

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Legal Entity		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Carroll's, Inc.		08/31/2007	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	Carroll's, LLC		
Street Address:	4281 Old Dixie Highway		
City:	Hapeville		
State/Country:	GEORGIA		
Postal Code:	30354		
Entity Type:	LIMITED LIABILITY COMPANY: GEORGIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3158155	CARROLL TIRE CO. ON LINE WWW.CARROLLTIREONLINE.COM	
Registration Number:	3201020	CARROLL TIRE COMPANY	
Registration Number:	3196225	CARROLL TIRE ONLINE	
CORRESPONDENCE DATA			
Fax Number:	(202)393-5350		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2026386666		
Email:	cemon@jhip.com		
Correspondent Name:	MARSHA G. GENTNER		
Address Line 1:	400 Seventh Street, N.W.		
Address Line 2:	Suite 600		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		
NAME OF SUBMITTER:	Marsha G. Gentner		
Signature:	/marsha gentner/		

OP \$90.00 3158155

Date:

11/06/2007

Total Attachments: 1
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STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that a certificate of conversion has been filed on **08/31/2007** converting

CARROLL'S, INC.
a Domestic Profit Corporation

to

CARROLL'S, LLC
a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid. Conversion of the above-named entity is effective upon issuance of this certificate.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on August 31, 2007



A handwritten signature in black ink, appearing to read "Karen C Handel".

Karen C Handel
Secretary of State