

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM799480

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
EAGLE AUTOMOTIVE GROUP, INC.		03/15/2023	Corporation: COLORADO
RECEIVING PARTY DATA			
Name:	EAS TIRE & AUTO, LLC		
Street Address:	7701 Shaffer Parkway Unit D		
City:	Littleton		
State/Country:	COLORADO		
Postal Code:	80127		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	5099733	RSG OFFROAD COLORADO-USA	
Serial Number:	97737561	EAS TIRE & AUTO	
CORRESPONDENCE DATA			
Fax Number:	2485668621		
<i>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.</i>			
Phone:	2485668620		
Email:	jkrumpe@honigman.com		
Correspondent Name:	Honigman LLP		
Address Line 1:	650 Trade Centre Way, Suite 200		
Address Line 4:	Kalamazoo, MICHIGAN 49002-0402		
ATTORNEY DOCKET NUMBER:	226022-519671		
NAME OF SUBMITTER:	Steven M. Forte		
SIGNATURE:	/Steven M. Forte/		
DATE SIGNED:	03/31/2023		
Total Attachments: 2			
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A COLORADO CORPORATION UNDER THE NAME OF "EAGLE AUTOMOTIVE GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EAGLE AUTOMOTIVE GROUP, INC." TO "EAS TIRE & AUTO, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2023, AT 9:58 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20230997200

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

Authentication: 202920417
Date: 03-15-23

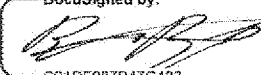
TRADEMARK
REEL: 008028 FRAME: 0778

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

The undersigned, for the purpose of converting Eagle Automotive Group, Inc., a Colorado corporation (the "Company"), to a Delaware limited liability company, hereby states as follows:

- 1) The jurisdiction where the Company was first formed is Colorado.
- 2) The jurisdiction immediately prior to the filing of this Certificate of Conversion is the State of Colorado.
- 3) The date the Company was first formed is June 8, 2004.
- 4) The name of the Company immediately prior to the filing of this Certificate of Conversion is Eagle Automotive Group, Inc.
- 5) The name of the Limited Liability Company as set forth in its Certificate of Formation is EAS Tire & Auto, LLC.
- 6) The conversion will be effective on March 15, 2023.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 15th day of March, 2023.

DocuSigned by:

C91DF087B47C483...
By: _____
Name: Brian D. Bates
Title: Authorized Person