

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM407311

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>SEQUENCE:</b>	1		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Remy International Holdings, Inc.		11/11/2015	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Remy International Holdings, LLC		
<b>Street Address:</b>	600 Corporation Drive		
<b>City:</b>	Pendleton		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46064		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5023438	MAVAL	
<b>Registration Number:</b>	5023439	MAVAL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	214-981-3483		
<b>Email:</b>	dclark@sidley.com		
<b>Correspondent Name:</b>	Dusan Clark, Esq.		
<b>Address Line 1:</b>	Sidley Austin LLP		
<b>Address Line 2:</b>	2021 McKinney Ave., Suite 2000		
<b>Address Line 4:</b>	Dallas, TEXAS 75201		
<b>ATTORNEY DOCKET NUMBER:</b>	00940-10260		
<b>NAME OF SUBMITTER:</b>	Dusan Clark		
<b>SIGNATURE:</b>	/Dusan Clark/		
<b>DATE SIGNED:</b>	12/01/2016		
<b>Total Attachments: 7</b>			
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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 INTERNATIONAL HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "REMY INTERNATIONAL HOLDINGS, INC." TO "REMY INTERNATIONAL HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2015, AT 4:30 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 9 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

2529664 8100V  
SR# 20150863522

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

Authentication: 10398041  
Date: 11-10-15

**TRADEMARK**  
**REEL: 005933 FRAME: 0012**

**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 August 10, 1995.
4. The name of the Corporation immediately prior to filing this Certificate is Remy International Holdings, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Remy International Holdings, LLC.
6. This Certificate of Conversion shall be effective as of 9:00 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 INTERNATIONAL HOLDINGS, LLC" FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2015, AT 4:30 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 9 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

2529664 8100V  
SR# 20150863522

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

Authentication: 10398041  
Date: 11-10-15

**TRADEMARK**  
**REEL: 005933 FRAME: 0014**

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 International Holdings, Inc.*

**TRADEMARK**  
**REEL: 005933 FRAME: 0015**

**CERTIFICATE OF FORMATION**

**OF**

**REMY INTERNATIONAL HOLDINGS, LLC**

November 10, 2015

This Certificate of Formation of Remy International Holdings, 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 International Holdings, 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 9:00 A.M. EST on November 11, 2015.

\* \* \* \* \*

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

By:   
John J. Gasparovic  
Authorized Person

*Certificate of Formation of Remy International Holdings, LLC*

**TRADEMARK**  
**REEL: 005933 FRAME: 0017**



**SCHEDULE A**

MARK	COUNTRY	SERIAL NO.	REG. NO.	GOODS	CLASS	STATUS	APP. DATE	REG. DATE
MAVAL (Stylized)	US	8658430	5023438	vehicles and parts thereof, namely, steering gear mechanisms, gears for land vehicles in the nature of bolt-in rack and pinions, stock replacement gears for land vehicles in the nature of rack and pinions, custom built gears for land vehicles in the nature of rack and pinions, steering shaft kits comprised of steering units for land vehicles and parts thereof, steering columns and adapters, electric power steering systems comprised of assist motors and control box/harnesses, power steering pumps, u-joints, steering tie rods, and steering boxes	12	REGISTERED	31-Mar-2015	16-Aug-2016
	US	86582611	5023439	Steering units for land vehicles and parts thereof, namely, steering gear mechanisms, gears for land vehicles in the nature of bolt-in rack and pinions, stock replacement gears for land vehicles in the nature of rack and pinions, custom built gears for land vehicles in the nature of rack and pinions, steering shaft kits comprised of steering units for land vehicles and parts thereof, steering columns and adapters, electric power steering systems comprised of assist motors and control box/harnesses, power steering pumps, u-joints, steering tie rods, and steering boxes	12	REGISTERED	31-Mar-2015	16-Aug-2016