

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Dunn Tire Corp.		07/01/2002	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Dunn Tire LLC		
<b>Street Address:</b>	3570 Broadway		
<b>City:</b>	Buffalo		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	14227		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2369871	\$ DUNN TIRE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(716)849-0349		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	716.856.4000		
<b>Email:</b>	rwatt@hodgsonruss.com		
<b>Correspondent Name:</b>	Rachel S. Watt		
<b>Address Line 1:</b>	Hodgson Russ LLP		
<b>Address Line 2:</b>	One M&T Plaza, Suite 2000		
<b>Address Line 4:</b>	Buffalo, NEW YORK 14203-2391		
<b>NAME OF SUBMITTER:</b>	Rachel S. Watt		
<b>Signature:</b>	/rachel s. watt/		
<b>Date:</b>	02/25/2005		

**CH \$40.00 2369871**

Total Attachments: 2

**900020345**

**TRADEMARK  
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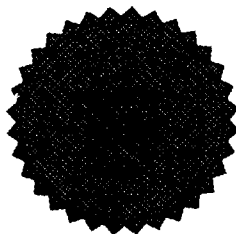
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "DUNN TIRE CORP." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DUNN TIRE CORP." TO "DUNN TIRE LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2002, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JULY, A.D. 2002, AT 12 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2318155 8100V

020422621

AUTHENTICATION: 1863335

DATE: 07-01-02

TRADEMARK

REEL: 003035 FRAME: 0387

**CERTIFICATE OF CONVERSION  
OF  
DUNN TIRE CORP.  
(A CORPORATION)  
TO  
DUNN TIRE LLC  
(A LIMITED LIABILITY COMPANY)**

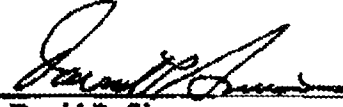
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Under Section 18-214 of the  
Delaware Limited Liability Company Act

1. Dunn Tire Corp., a Delaware corporation was formed on December 8, 1992 (the "Corporation").
2. The name of the Corporation immediately prior to the filing of the Certificate of Conversion was Dunn Tire Corp.
3. The name of the limited liability company as set forth in its Certificate of Formation is Dunn Tire LLC.
4. The conversion shall be effective on July 1, 2002 at 12:00 a.m.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 28<sup>th</sup> day of June, 2002.

DUNN TIRE CORP.

By:   
Name: David P. Simons  
Title: Chief Financial Officer and Secretary

BFLODOCK 697550v1 (#YR01.DOC)

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 06/28/2002  
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