# Electronic Version v1.1 Stylesheet Version v1.1

**SUBMISSION TYPE: NEW ASSIGNMENT** CHANGE OF NAME NATURE OF CONVEYANCE:

### **CONVEYING PARTY DATA**

Name	Execution Date
Collins & Aikman Accessory Mats, Inc.	09/28/2007

### **RECEIVING PARTY DATA**

Name:	Collins & Aikman Accessory Mats, LLC	
Street Address:	26533 Evergreen, Travelers Tower II	
City:	Southfield	
State/Country:	MICHIGAN	
Postal Code:	48076	

### PROPERTY NUMBERS Total: 8

Property Type	Number
Patent Number:	4748063
Patent Number:	4804567
Patent Number:	5171619
Patent Number:	5154961
Patent Number:	RE36677
Patent Number:	D348646
Patent Number:	5620546
Patent Number:	5362544

## CORRESPONDENCE DATA

500418922

Fax Number: (212)755-7306

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-326-3738

Email: samiller@jonesday.com

Correspondent Name: **JONES DAY** Address Line 1: 222 E. 41st Street

Address Line 4: New York, NEW YORK 10017

PATENT

**REEL: 020234 FRAME: 0196** 

ATTORNEY DOCKET NUMBER:	994696-600003	
NAME OF SUBMITTER:	Anthony D. Mustillo	
Total Attachments: 4 source=C&A Accessory Mats, Inc. to LLC#page1.tif source=C&A Accessory Mats, Inc. to LLC#page2.tif source=C&A Accessory Mats, Inc. to LLC#page3.tif source=C&A Accessory Mats, Inc. to LLC#page4.tif		

# Delaware

# The First State

I, HARRIET SMITH WINDSOR, 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 "COLLINS & AIKMAN ACCESSORY MATS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "COLLINS & AIKMAN ACCESSORY MATS, INC." TO "COLLINS & AIKMAN ACCESSORY MATS, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2007, AT 12:09 O'CLOCK P.M.

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

071064265

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 6040218** 

DATE: 10-01-07

State of Delaware Secretary of State Division of Corporations Delivered 12:09 PM 09/28/2007 FILED 12:09 PM 09/28/2007 SRV 071064265 - 2096524 FILE

# CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY

In accordance with the provisions of Section 18-214 of the Delaware Limited Liability Act

The undersigned, being duly authorized to execute and file this Certificate of Conversion from a domestic corporation to a domestic limited liability company for the purposes of converting Collins & Aikman Accessory Mats, Inc., a Delaware corporation (the "Corporation"), into a domestic limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Act, does hereby certify as follows:

FIRST: The name of the Corporation immediately prior to filing this Certificate is Collins & Aikman Accessory Mats, Inc.

**SECOND:** The date the Certificate of Incorporation was first filed is July 18, 1986.

THIRD: The original name of the Corporation as set forth in the Certificate of Incorporation is The Akro Corporation.

**FOURTH:** The conversion has been approved in accordance with the provisions of Section 18-214 of the Delaware Limited Liability Act.

FIFTH: Upon the filing of the conversion, the name of the limited liability company shall be Collins & Aikman Accessory Mats, LLC.

The undersigned, being the duly authorized person of the Corporation, for the purposes of converting the Corporation into a domestic limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Act, does make this Certificate of Conversion, hereby declare and certify that this is my act and deed and the facts stated herein are true, and accordingly have hereunto set my hand on the 28th day of September, 2007.

/s/ John Boken
John Boken, an authorized person

Certificates of Conversion - Delaware Corps\_(12118668\_4)

# Delaware

PAGE 2

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF CERTIFICATE OF FORMATION OF "COLLINS & AIKMAN

ACCESSORY MATS, LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH

DAY OF SEPTEMBER, A.D. 2007, AT 12:09 O'CLOCK P.M.

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

2096524 8100V 071064265

arriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6040218

DATE: 10-01-07

State of Delaware Secretary of State Division of Corporations Delivered 12:09 PM 09/28/2007 FILED 12:09 PM 09/28/2007 SRV 071064265 - 2096524 FILE

### **CERTIFICATE OF FORMATION**

#### OF

## COLLINS & AIKMAN ACCESSORY MATS, LLC

This Certificate of Formation is being executed as of September 28, 2007, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 <u>Del.</u> C. §§ 18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate, does hereby certify as follows:

- 1. Name. The name of the limited liability company is Collins & Aikman Accessory Mats, LLC.
- 2. Registered Office and Registered Agent. The Company's registered office in the State of Delaware is located at 2711 Centerville Road, Suite 400, in the City of Wilmington, New Castle County, Delaware 19808. The registered agent of the Company for service of process at such address is The Prentice-Hall Corporation System, Inc.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

By: /s/ Joan D. Donovan
Joan D. Donovan, an Authorized Person

Certificates of Formation - Delaware Entities\_(12118555\_2)

**RECORDED: 12/12/2007**