

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion to Limited Liability Company
CONVEYING PARTY DATA	
Name	Execution Date
Big O Tires, Inc.	09/28/2007
RECEIVING PARTY DATA	
Name:	Big O Tires, LLC
Street Address:	823 Donald Ross Road
City:	Juno Beach
State/Country:	FLORIDA
Postal Code:	33408
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7413091
CORRESPONDENCE DATA	
Fax Number:	(937)443-6635
Phone:	937-443-6600
Email:	ipdocket@thompsonhine.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Susan M. Oiler, Esq.
Address Line 1:	10050 Innovation Drive
Address Line 2:	Suite 400
Address Line 4:	Dayton, OHIO 45342-4934
ATTORNEY DOCKET NUMBER:	600301-00001US
NAME OF SUBMITTER:	Susan M. Oiler
Total Attachments: 10 source=Big_O_Conversion_to_LLC#page1.tif source=Big_O_Conversion_to_LLC#page2.tif source=Big_O_Conversion_to_LLC#page3.tif	

OP \$40.00 7413091

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**CERTIFICATION OF THE SECRETARY
OF TBC CORPORATION AND ITS AFFILIATED COMPANIES**

On May 8, 2009, the undersigned was by resolution appointed as Senior Vice President, General Counsel, and Secretary of TBC Corporation and each of its Affiliated Companies. TBC Corporation's Affiliated Companies, as of the date of this Certification, includes Big O Tires, LLC.

As the Senior Vice President, General Counsel, and Secretary for TBC Corporation and each of its Affiliated Companies, the undersigned does hereby certify that:

1. Big O Tires, Inc. was, until September 28, 2007, a corporation organized and in good standing under the laws of the State of Nevada.

2. On September 28, 2007, Big O Tires, Inc. filed a Plan of Conversion with the State of Nevada converting "Big O Tires, Inc." into "Big O Tires, LLC," a registered Nevada limited liability company.

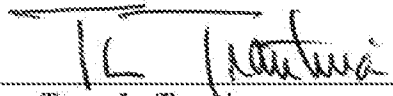
3. The "Certified Copy" of the State of Nevada's Secretary of State's attestation of this conversion, dated September 28, 2007, and a separate Certificate of Existence with Good Standing, dated October 1, 2007, are attached to this Certification as **Exhibit A**.

4. A copy of Big O Tires, LLC's Application for Registration in the State of California, filed October 16, 2007, is attached as **Exhibit B** to this Certification.

5. A copy of the Certificate of Existence with Good Standing from the State of Nevada, dated June 14, 2011, is attached as **Exhibit C** to this Certification.

Dated: January 11, 2012

By: _____


Terry L. Trantina
SVP, General Counsel, and Secretary
TBC Corporation
and Its Affiliated Companies

Sworn to and subscribed before me
this 11 th day of January, 2012,
within Palm Beach County, State of
Florida.

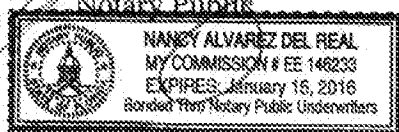


EXHIBIT A

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

September 28, 2007

Job Number: C20070928-0854
Reference Number:
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20070663424-24	Convert In	2 Pages/1 Copies



Respectfully,

A handwritten signature of Ross Miller.

ROSS MILLER
Secretary of State

By A handwritten signature of the Certification Clerk.
Certification Clerk

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Articles of Conversion

(PURSUANT TO NRS 92A.208)

Page 1

Filed in the office of	Document Number
	20070663424-24
Ross Miller Secretary of State State of Nevada	Filing Date and Time
	09/28/2007 9:30 AM
	Entity Number
	C7989-1982

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Articles of Conversion (Pursuant to NRS 92A.205)

1. Name and jurisdiction of organization of constituent entity and resulting entity:

BIG O TIRES, INC.	
Name of constituent entity	
Nevada	Corporation
Jurisdiction	Entity type *
and,	
BIG O TIRES, LLC	
Name of resulting entity	
Nevada	Limited Liability Company
Jurisdiction	Entity type *

2. A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.

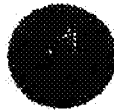
3. Location of plan of conversion: (check one)

- ☐ The entire plan of conversion is attached to these articles.
- ☒ The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity.
- ☐ The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 98.330.

* corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trust.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Form 333 Conversion pages 1-2007
Revised 01/01/07



ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4239
(775) 884 8708
Website: secretaryofstate.biz

Articles of Conversion

(PURSUANT TO NRS 92A.205)

Page 2

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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4. Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the resulting entity in the conversion):

Attn:

or:

5. Effective date of conversion (optional) (not to exceed 90 days after the articles are filed pursuant to NRS 92A.240)*:

6. Signatures - must be signed by:

1. If constituent entity is a Nevada entity: an officer of each Nevada corporation; all general partners of each Nevada limited partnership or limited-liability limited partnership; a manager of each Nevada limited-liability company with managers or all the members if there are no managers; a trustee of each Nevada business trust; a managing partner of a Nevada limited-liability partnership (a.k.a.; general partnership governed by NRS chapter 87).
2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it.

