

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM411396

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Remy Holdings, Inc.		11/10/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Remy Holdings, LLC		
Street Address:	600 Corporation Drive		
City:	Pendelton		
State/Country:	INDIANA		
Postal Code:	46064		
Entity Type:	Limited Liability Company: 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
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NAME OF SUBMITTER:	Thad Chaloeintiarana
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SIGNATURE:	/Thad Chaloeintiarana/
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DATE SIGNED:	01/06/2017
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Total Attachments: 2

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source=Remy Holdings, Inc. Conversion#page2.tif

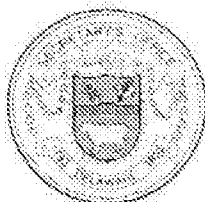
Delaware

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 HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "REMY HOLDINGS, INC." TO "REMY HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2015, AT 4:26 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 10 O'CLOCK A.M.



2360565 B1G0V
SR# 20150863520

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10398042
Date: 11-10-15

TRADEMARK
REEL: 005960 FRAME: 0490

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:26 PM 11/10/2015
FILED 04:26 PM 11/10/2015
BR 20150861528 - File Number: 2360555

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 November 22, 1993.
4. The name of the Corporation immediately prior to filing this Certificate is Remy Holdings, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Remy Holdings, LLC.
6. This Certificate of Conversion shall be effective as of 10:00 A.M. EST on November 11, 2015.

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