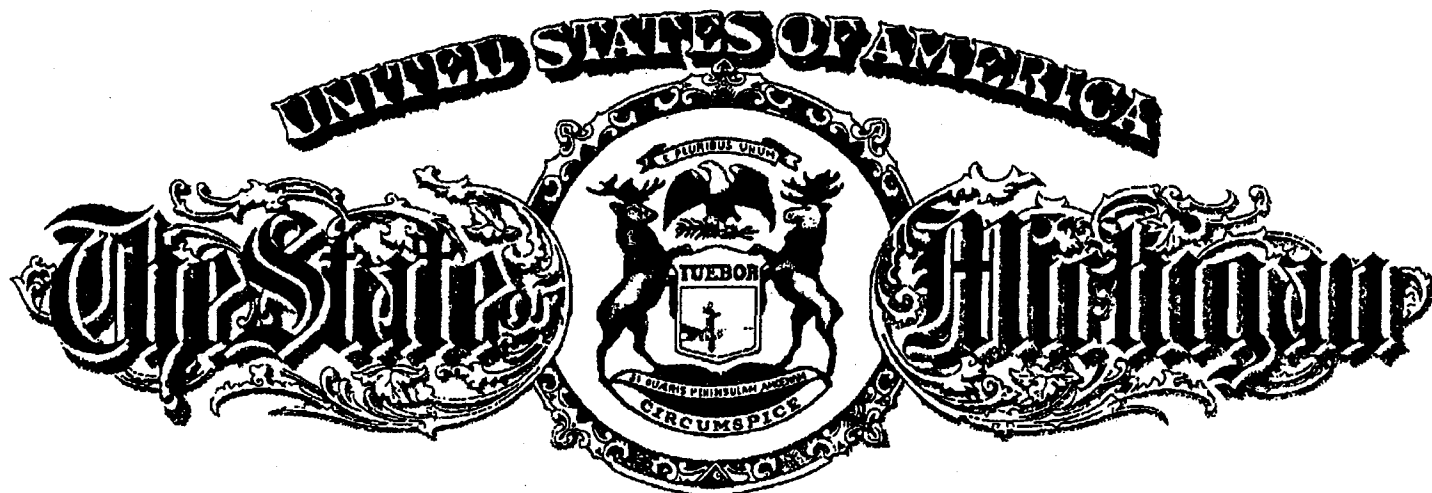
07/20/2007

Total Attachments: 3

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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 26th day of September, 2002

Andrew G. Mettall , Director

Bureau of Commercial Services

FILED

JUN 25 2001

I.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 703a 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 703a 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 25th day of June, 2001.

TI GROUP AUTOMOTIVE SYSTEMS
CORPORATION

By:


Name: Joseph Macneil
Title: Vice President

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