

03-13-2001

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02-15-2001

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or cc

U.S. Patent & TMO/TM Mail Rcpt Dt. #10

Submission Type

- ☒ New
- ☐ Resubmission (Non-Recordation)
Document ID# _____
- ☐ Correction of PTO Error
Reel # _____ Frame # _____
- ☐ Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment
- ☒ Merger
Effective Date
Month Day Year
2/3/01
- ☐ Change of Name
- ☐ Other _____

Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date

Name Chrome Specialties, Inc.

Month Day Year

2/3/01

Formerly _____

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other _____
- ☒ Citizenship/State of Incorporation/Organization Delaware

Receiving Party

☐ Mark if additional names of conveying parties attachedName Global Motorsport Parts, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 16100 Jacqueline Court

Address (line 2) _____

Address (line 3) Morgan Hill

City

California

State/Country

95037-5598

Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership
- ☒ Corporation ☐ Association
- ☐ Other _____
- ☒ Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

03/07/2001 TDTA71 00000035 194215 75019915

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REEL: 002248 FRAME: 0655

Domestic Representative Name and Address

Enter for the First Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number _____

Name Anna C. Silva, Esq.Address (line 1) Steinhart & Falconer LLPAddress (line 2) 333 Market Street, 32nd FloorAddress (line 3) San Francisco, California 94105

Address (line 4) _____

Pages

Enter the total number of pages of the attached conveyance document
including any attachment.# 4

Trademark Application Number(s) or Registration Number(s)

☐ Mark if additional numbers attachedEnter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<u>75819915</u>	_____	_____	<u>2420620</u>	<u>2424534</u>	<u>1800773</u>
_____	_____	_____	<u>2403637</u>	<u>2114906</u>	<u>2006612</u>
_____	_____	_____	_____	_____	_____

Number of Properties

Enter the total number of properties involved. # 7

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$190.00

Method of Payment:

Enclosed ☐Deposit Account ☒

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

19-4215Authorization to charge additional fees: Yes ☒ No ☐

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Anna C. Silva

Name of Person Signing


 Signature

2/15/01
 Date Signed

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "GLOBAL MOTORSPORT PARTS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3323921 8100

AUTHENTICATION: 0946844

010050821

DATE: 01-31-01

TRADEMARK
REEL: 002248 FRAME: 0657

GLOBAL MOTORSPORT PARTS, INC.

**CERTIFICATE OF CORRECTION OF
CERTIFICATE OF OWNERSHIP AND MERGER
OF
CHROME SPECIALTIES, INC.
(a Delaware corporation)
INTO
GLOBAL MOTORSPORT PARTS, INC.
(a Delaware corporation)**

GLOBAL MOTORSPORT PARTS, INC. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is Global Motorsport Parts, Inc.
2. The Certificate of Ownership and Merger of the Corporation, which was filed by the Secretary of State of Delaware on December 15, 2000, is hereby corrected.
3. The inaccuracy to be corrected in said instrument is as follows:

The Certificate of Ownership and Merger should have provided for a prospective merger effective date of February 3, 2001.

4. The following paragraph is to be added to the Certificate of Ownership and Merger to correct said instrument:

"4. The merger of Chrome Specialties, Inc. into the Corporation shall be effective on February 3, 2001."

Executed on this 24th day of January, 2001.

GLOBAL MOTORSPORT PARTS, INC.,
a Delaware corporation

By: /s/ Joseph F. Keenan
Joseph F. Keenan
Chief Executive Officer and President

OC_30213155_1.DOC

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"CHROME SPECIALTIES, INC.", A DELAWARE CORPORATION,

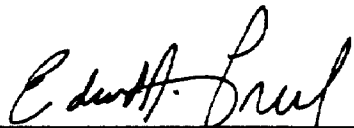
WITH AND INTO "GLOBAL MOTORSPORT PARTS, INC." UNDER THE NAME OF "GLOBAL MOTORSPORT PARTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3323921 8100M

001631633


Edward J. Freel, Secretary of State

AUTHENTICATION: 0859996

DATE: 12-18-00

TRADEMARK
REEL: 002248 FRAME: 0659

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
CHROME SPECIALTIES, INC.
(a Delaware corporation)
INTO
GLOBAL MOTORSPORT PARTS, INC.,
(a Delaware corporation)**

It is hereby certified that:

1. Global Motorsport Parts, Inc. (referred to as the "Corporation") is a business corporation of the State of Delaware.

2. The Corporation is the owner of all of the outstanding shares of the stock of Chrome Specialties, Inc., which also is a business corporation of the State of Delaware.

3. On November 2, 2000, the Board of Directors of the Corporation adopted the following resolutions to merge Chrome Specialties, Inc. into the Corporation:

RESOLVED, that Chrome Specialties, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Chrome Specialties, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Chrome Specialties, Inc. in its name.

RESOLVED, that this Corporation shall assume all of the obligations of Chrome Specialties, Inc.

RESOLVED, that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

Executed on December 2, 2000.

GLOBAL MOTORSPORT PARTS, INC., a
Delaware corporation

By: /s/ Joseph F. Keenan
Joseph F. Keenan
Chief Executive Officer and President

30202361_1.DOC

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/15/2000
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