900565403 08/21/2020

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM593312 Stylesheet Version v1.2

SUBMISSION TYPE: RESUBMISSION **NATURE OF CONVEYANCE: ENTITY CONVERSION RESUBMIT DOCUMENT ID:** 900560511

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|---------------------------|----------|----------------|-----------------------|
| Delphi Technologies, Inc. | | 11/29/2017 | Corporation: DELAWARE |

RECEIVING PARTY DATA

| Name: | Delphi Technologies, LLC | | |
|-----------------|-------------------------------------|--|--|
| Street Address: | 5725 Delphi Drive | | |
| City: | Troy | | |
| State/Country: | MICHIGAN | | |
| Postal Code: | 48098 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |

PROPERTY NUMBERS Total: 1

| Property Type | Number | Word Mark |
|----------------------|---------|-----------|
| Registration Number: | 2577022 | DELPHI |

CORRESPONDENCE DATA

Fax Number: 3128622200

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.

Phone: 3128623837

Email: raza.siddiqui@kirkland.com **Correspondent Name:** Raza Siddiqui, Senior Paralegal

Address Line 1: 300 N. LaSalle Address Line 2: Kirkland & Ellis LLP

Chicago, ILLINOIS 60654 Address Line 4:

ATTORNEY DOCKET NUMBER: 44569-6 **NAME OF SUBMITTER:** Raza Siddiqui SIGNATURE: /razasiddiqui/ **DATE SIGNED:** 08/21/2020

Total Attachments: 2

source=Inc to LLC Entity Conversion#page1.tif source=Inc to LLC Entity Conversion#page2.tif

> TRADEMARK REEL: 007019 FRAME: 0933 900565403



Page 1

I, JEFFREY W. BULLOCK, 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 "DELPHI TECHNOLOGIES, INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DELPHI

TECHNOLOGIES, INC." TO "DELPHI TECHNOLOGIES, LLC", FILED IN THIS

OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2017, AT 2:35

O'CLOCK P.M.

2942506 8100V SR# 20177290645

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

WSC.

Authentication: 203667726

Date: 12-01-17

TRADEMARK REEL: 007019 FRAME: 0934 State of Belaware
Secretary of State
Division of Corporations
Delivered 02:35 PM 11/29/2017
FILED 02:35 PM 11/29/2017
SR 20177290645 - File Number 2942506

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPAL NEURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

| 1.) inclum | soletion where the Corp | oration hist formed is 13 | ciaware, |
|--|---|---|--|
| | | | |
| 2.) The juri | sdiction immediately pr | ior to filing this Certificate | is Delaware |
| # # | | | |
| 3.) The date | the corporation first for | med is <u>September 2, 1928</u> | |
| | | | |
| | ne of the Corporation in logies, Inc. | unediately prior to filing th | is Certificate is <u>Delph</u> |
| | | *************************************** | III KARALA ARABARA ARABAYARA ARABAYARA |
| · | | | 48 A. |
| | e Limited Liability Cor nologies, <u>LLC</u> | npany as set forth in the C | ertificate of Formation i |
| - T2227 | | × | |
| | ESS WHEREOF, the tay of <u>Nevende</u> | undersigned have execute | d this Certificate on th |
| er e | | A A | M.I |
| | | By: Well Authorized | i Parson |
| | | | 7.5 |
| | en e | Name: David N | U A. Sherbin |

TRADEMARK REEL: 007019 FRAME: 0935

RECORDED: 07/23/2020