

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/01/1999

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Tire Centers, Inc.		05/01/1999	CORPORATION: OHIO

**RECEIVING PARTY DATA**

Name:	Tire Centers, LLC
Street Address:	310 Inglesby Parkway
City:	Duncan
State/Country:	SOUTH CAROLINA
Postal Code:	29334
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1484627	TCI

**CORRESPONDENCE DATA**

Fax Number: (703)836-2021  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (703) 836-6620  
 Email: fred.hathaway@bipc.com  
 Correspondent Name: Fred W. Hathaway, Esq.  
 Address Line 1: P.O. Box 1404  
 Address Line 4: Alexandria, VIRGINIA 22313-1404

ATTORNEY DOCKET NUMBER:	1033821-000418
NAME OF SUBMITTER:	Fred W. Hathaway
Signature:	/Fred W. Hathaway/

Date:

08/24/2006

**Total Attachments: 5**

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Office of the Secretary of State

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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 MERGER, WHICH MERGES:

"TIRE CENTERS, INC.", A OHIO CORPORATION,

WITH AND INTO "MICHELIN RETAIL HOLDINGS LLC" UNDER THE NAME OF "TIRE CENTERS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF MAY, A.D. 1999, AT 10 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0639561

DATE: 08-25-00

5-3-99

CERTIFICATE OF MERGER  
OF  
TIRE CENTERS, INC.  
INTO  
MICHELIN RETAIL HOLDINGS LLC

Michelin Retail Holdings LLC (the "Company"), a limited liability company organized under the Delaware Limited Liability Company Act (6 Del. Code §§ 18-101 et seq., the "Delaware Act"), for the purpose of merging with another entity pursuant to Section 18-209 of the Delaware Act, hereby certifies that:

FIRST: The name and jurisdiction of formation or organization of the constituent domestic limited liability company and of the constituent foreign corporation are:

<u>Name</u>	<u>Jurisdiction</u>
Michelin Retail Holdings LLC	Delaware
Tire Centers, Inc.	Ohio

SECOND: An Agreement and Plan of Merger, dated as of April 30, 1999 (the "Merger Agreement"), has been approved, adopted, executed and acknowledged by each entity.

THIRD: The Company shall be the surviving domestic limited liability company and, as a result of the merger, the name of the Company shall be changed to Tire Centers, LLC.

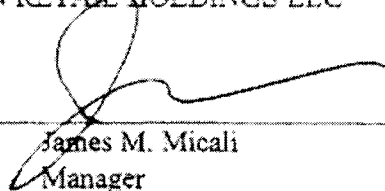
FOURTH: The merger shall become effective on April 30, 1999.

FIFTH: The executed Merger Agreement is on file at the principal office of the Company located at One Parkway South, Greenville, South Carolina, 29615.

SIXTH: A copy of the Merger Agreement will be furnished on request and without cost, to any member of the Company or any shareholder of Tire Centers, Inc.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 1st day of May, 1999, and is being filed in accordance with Section 18-209 of the Delaware Act by an authorized person of the Company.

MICHELIN RETAIL HOLDINGS LLC

By:   
Name: James M. Micali  
Title: Manager

By:   
Name: Peri Martin  
Title: Manager

By:   
Name: Scott Snyder  
Title: Manager

State of Delaware  
Office of the Secretary of State

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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 CORRECTION OF "TIRE CENTERS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1999, AT 4 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

3021716 8100

AUTHENTICATION: 0639563

001431157

DATE: 08-25-00

TRADEMARK  
REEL: 003376 FRAME: 0460

**CERTIFICATE OF CORRECTION**  
OF  
CERTIFICATE OF MERGER  
OF  
TIRE CENTERS, INC.  
INTO  
MICHELIN RETAIL HOLDINGS LLC

Tire Centers, LLC (the "Company"), a limited liability company organized under the Delaware Limited Liability Company Act (6 Del. Code Sections 18-101 et seq., the "Delaware Act"),

DOES HEREBY CERTIFY:

FIRST: That a Certificate of Merger of Tire Centers, Inc. into Michelin Retail Holdings LLC (the "Certificate"), was filed by the Secretary of State of Delaware on May 3, 1999, and that the Certificate requires correction as permitted by Section 18-211 of the Delaware Act.

SECOND: The inaccuracy of the Certificate to be corrected is as follows: (i) that the date of the Agreement and Plan of Merger is April 30, 1999 and (ii) that the merger shall become effective on April 30, 1999.

THIRD: Article Second of the Certificate is corrected to read as follows:

*"SECOND: An Agreement and Plan of Merger, dated as of May 1, 1999 (the "Merger Agreement"), has been approved, adopted, executed and acknowledged by each entity."*

FOURTH: Article Fourth of the Certificate is hereby eliminated.

FIFTH: Article Fifth of the Certificate is renumbered article "Fourth".

SIXTH: Article Sixth of the Certificate is renumbered article "Fifth".

IN WITNESS WHEREOF, this Certificate of Correction has been duly executed as of the 16<sup>th</sup> day of August, 1999, and is being filed in accordance with Section 18-211 of the Delaware Act by an authorized person of the Company.

TIRE CENTERS, LLC

By:   
Name: Scott Snyder  
Title: Manager

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TOTAL P.02