

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM407327

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Remy International, Inc.		12/31/2014	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Remy Holdings, Inc.		
Street Address:	600 Corporation Drive		
City:	Pendleton		
State/Country:	INDIANA		
Postal Code:	46064		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3421636	REMY	
Registration Number:	3421635	REMY	
CORRESPONDENCE DATA			
Fax Number:	2149813400		
<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>			
Phone:	214-981-3483		
Email:	dclark@sidley.com		
Correspondent Name:	Dusan Clark, Esq.		
Address Line 1:	Sidley Austin LLP		
Address Line 2:	2021 McKinney Ave., Suite 2000		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	00940-10260		
NAME OF SUBMITTER:	Dusan Clark		
SIGNATURE:	/Dusan Clark/		
DATE SIGNED:	12/01/2016		
Total Attachments: 3			
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CERTIFICATE OF AMENDMENT
TO THE
SIXTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
REMY INTERNATIONAL, INC.

December 31, 2014

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), Remy International, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

First: The name of the Corporation is "Remy International, Inc." The Sixth Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 12, 2012.

Second: The board of directors of the Corporation duly adopted resolutions by written consent, in accordance with Sections 141(f) and 242 of the DGCL, setting forth an amendment to the Sixth Amended and Restated Certificate of Incorporation of the Corporation and declaring such amendment to be advisable, as follows:

RESOLVED, that the Sixth Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I

NAME

The name of the Corporation is "Remy Holdings, Inc.""

[signature page follows]


IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Sixth Amended and Restated Certificate of Incorporation of the Company to be executed as of the date first written above.

REMY INTERNATIONAL, INC.

By: 

Name: John J. Pittas

Title: President

REMY (non-stylized)	US	77150885	3421636	Alternators for land vehicles; Electric generators; Electric motors for machines; Electric starter motors; Engines and motors for the generation of electricity; Generators for land vehicles; Starter alternators; Starter motors.	7	Registered	5-Apr-2007	6-May-2008	REMY INTERNATIONAL, INC.
REMY (stylized) 	US	77150856	3421635	Starter motors; starters for motors and engines; alternators for land vehicles; generators for land vehicles.	7	Registered	5-Apr-2007	6-May-2008	REMY INTERNATIONAL, INC.