TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM531726

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Midas International Corporation		06/25/2019	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Midas International, LLC		
Street Address:	4300 TBC Way		
City:	Palm Beach Gardens		
State/Country:	FLORIDA		
Postal Code:	33410		
Entity Type:	Limited Liability Company: DELAWARE		

PROPERTY NUMBERS Total: 36

Property Type	Number	Word Mark
Registration Number:	5524459	ALWAYS A TOUCH BETTER
Registration Number:	3397494	CONFÍA EN LOS QUE SABEN. MECÁNICOS MIDAS
Registration Number:	3397493	FOR MECHANICS KNOWN FOR THEIR WORK AND T
Registration Number:	0655353	MIDAS
Registration Number:	0803614	MIDAS
Registration Number:	1238734	MIDAS
Registration Number:	0847771	MIDAS
Registration Number:	0641711	MIDAS
Registration Number:	2465463	MIDAS
Registration Number:	4502845	MIDAS
Registration Number:	2611406	MIDAS
Registration Number:	2168822	MIDAS AUTO SYSTEMS EXPERTS
Registration Number:	0749922	MIDAS BRAKE SHOPS
Registration Number:	0753876	MIDAS BRAKE SHOPS
Registration Number:	4969601	MIDAS DRIVE OUT HUNGER
Registration Number:	1119987	MIDAS
Registration Number:	0716626	MIDAS
Registration Number:	0803612	MIDAS
Registration Number:	1247295	MIDAS
		TRADEMARK

REEL: 006693 FRAME: 0319 900506424

Property Type	Number	Word Mark
Registration Number:	1431928	MIDAS
Registration Number:	2465462	MIDAS
Registration Number:	1196225	MIDAS MATTERS
Registration Number:	0803613	MIDAS MUFFLER SHOPS
Registration Number:	0726350	MIDAS MUFFLER SHOPS
Registration Number:	0803611	MIDAS MUFFLER SHOPS
Registration Number:	3522332	MIDAS SECURE STOP
Registration Number:	3158702	MIDAS TOUCH
Registration Number:	1090479	MIDASIZE
Registration Number:	0864049	
Registration Number:	0798254	
Registration Number:	3183320	
Registration Number:	0864048	
Serial Number:	88140557	PROJECT SPARK
Registration Number:	3522333	SECURE STOP
Registration Number:	1258822	THE MIDAS TOUCH
Registration Number:	3108815	TRUST THE MIDAS TOUCH

CORRESPONDENCE DATA

Fax Number: 3122512897

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: 312.368.4000

Email: deanne.vannatta@dlapiper.com

Correspondent Name: Keith W. Medansky
Address Line 1: DLA Piper LLP (US)
Address Line 2: P.O. Box 64807

Address Line 4: Chicago, ILLINOIS 60664-0807

NAME OF SUBMITTER:	Keith Medansky
SIGNATURE:	/keith medansky/
DATE SIGNED:	07/12/2019

Total Attachments: 3

source=Conversion - Midas International Corporation to Midas International, LLC#page1.tif source=Conversion - Midas International Corporation to Midas International, LLC#page2.tif source=Conversion - Midas International Corporation to Midas International, LLC#page3.tif

TRADEMARK REEL: 006693 FRAME: 0320 Delaware

The First State

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 "MIDAS INTERNATIONAL CORPORATION" TO

A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"MIDAS INTERNATIONAL CORPORATION" TO "MIDAS INTERNATIONAL, LLC",

FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2019,

AT 6:11 O'CLOCK P.M.

541809 8100V SR# 20195657993

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

Action of Business Security of State

Authentication: 203108958

Date: 06-26-19

TRADEMARK REEL: 006693 FRAME: 0321

State of Delaware Secretary of State Division of Corporations Delivered 06:11 PM 06/25/2019 FILED 06:11 PM 06/25/2019

STATE OF DELAWARE SR 20195657993 - File Number 541809 CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

- 1. The jurisdiction where the Corporation first formed is Delaware.
- 2. The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.
- 3. The date on which the Corporation was first formed is September 11, 1959.
- 4. The name of the Corporation immediately prior to filing this Certificate of Conversion is Midas International Corporation.
- 5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Midas International, LLC.

[Signature Page Follows]

n
·*

Name: Erik Olsen

Title: Chief Executive Officer

2

DB1/104179212.2

RECORDED: 07/12/2019