

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

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PATENT ONLY

8.19.04

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 International, Inc.

Execution Date(s) Effective July 31, 2004Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance:**

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

2. Name and address of receiving party(ies)Name: Remy International, Inc.

Internal Address: _____

Street Address: 2902 Enterprise DriveCity: AndersonState: INCountry: U.S.A. Zip: 46013Additional name(s) & address(es) attached? ☐ Yes ☒ No**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.

Additional numbers attached? ☒ Yes ☐ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Matthew T. SmithInternal Address: Dechert LLP4000 Bell Atlantic TowerStreet Address: 1717 Arch StreetCity: PhiladelphiaState: PA Zip: 19103-2793Phone Number: (215) 994-2783Fax Number: (215) 655-2783Email Address: matthew.smith@dechert.com**6. Total number of applications and patents involved:**13**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 520.00**

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

8. Payment Informationa. 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: 3Documents 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 M5ETACHE 00000010 10702029

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PATENT
REEL: 016480 FRAME: 0506

SCHEDULE A**PENDING PATENT APPLICATIONS****(Delco Remy International, Inc.)**

10/702,029

10/713,802

10/713,581

10/714,147

10/714,135

10/125,108

SCHEDULE B**ISSUED PATENTS**

(Delco Remy International, Inc.)

4,604,538

5,268,605

6,109,122

6,232,681

6,362,544

6,707,225

6,742,238

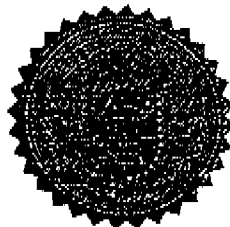
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELCO REMY INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REMY INTERNATIONAL, INC.", THE TWENTIETH DAY OF JULY, A.D. 2004, AT 5:37 O'CLOCK P.M.

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.



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040533490

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3245891

DATE: 07-21-04

PATENT

REEL: 016480 FRAME: 0509

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:46 PM 07/20/2004
FILED 05:37 PM 07/20/2004
SRV 040531773 - 2360565 FILE

CERTIFICATE OF AMENDMENT
OF
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
DELCO REMY INTERNATIONAL, INC.

Delco Remy International, 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 Second Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the name of the Company be changed from Delco Remy International, Inc. to Remy International, Inc., and that the Company's Second Amended and Restated 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 International, Inc.

SECOND: That thereafter, pursuant to the resolution of the board of directors, the proposed amendment was approved by the stockholders of the Company in a special meeting of the stockholders held on July 19, 2004.

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

FOURTH: That this Certificate of Amendment of the Second Amended and Restated 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 19th day of July, 2004.

DELCO REMY INTERNATIONAL, INC.

By: David E. Stoll
Name: David E. Stoll
Title: Vice President, Treasurer & Secretary