

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM411395

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
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:	Pendelton		
State/Country:	INDIANA		
Postal Code:	46064		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Registration Number:	4423776	20SI	
Registration Number:	4416754	22SI	
Registration Number:	3157934	22SI HP	
Registration Number:	4755707	26SI	
Registration Number:	4274254	28MT	
Registration Number:	4278186	29MT	
Registration Number:	4755705	30SI	
Registration Number:	4442176	34SI	
Registration Number:	4515174	37MT	
Registration Number:	4755699	38MT	
Registration Number:	4572817	39MT	
Registration Number:	4213823	40SI	
Registration Number:	4515178	42MT	
Registration Number:	4171084	44MT	
Registration Number:	4213837	50DN	
Registration Number:	4755711	50MT	
CORRESPONDENCE DATA			
Fax Number:	3125548015		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			
TRADEMARK			

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using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 312-554-8000
Email: kjl@pattishall.com
Correspondent Name: Thad Chaloeintiarana c/o Pattishall et al
Address Line 1: 200 South Wacker Drive
Address Line 2: Suite 2900
Address Line 4: Chicago, ILLINOIS 60606-5896

ATTORNEY DOCKET NUMBER:	2548-00455
NAME OF SUBMITTER:	Thad Chaloeintiarana
SIGNATURE:	/Thad Chaloeintiarana/
DATE SIGNED:	01/06/2017

Total Attachments: 2
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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. Pitas
Title: President