BIG O TIRES, INC.

Name of constituent entity

Susan D. Hinder
Signature

Secretary
Title

9/28/07
Date

* Pursuant to NRS 92A.205(4) if the conversion takes effect on a later date specified in the articles of conversion pursuant to NRS 92A.240, the constituent document filed with the Secretary of State pursuant to paragraph (b) subsection 1 must state the name and the jurisdiction of the constituent entity and that the existence of the resulting entity does not begin until the later date. This statement must be included within the resulting entity's articles.

Filing Fee \$350.00

This form must be accompanied by appropriate fees.

Nevada Secretary of State Form A01 Conversion page 2 2/05
Revised on 6/10/2007

PATENT

REEL: 027522 FRAME: 0535

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BIG O TIRES, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 30, 1982, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 1, 2007.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20071001-0265
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

200729010035

PATENT
REEL: 027522 FRAME: 0536

EXHIBIT B



State of California
Secretary of State

LLC-5

File # 200729010085

LIMITED LIABILITY COMPANY
APPLICATION FOR REGISTRATION

FILED
In the office of the Secretary of State
of the State of California

OCT 16 2007

A \$70.00 filing fee AND a certificate of good standing from an authorized public official of the jurisdiction of formation must accompany this form.

IMPORTANT - Read instructions before completing this form.

This Space For Filing Use Only

ENTITY NAME (End the name in item 1 with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

1. NAME UNDER WHICH THE FOREIGN LIMITED LIABILITY COMPANY PROPOSES TO REGISTER AND TRANSACT BUSINESS IN CALIFORNIA

BIG O TIRES, LLC

2. NAME OF THE FOREIGN LIMITED LIABILITY COMPANY, IF DIFFERENT FROM THAT ENTERED IN ITEM 1 ABOVE

DATE AND PLACE OF ORGANIZATION

3. THIS FOREIGN LIMITED LIABILITY COMPANY WAS FORMED ON 12 - 30 - 82 IN Nevada
(MONTH) (DAY) (YEAR) (STATE OR COUNTRY)

AND IS AUTHORIZED TO EXERCISE ITS POWERS AND PRIVILEGES IN THAT STATE OR COUNTRY.

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and both items 4 and 5 must be completed. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and item 4 must be completed (leave item 5 blank).)

4. NAME OF AGENT FOR SERVICE OF PROCESS

C T CORPORATION SYSTEM

5. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE OF PROCESS IN CALIFORNIA CITY STATE ZIP CODE
CA

APPOINTMENT (The following statement is required by statute and should not be altered.)

6. IN THE EVENT THE ABOVE AGENT FOR SERVICE OF PROCESS RESIGNS AND IS NOT REPLACED, OR IF THE AGENT CANNOT BE FOUND OR SERVED WITH THE EXERCISE OF REASONABLE DILIGENCE, THE SECRETARY OF STATE OF THE STATE OF CALIFORNIA IS HEREBY APPOINTED AS THE AGENT FOR SERVICE OF PROCESS OF THIS FOREIGN LIMITED LIABILITY COMPANY.

OFFICE ADDRESSES (Do not abbreviate the name of the city.)

7. ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE
12650 E. Briarwood Ave., Suite 2D Centennial, Colorado 80112

8. ADDRESS OF THE PRINCIPAL OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE
CA

EXECUTION

9. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

October 16, 2007
DATE

SIGNATURE OF AUTHORIZED PERSON

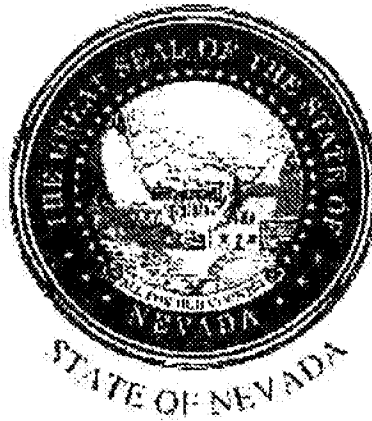
Susan D. Heridea, Secretary
TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

LLC-5 (REV 04/2007)

APPROVED BY SECRETARY OF STATE

EXHIBIT C

SECRETARY OF STATE



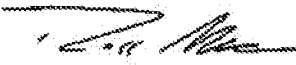
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 14, 2011.


ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20110614-2263
You may verify this certificate
online at <http://www.nvsos.gov/>