

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Brake Parts Inc.		03/16/2012	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Brake Parts Inc LLC
<b>Street Address:</b>	4400 Prime Parkway
<b>City:</b>	McHenry
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60050
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Registration Number:	0422723	RAYBESTOS
Registration Number:	4019799	RAYBESTOS
Registration Number:	3813596	RAYBESTOS THE CHOICE IN CHASSIS
Registration Number:	4013435	ACE RAYBESTOS ADVANCED CERTIFIED EDUCATION BRAKE & CHASSIS
Registration Number:	3956011	THE TECHNICIAN'S CHOICE SINCE 1902
Registration Number:	3952852	OE-MATCHED ENGINEERED TO RESTORE FACTORY PERFORMANCE
Registration Number:	4013577	RAYBESTOS SAFETY FIRST ENGINEERING RESEARCHED TESTED PROVEN
Registration Number:	3956166	CERAMIC MAXIMUM STOPPING POWER AND SAFETY
Registration Number:	4017135	R-300

**CORRESPONDENCE DATA**

Fax Number: (734)418-4279

CH \$240.00 0422723

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Phone: 7344184278  
Email: tmdocketing@honigman.com  
Correspondent Name: Jennifer Sheehan Anderson  
Address Line 1: 39400 Woodward Ave., Suite 101  
Address Line 4: Bloomfield Hills, MICHIGAN 48304

ATTORNEY DOCKET NUMBER:	215407-324609
NAME OF SUBMITTER:	Jennifer Sheehan Anderson
Signature:	/Jennifer Sheehan Anderson/
Date:	04/04/2012

**Total Attachments: 4**

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# Delaware

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*The First State*

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 "BRAKE PARTS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BRAKE PARTS INC." TO "BRAKE PARTS INC LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2012, AT 11:13 O'CLOCK A.M.

2172843 8100V

120319967



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9436713

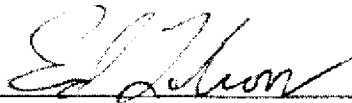
DATE: 03-16-12

TRADEMARK  
REEL: 004751 FRAME: 0381

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

1. The jurisdiction where the Corporation was first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation was first formed is September 19, 1988.
4. The name of the Corporation immediately prior to filing this Certificate is Brake Parts Inc.
5. The name of the limited liability company as set forth in the Certificate of Formation is Brake Parts Inc LLC.
6. This certificate of conversion shall be effective on the date of filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 16 day of March, 2012.

By   
Edmund T. LaCross  
Vice President, Tax

# Delaware

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*The First State*

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 CERTIFICATE OF FORMATION OF "BRAKE PARTS INC LLC" FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2012, AT 11:13 O'CLOCK A.M.

2172843 8100V

120319967



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9436713

DATE: 03-16-12

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 004751 FRAME: 0383

**CERTIFICATE OF FORMATION**  
**OF**  
**BRAKE PARTS INC LLC**


This Certificate of Formation of Brake Parts Inc LLC (the "LLC") is being duly executed and filed by the undersigned as an authorized person, to form a limited liability company under the Delaware Limited Liability Act.

**FIRST:** The name of the limited liability company formed hereby is Brake Parts Inc LLC

**SECOND:** The address of its registered office of the LLC in the State of Delaware is c/o Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County Delaware 19801.

**THIRD:** The name of the registered agent for service of process on the LLC in the State of Delaware at such address is The Corporation Trust Company.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Formation of Brake Parts Inc LLC this 16 day of March, 2012.

  
\_\_\_\_\_  
Edmund T. LaCross  
Authorized Person