

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the State of Incorporation for the Assignee to a New York corporation previously recorded on Reel 002792 Frame 0435. Assignor(s) hereby confirms the Change of Name documentation previously filed.		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
MOTORCAR PARTS & ACCESSORIES, INC.		12/23/2003	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
Name:	MOTORCAR PARTS OF AMERICA, INC.		
Street Address:	2929 CALIFORNIA STREET		
City:	TORRANCE		
State/Country:	CALIFORNIA		
Postal Code:	90503		
Entity Type:	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Registration Number:	2717341	QUALITY BUILT TO LAST	
Registration Number:	1368671	MPA	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(714)755-8290		
Email:	IPDOCKET@LW.COM, KRISTIN.AZCONA@LW.COM		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Correspondent Name:	LATHAM & WATKINS LLP		
Address Line 1:	650 TOWN CENTER DRIVE, 20TH FLOOR		
Address Line 4:	COSTA MESA, CALIFORNIA 92626		
<b>ATTORNEY DOCKET NUMBER:</b>	045224-0005		
<b>NAME OF SUBMITTER:</b>	KRISTIN J AZCONA		

OP \$65.00 2717341

**900209645**

**TRADEMARK**  
**REEL: 004679 FRAME: 0380**

Signature:	/KJA/
Date:	12/14/2011
Total Attachments: 4 source=MPA Cert of NY - corrective assignment#page1.tif source=MPA Cert of NY - corrective assignment#page2.tif source=MPA Cert of NY - corrective assignment#page3.tif source=MPA Cert of NY - corrective assignment#page4.tif	

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MOTORCAR PARTS & ACCESSORIES, INC.		01/08/2004	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MOTORCAR PARTS OF AMERICA, INC.		
<b>Street Address:</b>	2929 California Street		
<b>City:</b>	Torrance		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90503		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1368671	MPA	
Registration Number:	2717341	QUALITY BUILT TO LAST	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(213)680-6499		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	2132298462		
<b>Email:</b>	diane.lambillotte@bingham.com		
<b>Correspondent Name:</b>	Diane M. Lambillotte		
<b>Address Line 1:</b>	Three Embarcadero Center, Suite 1800		
<b>Address Line 4:</b>	San Francisco, CALIFORNIA 94111		
<b>NAME OF SUBMITTER:</b>	Diane M. Lambillotte		
<b>Total Attachments: 0</b>			

CH \$65.00 1368671

**STATE OF NEW YORK**

**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 8, 2011.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
MOTORCAR PARTS & ACCESSORIES, INC.  
Under Section 805 of the Business Corporation Law

F 040108000 012

It is hereby certified that:

FIRST: The name of the corporation is Motorcar Parts & Accessories, Inc.

SECOND: The certificate of incorporation of the corporation was filed by the Department of State on April 2, 1968. The name under which the corporation was formed was Motorcar Parts Associates, Inc. It later became known as Motorcar Parts & Accessories, Inc.

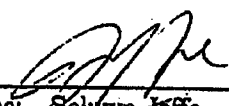
THIRD: The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is as follows: To change the name of the corporation to Motorcar Parts of America, Inc.

FOURTH: To accomplish the foregoing amendment, Article FIRST of the certificate of incorporation of the corporation, relating to the name of the corporation, is hereby amended to read as follows:

FIRST: The name of the corporation is Motorcar Parts of America, Inc.

FIFTH: The foregoing amendment of the certificate of incorporation of the corporation was authorized by the Board of Directors of the corporation at a meeting duly held, followed by the consent of holders of outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation at a meeting duly held, having not less than the minimum requisite proportion of votes, which has been given in accordance with Section 615 of the Business Corporation Law. Written notice has been given as and to the extent required by the said Section 615.

Signed on December 23, 2003

  
Name: Selwyn Joffe  
Title: Chairman of the Board,  
President and Chief Executive  
Officer

NYDOCS:1086002.1

F

040108000

012

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

MOTORCAR PARTS & ACCESSORIES, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

DRAWDOWN  
DELANEY - 30

19c  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
JAN 08 2004

FILED BY:  
CORP2000  
921 11<sup>TH</sup> STREET, SUITE 901  
SACRAMENTO, CA 95814

FILED  
TAXS  
BY: Dea  
412

RECEIVED

2004 JAN -6 PM 12:05

Dea

2004 JAN -8 AM 6:52

FILED

Ken(R)

2

RECEIVED  
2004 JAN -7 PM 4:03

013