

08-23-2004

Form PTO-1595 (Rev. 06/04)
OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

R

102819427

PATENTS ONLY

8.14.04

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Delco Remy America, Inc.

Execution Date(s) Effective date 7/31/04

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Remy Inc.

Internal Address: _____

Street Address: 2902 Enterprise Drive

City: Anderson

State: IN

Country: U.S.A.

Zip: 46013

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

See Schedule A attached hereto.

B. Patent No.(s)

See Schedule B attached hereto.

09790335

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Matthew T. Smith

Internal Address: Dechert LLP

4000 Bell Atlantic Tower

Street Address: 1717 Arch Street

City: Philadelphia

State: PA

Zip: 19103-2793

Phone Number: (215) 994-2783

Fax Number: (215) 655-2783

Email Address: matthew.smith@dechert.com

6. Total number of applications and patents involved:

32

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 1,280.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

MT Smith

Signature

8/17/04

Date

Matthew T. Smith

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:

Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

08/20/2004 REGISTRATION 00000009 09790335

01 FC:6021

1280.00 00

700178435

PATENT
REEL: 016216 FRAME: 0087

SCHEDULE A

PENDING PATENT APPLICATIONS

(Delco Remy America, Inc.)

09/790,335

10/426,268

60/483,385

10/282,782

10/437,200

10/438,429

60/484,719

60/519,052

SCHEDULE B

ISSUED PATENTS

Delco Remy America, Inc.)

4,573,364
4,579,010
4,586,245
4,620,641
4,757,601
5,307,702
5,105,114
5,252,878
5,281,881
5,295,404
5,307,700
5,328,009
5,353,491
5,505,169
5,753,992
5,831,357
6,081,084
6,396,161
6,414,832
6,545,243
6,552,638
6,630,760
6,633,099
6,744,146

Delaware

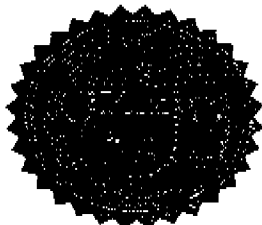
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "DELCO REMY AMERICA, INC.", CHANGING ITS NAME FROM "DELCO REMY AMERICA, INC." TO "REMY INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JULY, A.D. 2004, AT 3:47 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JULY, A.D. 2004.



2366956 8100

040541521

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3253623

DATE: 07-26-04

PATENT

REEL: 016216 FRAME: 0090

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:10 PM 07/23/2004
FILED 03:47 PM 07/23/2004
SERV 040541521 - 2366956 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DELCO REMY AMERICA, INC

Delco Remy America, Inc., 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 Board of Directors of said corporation, by the unanimous written consent of its members, filed with the Minutes of the Board, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the name of the Company's be changed from Delco Remy America, Inc. to Remy Inc., and that the Company's Certificate of Incorporation be amended to effect such change in the Company's name by deleting Item 1 thereof in its entirety and inserting in lieu thereof the following:

- 1. Name. The name of the Corporation is Remy Inc.


SECOND: That, in lieu of a meeting and vote of stockholders, the sole stockholder of the corporation has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective as of July 31, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 21st day of July, 2004.

DELCO REMY AMERICA, INC.

By: 
Name: Thomas J. Snyder
Title: Chief Executive Officer