

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DELCO REMY AMERICA, INC.		07/21/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	REMY INC.
Street Address:	2902 Enterprise Drive
City:	Anderson
State/Country:	INDIANA
Postal Code:	46013
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Serial Number:	76405183	
Serial Number:	76405181	
Serial Number:	76405182	
Serial Number:	76532797	11SI
Serial Number:	76532796	24SI
Serial Number:	76532793	35SI
Serial Number:	76532795	35SIHP
Serial Number:	76532798	
Serial Number:	75668635	INTELLI-CHECK
Serial Number:	76101672	INTELLI-SCAN
Serial Number:	76577665	MXT
Serial Number:	75241932	QUADRAMOUNT
Serial Number:	75765887	ROAD GANG
Serial Number:	74626016	ROAD GANG

CH \$365.00 76405183

CORRESPONDENCE DATA

900011150

**TRADEMARK
 REEL: 002908 FRAME: 0575**

Fax Number: (215)655-2783
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 215.994.2783
Email: matthew.smith@dechert.com
Correspondent Name: Dechert LLP
Address Line 1: 4000 Bell Atlantic Tower
Address Line 2: 1717 Arch Street
Address Line 4: Philadelphia, PENNSYLVANIA 19103-2793

ATTORNEY DOCKET NUMBER:

267555

NAME OF SUBMITTER:

Matthew T. Smith

Total Attachments: 2

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Delaware

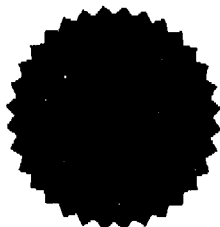
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELCO REMY AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REMY INC.", THE TWENTY-THIRD DAY OF JULY, A.D. 2004, AT 3:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2366956 8320

040545832

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3255531

DATE: 07-26-04

TRADEMARK
REEL: 002908 FRAME: 0577

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DELCO REMY AMERICA, INC.

Delco Remy America, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the Minutes of the Board, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the name of the Company's be changed from Delco Remy America, Inc. to Remy Inc., and that the Company's Certificate of Incorporation be amended to effect such change in the Company's name by deleting Item 1 thereof in its entirety and inserting in lieu thereof the following:

1. Name. The name of the Corporation is Remy Inc.

SECOND: That, in lieu of a meeting and vote of stockholders, the sole stockholder of the corporation has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective as of July 31, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 21st day of July, 2004.

DELCO REMY AMERICA, INC.

By: _____

Name: Thomas J. Snyder

Title: Chief Executive Officer