

FORM PTO-1594 (modified)

(Rev 03/01)

REC

10-10-2002

HEET

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

10/8/02



To the Director of the United States Patent

102246573

Attached original documents or copies thereof.

1. Name of conveying party(ies):
Prince Technology Corporation

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

Name: Johnson Controls Interiors Technology Corp.

Internal Address:

Street Address: 49200 Halyard Drive

City: State: Zip: Plymouth, Michigan 48170

- Individual(s)
- General Partnership
- Corporation- Michigan
- Other
- Association
- Limited Partnership

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Michigan
- Other

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Additional conveying party(ies) NO

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)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: November 8, 1999

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/868,995- INTERIORACTIVE
75/545,910 - TRANSACT

B. Trademark Registration No.(s)

2,274,703 - ACOUSTICOR
1,795,661 - AUTO CAL

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mark J. Diliberti
Internal Address: FOLEY & LARDNER
Street Address: 777 East Wisconsin Avenue
City: Milwaukee State: WI Zip: 53202-5367

6. Total number of applications/patents involved: 23

7. Total fee (37 C.F.R. § 3.41): \$590.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
06-1447

10/10/2002 TDIAZ1 00000034 75868995

DO NOT USE THIS SPACE

01 FC:481 40.00 OP

02 FC:482 550.00 OP

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mark J. Diliberti

10/8/02

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: --- 7

Trademark Registration Nos. (continued) . . .

2,003,926 – AUTOLINK
1,973,597 – AUTOVISION
2,498,620 – CARGOMAX
2,379,825 – CORTEX
2,267,469 – ECO-COR
2,464,103 – HEADLINE AUDIO
1,894,865 – HOMELINK
2,032,716 – Miscellaneous Design (Homelink)
2,122,230 – Miscellaneous Design (Travelnote)
2,223,022 – MODULITE
2,309,681 – PATHPOINT
2,339,105 – PLAYSEAT
2,222,990 – POLY-BOND
1,285,826 – PRINCE
2,339,014 – SMART SKIN
2,300,213 – SUN TRACKER
2,267,473 – THERMOBOND
2,309,534 – TRAVELCOM
2,146,610 – TRAVELNOTE

**CONSENT TO THE WAIVER OF NOTICE,
THE NECESSITY OF HOLDING A MEETING, AND
THE MINUTES OF
A SPECIAL MEETING OF THE SHAREHOLDERS OF
PRINCE TECHNOLOGY CORPORATION**

The undersigned, being the sole Shareholder of Prince Technology Corporation (the "Corporation"), a Michigan corporation issued and authorized to vote at a meeting of the Shareholders of the Corporation (and this percentage being the percentage necessary to take the actions taken herein),

The undersigned hereby waives the necessity of notice and holding of a special meeting of the Shareholders of the Corporation and in its stead adopts the following:

RESOLVED, that the Articles of Incorporation be amended to read as follows:

ARTICLE I. The name of the Corporation is:
Johnson Controls Interiors Technology Corp.

RESOLVED, that the Secretary of the Corporation shall make the original of this consent part of the official minutes of the Corporation.

DATED this 8th day of November, 1999.

Johnson Controls Interiors L.L.C.

By: Stacy L. Fox
Stacy L. Fox
Its: Secretary

TRADEMARK

REEL: 002595 FRAME: 0549

1999)

**MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

DEC 15 1999

12/15/1999 KIMBLESON
TRAMS 01/23/176

02696
79664
Total \$10.00

02696
79664
Total \$10.00

Corp Org & Filing & LLC art

Name Nanette Salawage		
Address 49200 Halyard Drive		
City Plymouth	State MI	Zip Code 48170

Administrator
CORP, SECURITIES & LAND DEV. BUREAU

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit 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: Prince Technology Corporation

2. The identification number assigned by the Bureau is: 026-96 3

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is: Johnson Controls Interiors Technology Corp.

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COMPLETE ONLY ONE OF THE FOLLOWING:

4. (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 _____, 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 _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and 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 8th day of November, 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.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations	
Signed this <u>8th</u> day of <u>November</u> , <u>1999</u>	
By <u>Stacy L. Fox</u>	(Signature of an authorized officer or agent)
<u>Stacy L. Fox Secretary</u>	
(Type or Print Name)	

Nonprofit Corporations	
Signed this _____ day of _____	
By _____	(Signature of President, Vice-President, Chairperson or Vice-Chairperson)
_____	(Type or Print Name)
_____	(Type or Print Title)

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