

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM377294

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Remy Inc.		11/10/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Remy LLC		
Street Address:	600 Corporation Drive		
City:	Pendleton		
State/Country:	INDIANA		
Postal Code:	46064		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2998703	35SI	
Registration Number:	2998704	35SI HP	
Registration Number:	2998705		
Registration Number:	2695461		
Registration Number:	2449849	INTELLI-CHECK	
Registration Number:	1953001	ROAD GANG	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	trademarks@dechert.com		
Correspondent Name:	Jacob Bishop		
Address Line 1:	Dechert LLP		
Address Line 2:	1095 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	267555		
NAME OF SUBMITTER:	Jacob Bishop		
SIGNATURE:	/Jacob Bishop/		
DATE SIGNED:	03/21/2016		

CH \$165.00 2998703

Total Attachments: 6

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "REMY INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "REMY INC." TO "REMY LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2015, AT 4:35 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE ELEVENTH DAY OF NOVEMBER, A.D. 2015 AT 8 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2366956 8100V
SR# 20150864233

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10397955
Date: 11-10-15

TRADEMARK
REEL: 005754 FRAME: 0203

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

November 10, 2015

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 January 5, 1994.
4. The name of the Corporation immediately prior to filing this Certificate is Remy Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Remy LLC.
6. This Certificate of Conversion shall be effective as of 8:00 A.M. EST on November 11, 2015.

* * * * *

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "REMY LLC" FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2015, AT 4:35 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE ELEVENTH DAY OF NOVEMBER, A.D. 2015 AT 8 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

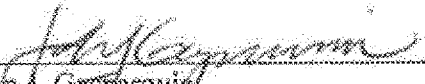
2366956 8100V
SR# 20150864233

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10397955
Date: 11-10-15

TRADEMARK
REEL: 005754 FRAME: 0205

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first set forth above.

By: 
John J. Gasparovic
Authorized Person

Certificate of Conversion of Remy Inc.

TRADEMARK
REEL: 005754 FRAME: 0206

CERTIFICATE OF FORMATION
OF
REMY LLC

November 10, 2015

This Certificate of Formation of Remy LLC is being duly executed and filed by the undersigned, as an authorized natural person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101 et seq.).

FIRST. The name of the limited liability company formed hereby is:


Remy LLC

SECOND. The address of the registered office of the limited liability company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent for service of process at such address is The Corporation Trust Company.

THIRD. This Certificate of Formation shall be effective as of 8:00 A.M. EST on November 11, 2015.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first written above.

By: 
John J. Gasparovic
Authorized Person

Certificate of Formation of Remy LLC