

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Change of Legal Entity		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Big O Tires, Inc.		09/28/2007	CORPORATION: NEVADA

**RECEIVING PARTY DATA**

<b>Name:</b>	Big O Tires, LLC
<b>Street Address:</b>	12650 East Briarwood Avenue
<b>Internal Address:</b>	Suite 2D
<b>City:</b>	Centennial
<b>State/Country:</b>	COLORADO
<b>Postal Code:</b>	80112
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: NEVADA

**PROPERTY NUMBERS Total: 38**

Property Type	Number	Word Mark
Registration Number:	1845544	A REPUTATION YOU CAN RIDE ON
Registration Number:	1508041	ASPEN
Registration Number:	1904955	BIG FOOT
Registration Number:	3233881	BIGFOOT
Registration Number:	1102058	BIG FOOT 60
Registration Number:	1102059	BIG FOOT 70
Registration Number:	2520443	BIG LIFT
Registration Number:	0993415	BIG-O
Registration Number:	0994466	BIG O
Registration Number:	2411926	BIG O TIRES
Registration Number:	1611160	BIG O TIRES
Registration Number:	3056024	BIG O TIRES LUBE CENTER
Registration Number:	2821053	BIG O TIRES

OP \$965.00 1845544

Registration Number:	2821054	
Registration Number:	2834058	BIG O TIRES
Registration Number:	2821052	
Registration Number:	2821055	
Registration Number:	2821051	
Registration Number:	2927656	BIGFOOT COUNTRY
Registration Number:	1952457	COST U LESS BIG O TIRES
Registration Number:	2492236	DARE TO COMPARE
Registration Number:	2804363	EURO TOUR
Registration Number:	1417730	EXTRA CARE
Registration Number:	1393967	LEGACY
Registration Number:	3003292	LEGACY TOUR PLUS
Registration Number:	3124198	LIGHTFOOT
Serial Number:	78899149	LITTLE O
Serial Number:	78899189	LITTLE O
Registration Number:	3165700	NTW
Registration Number:	2281419	PATHMAX
Registration Number:	0607037	PRESTIGE
Serial Number:	77246678	READY TO ROAD TRIP BIG O TIRES
Registration Number:	0871318	SUN VALLEY
Registration Number:	3048008	SXP SUPER SPORT
Serial Number:	77282547	THE TEAM YOU TRUST
Registration Number:	2902045	VENGEANCE
Registration Number:	3024162	VENGEANCE SPORT SLX
Registration Number:	2514975	WWW.BIGOTIRES.COM

**CORRESPONDENCE DATA**

Fax Number: (202)393-5350  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 2026386666  
Email: cemonid@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
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Signature:

/marsha gentner/

Date:

11/06/2007

**Total Attachments: 3**

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STATE OF NEVADA



ROSS MILLER  
Secretary of State

SCOTT W. ANDERSON  
Deputy Secretary  
for Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

Certified Copy

September 28, 2007

Job Number: C20070928-0854  
Reference Number:  
Expedite:  
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20070663424-24	Convert In	2 Pages/1 Copies



Respectfully,

Handwritten signature of Ross Miller.

ROSS MILLER  
Secretary of State

By Handwritten signature of the Certification Clerk.  
Certification Clerk

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138



ROSS MILLER  
Secretary of State  
204 North Carson Street, Ste 1  
Carson City, Nevada 89701-4299  
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**Articles of Conversion**  
(PURSUANT TO NRS 92A.205)  
**Page 1**

Filed in the office of	Document Number
	20070663424-24
Ross Miller Secretary of State State of Nevada	Filing Date and Time
	09/28/2007 9:30 AM
	Entity Number
	C7989-1982

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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**Articles of Conversion**  
(Pursuant to NRS 92A.205)

1. Name and jurisdiction of organization of constituent entity and resulting entity:

BIG O TIRES, INC.	
Name of constituent entity	
Nevada	Corporation
Jurisdiction	Entity type *
and,	
BIG O TIRES, LLC	
Name of resulting entity	
Nevada	Limited Liability Company
Jurisdiction	Entity type *

2. A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.

3. Location of plan of conversion: (check one)

- The entire plan of conversion is attached to these articles.
- The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity.
- The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 89.330.

\* corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trust .

This form must be accompanied by appropriate fees.

Nevada Secretary of State Form AM Conversion page 1 2007  
Revised on: 01/01/07



ROSS MILLER  
Secretary of State  
204 North Carson Street, Ste 1  
Carson City, Nevada 89701-4299  
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**Articles of Conversion**  
(PURSUANT TO NRS 92A.205)  
**Page 2**

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4. Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the resulting entity in the conversion):

Attn:   
c/o:

5. Effective date of conversion (optional) (not to exceed 90 days after the articles are filed pursuant to NRS 92A.240) \* :

6. Signatures - must be signed by:

- 1. If constituent entity is a Nevada entity: an officer of each Nevada corporation; all general partners of each Nevada limited partnership or limited-liability limited partnership; a manager of each Nevada limited-liability company with managers or all the members if there are no managers; a trustee of each Nevada business trust; a managing partner of a Nevada limited-liability partnership (a.k.a.: general partnership governed by NRS chapter 87).
- 2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it.

Name of constituent entity

Signature        
Title        
Date

\* Pursuant to NRS 92A.205(4) if the conversion takes effect on a later date specified in the articles of conversion pursuant to NRS 92A.240, the constituent document filed with the Secretary of State pursuant to paragraph (b) subsection 1 must state the name and the jurisdiction of the constituent entity and that the existence of the resulting entity does not begin until the later date. This statement must be included within the resulting entity's articles.

Filing Fee \$350.00

This form must be accompanied by appropriate fees.

Nevada Secretary of State Form AM Conversion page 2 2007  
Revised on 9/10/07