

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2006

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Wire Harness Automotive, Inc.		12/28/2006	CORPORATION: DELAWARE
Wire Harness Contractors, Inc.		12/28/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Electrical Components International, Inc.
Street Address:	101 South Hanley Road, Suite 1050
City:	St. Louis
State/Country:	MISSOURI
Postal Code:	63105
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	1691163	WIREKRAFT
Registration Number:	1713207	BURCLIFF INDUSTRIES

**CORRESPONDENCE DATA**

Fax Number: (415)984-8701  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 415-984-8700  
 Email: aechery@omm.com  
 Correspondent Name: Jennifer Taylor, Esq.  
 Address Line 1: O'Melveny & Myers LLP  
 Address Line 2: 275 Battery Street, Suite 2600  
 Address Line 4: San Francisco, CALIFORNIA 94111

ATTORNEY DOCKET NUMBER:	0240793-04
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NAME OF SUBMITTER:	Alexandra C. Echery
Signature:	/ace/
Date:	08/27/2008
<b>Total Attachments: 4</b> source=Certificate of Ownership - Electrical Components#page1.tif source=Certificate of Ownership - Electrical Components#page2.tif source=Certificate of Ownership - Electrical Components#page3.tif source=Certificate of Ownership - Electrical Components#page4.tif	

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"WIRE HARNESS AUTOMOTIVE, INC.", A DELAWARE CORPORATION,  
"WIRE HARNESS CONTRACTORS, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "ELECTRICAL COMPONENTS INTERNATIONAL, INC."  
UNDER THE NAME OF "ELECTRICAL COMPONENTS INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 5:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4085382 8100M

061202984



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5319085

DATE: 12-29-06

TRADEMARK  
REEL: 003843 FRAME: 0701

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
WIRE HARNESS CONTRACTORS, INC.  
AND  
WIRE HARNESS AUTOMOTIVE, INC.  
WITH AND INTO  
ELECTRICAL COMPONENTS INTERNATIONAL, INC.**

*(Pursuant to Section 253 of the General Corporation Law of Delaware)*

Electrical Components International, Inc., a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Corporation") on December 28, 2005;

**DOES HEREBY CERTIFY:**

**FIRST:** That the Corporation owns at least ninety percent (90%) of the outstanding shares of the common stock of Wire Harness Contractors, Inc., a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware ("Contractors"), and Wire Harness Automotive, Inc., a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware ("Automotive"), and each of Contractors and Automotive have no class of stock outstanding other than such common stock.

**SECOND:** That the Corporation, by a resolution of its Board of Directors duly adopted by means of an action by unanimous written consent of the Board of Directors in lieu of meeting dated December 28, 2006, determined to, and effective as of 11:59 p.m., December 31, 2006 does, merge Contractors and Automotive with and into the Corporation, which resolution is in the following words to wit:

**WHEREAS,** the Corporation is the owner of at least ninety percent (90%) of the outstanding common stock of Wire Harness Contractors, Inc., a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware ("Contractors");

**WHEREAS,** said common stock is the only issued and outstanding class of stock of Contractors;

**WHEREAS,** the Corporation is the owner of at least ninety percent (90%) of the outstanding common stock of Wire Harness Automotive, Inc., a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware ("Automotive");

**WHEREAS,** said common stock is the only issued and outstanding class of stock of Automotive; and

**WHEREAS**, the Corporation desires to merge Contractors and Automotive with and into the Corporation pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware.

**NOW, THEREFORE, BE IT RESOLVED**, that, effective as of 11:59 p.m., December 31, 2006 (the "Effective Time"), each of Contractors and Automotive shall be merged with and into the Corporation, and the separate corporate existences of Contractors and Automotive shall thereupon cease and the Corporation shall continue as the surviving corporation of the merger (the "Surviving Corporation");

**RESOLVED FURTHER**, that at the Effective time, the initial directors and officers of the Surviving Corporation shall be the directors and officers of the Corporation immediately prior to the Effective Time;


**RESOLVED FURTHER**, that the officers of the Corporation be, and hereby are, authorized and directed, for and on behalf of the Corporation and in its name, to make and execute, and the Secretary of the Corporation be, and hereby is, authorized and directed, for and on behalf of the Corporation and in its name, to attest, a Certificate of Ownership and Merger setting forth a copy of the resolution to merge Contractors and Automotive with and into the Corporation, and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware; and


**RESOLVED FURTHER**, that the officers of the Corporation be, and each hereby is, authorized and directed, for and on behalf of the Corporation and in its name, to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by David J. Webster its President and Chief Executive Officer and attested by Mitch Leonard, its Secretary, this 21th day of December, 2006.

**ELECTRICAL COMPONENTS INTERNATIONAL, INC.**

By:   
\_\_\_\_\_  
David J. Webster  
President and Chief Executive Officer

Attest:   
\_\_\_\_\_  
Mitch Leonard  
Secretary

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