

**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
Volkswagen of America, Inc.		12/06/2007	CORPORATION: NEW JERSEY

**RECEIVING PARTY DATA**

Name:	Volkswagen Group of America, Inc.
Street Address:	3800 Hamlin Road
City:	Auburn Hills
State/Country:	MICHIGAN
Postal Code:	48326
Entity Type:	CORPORATION: NEW JERSEY

**PROPERTY NUMBERS Total: 37**

Property Type	Number	Word Mark
Registration Number:	3391957	FAHRENHEIT
Registration Number:	3039804	AGARRA CALLE
Registration Number:	2949346	SIT SAFE
Registration Number:	3289354	
Registration Number:	3366320	RABBIT
Registration Number:	3155730	TDI
Registration Number:	3171858	AGARRA CALLE
Registration Number:	2962892	
Registration Number:	3043341	
Registration Number:	3009910	MONSTER MATS
Registration Number:	2807900	SIMUL-SALE
Registration Number:	2848239	SIT SAFE
Registration Number:	2765254	TURBO S
Registration Number:	2896095	GLI

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Registration Number:	2588374	GLI
Registration Number:	2872145	SIT SAFE
Registration Number:	2817931	MOMENTS OF TRUTH
Registration Number:	2767558	NEVER FOLLOW
Registration Number:	2534235	DRIVERGEAR
Registration Number:	2743680	SIT SAFE
Registration Number:	2778782	SIDE CURTAIN PROTECTION
Registration Number:	2499447	BENTLEY FINANCIAL SERVICES
Registration Number:	2543679	ATMOSPHERES
Registration Number:	2238403	PREMIER PURCHASE PLAN
Registration Number:	2116620	ON THE ROAD OF LIFE THERE ARE PASSENGERS AND THERE ARE DRIVERS
Registration Number:	2059841	DRIVERS WANTED
Registration Number:	1705817	VR6
Registration Number:	1532322	VORELCO
Serial Number:	77395500	IT'S WHAT THE PEOPLE WANT
Serial Number:	76675956	TRUTH IN ENGINEERING
Serial Number:	76675945	TRUTH IN DESIGN
Serial Number:	76675957	TRUTH IN SAFETY
Serial Number:	76675955	TRUTH IN LUXURY
Serial Number:	76675954	TRUTH IN PERFORMANCE
Serial Number:	76678754	V-DUB
Serial Number:	76678749	V-DUB
Serial Number:	76678748	V-DUB

**CORRESPONDENCE DATA**

Fax Number: (202)659-1559  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Email: csquire@dickinsonwright.com  
Correspondent Name: Barth X. deRosa, Dickinson Wright  
Address Line 1: 1901 L Street, NW  
Address Line 2: Suite 800  
Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

ATTORNEY DOCKET NUMBER:	620-1010
NAME OF SUBMITTER:	Barth X. deRosa
Signature:	/Barth X. deRosa/

Date:

03/25/2008

**Total Attachments: 2**

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New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation  
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Volkswagen of America, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 3rd day of December, 2007

Resolved, that Article One of the Certificate of Incorporation be amended to read as follows:

The name of the corporation is Volkswagen Group of America, Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was: 986  
The total number of shares entitled to vote thereon was: 14

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

N/A

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
14	0

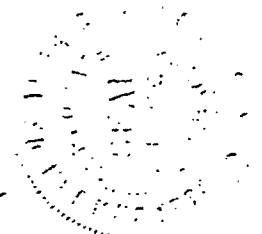
5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

N/A

BY:

(Signature)



Dated this 6th day of December, 2007

Joseph S. Folz, Vice President

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

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