

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM376436

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
UCI Acquisition Holdings (No. 2) Corp.		07/01/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Wells Vehicle Electronics Holdings Corp.		
Street Address:	385 West Rolling Meadows Drive		
City:	Fond du Lac		
State/Country:	WISCONSIN		
Postal Code:	54937		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4708770	GOTECH	
CORRESPONDENCE DATA			
Fax Number:	3127595646		
<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:	312-214-4807		
Email:	jgray@btlaw.com, jmueller@btlaw.com		
Correspondent Name:	Jeffrey R. Gray		
Address Line 1:	P.O. Box 2786		
Address Line 4:	Chicago, ILLINOIS 60690-2786		
ATTORNEY DOCKET NUMBER:	53216-114613		
NAME OF SUBMITTER:	Jeffrey R. Gray		
SIGNATURE:	/Jeffrey R. Gray/		
DATE SIGNED:	03/11/2016		
Total Attachments: 3			
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UCI ACQUISITION HOLDINGS (NO.2) CORP", CHANGING ITS NAME FROM "UCI ACQUISITION HOLDINGS (NO.2) CORP" TO "WELLS VEHICLE ELECTRONICS HOLDINGS CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2015, AT 5:23 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4903955 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2523643

DATE: 07-02-15

TRADEMARK
REEL: 005750 FRAME: 0046

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
UCI ACQUISITION HOLDINGS (NO. 2) CORP**

UCI Acquisition Holdings (No. 2) Corp (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the name of the Corporation is UCI Acquisition Holdings (No. 2) Corp and the date the Corporation filed its original Certificate of Incorporation with the Secretary of State of Delaware was November 29, 2010.

SECOND: That Article First of the Certificate of Incorporation of the Corporation be, and it hereby is, amended in its entirety to read as follows:

"The name of the Corporation is Wells Vehicle Electronics Holdings Corp."

THIRD: That the foregoing amendment to Article I of the Certificate of Incorporation of the Corporation and resolutions pertaining thereto were duly adopted by the board of directors in accordance with the provision of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Follows on a Separate Page]

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this
1st day of July, 2015.

UCI ACQUISITION HOLDINGS (NO. 2)
CORP



Name: Shoji Shibagaki
Title: President, Chief Executive Officer

*[Signature Page to Certificate of Amendment to Certificate of Incorporation of
UCI Acquisition Holdings (No. 2) Corp]*

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