

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Onstar Corporation		11/25/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Onstar, LLC		
<b>Street Address:</b>	400 Renaissance Center		
<b>City:</b>	Detroit		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48265-4000		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77747236	ONSTAR INSIGHTS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(313)665-4976		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	313-665-4697		
<b>Email:</b>	lisa.k.benkarski@gm.com		
<b>Correspondent Name:</b>	Lisa Benkarski		
<b>Address Line 1:</b>	300 Renaissance Center		
<b>Address Line 2:</b>	MC#482-C23-B21		
<b>Address Line 4:</b>	Detroit, MICHIGAN 48265-3000		
<b>NAME OF SUBMITTER:</b>	Lisa Benkarski		
<b>Signature:</b>	/LKB/		
<b>Date:</b>	07/23/2009		
Total Attachments: 4			

CH \$40.00 77747236

**900139332**

**TRADEMARK  
 REEL: 004030 FRAME: 0296**

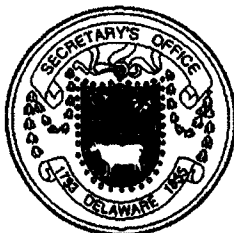
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source=OnStar LLC#page2.tif  
source=OnStar LLC#page3.tif  
source=OnStar LLC#page4.tif

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ONSTAR CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ONSTAR CORPORATION" TO "ONSTAR, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2008, AT 5:41 O'CLOCK P.M.



3136554 8100V

081146483

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6989932

DATE: 11-26-08

TRADEMARK  
REEL: 004030 FRAME: 0298

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is December 7, 1999.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
OnStar Corporation.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is OnStar, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
25th day of November, A.D. 2008.

By: Barbara A. Lister-Tait  
Authorized Person

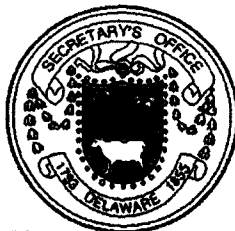
Name: Barbara A. Lister-Tait  
Print or Type

# 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 ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "ONSTAR, LLC" FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2008, AT 5:41 O'CLOCK P.M.



3136554 8100V

081146483

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6989932

DATE: 11-26-08

TRADEMARK  
REEL: 004030 FRAME: 0300

CERTIFICATE OF FORMATION

OF

ONSTAR, LLC

1. The name of the limited liability company is OnStar, LLC.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of OnStar, LLC this 25th day of November 2008.



Barbara A. Lister-Tait  
Authorized Person