### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** 

NATURE OF CONVEYANCE: Conversion

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Prestolite Wire Corporation		12/31/2007	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Prestolite Wire LLC	
Street Address:	200 Galleria Officentre	
Internal Address:	Suite 212	
City:	Southfield	
State/Country:	MICHIGAN	
Postal Code:	48034	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 54

Property Type	Number	Word Mark
Serial Number:	72356009	ACCEL
Serial Number:	72345353	BFL
Serial Number:	75381135	CALMAP
Serial Number:	73696541	COMP 9000
Serial Number:	73696149	COMP 9000
Serial Number:	74015354	COMP FILTER
Serial Number:	74015649	COMP FILTER
Serial Number:	73737217	COMP PUMP
Serial Number:	73737118	COMP PUMP
Serial Number:	74636595	
Serial Number:	73731006	
Serial Number:	78916838	E-SPARK
Serial Number:	75942545	HAYS
		TDADEMARK

TRADEMARK "

900096991 REEL: 003700 FRAME: 0521

Serial Number:	73423324	HYFIRE
Serial Number:	73627438	HYFIRE
Serial Number:	72328312	LLAKEWOOD INDUSTRIES
Serial Number:	74031914	М
Serial Number:	71575999	M
Serial Number:	75565122	MAKE THE CONNECTION
Serial Number:	73343267	MALLORY IGNITION
Serial Number:	78683648	MALLORY MARINE PRODUCTS
Serial Number:	77216461	MAX FUELER
Serial Number:	73438323	MR. GASKET CO. G
Serial Number:	77181631	OES ENGINEERED QUALITY & FIT
Serial Number:	77324975	PRESTEL
Serial Number:	77118662	PRESTOFLEX
Serial Number:	73160681	PRESTOLITE
Serial Number:	78159799	PRESTOLITE
Serial Number:	72136643	PRESTOLITE
Serial Number:	76088948	PRESTOLITE
Serial Number:	76020089	PRESTOLITE
Serial Number:	78433320	PRESTOMAX
Serial Number:	75565123	PRESTOSIL
Serial Number:	73644100	PRO SIDEWINDER
Serial Number:	73621200	PRO WIRE
Serial Number:	76069876	PROCONNECT
Serial Number:	76115494	PROCONNECT
Serial Number:	76298961	PROCONNECT
Serial Number:	76298962	PROCONNECT
Serial Number:	75667963	PROFESSIONALS' CHOICE
Serial Number:	73423313	PROMASTER
Serial Number:	73627449	PROMASTER
Serial Number:	78553618	RODWARE
Serial Number:	73636026	SPRINT
Serial Number:	73621201	SPRINT WIRE
Serial Number:	73615587	SPRINTMAG
Serial Number:	73616186	SPRINTMAG
Serial Number:	73615592	SUPER-MAG
υ		TRADEMARK TRADEMARK

REEL: 003700 FRAME: 0522

Serial Number:	78351964	SUPER-TRUCK
Serial Number:	73137159	THE PERFORMANCE PEOPLE
Serial Number:	73465697	THE PERFORMANCE PEOPLE
Serial Number:	72345352	TRACTIONACTION!
Serial Number:	75544453	ULTRA-SEAL
Serial Number:	73074647	UNILITE

#### **CORRESPONDENCE DATA**

Fax Number: (248)594-0610

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 248.594.0600

Email: tmdocketing@raderfishman.com

Correspondent Name: Michael D. Fishman
Address Line 1: 39533 Woodward Ave

Address Line 2: Suite 140

Address Line 4: Bloomfield Hills, MICHIGAN 48304

NAME OF SUBMITTER:	Michael D. Fishman
Signature:	/Michael D. Fishman/
Date:	01/22/2008

#### Total Attachments: 4

source=Prestolite Wire LLC Certificate of Conversion FILED#page1.tif source=Prestolite Wire LLC Certificate of Conversion FILED#page2.tif source=Prestolite Wire LLC Certificate of Formation FILED#page1.tif source=Prestolite Wire LLC Certificate of Formation FILED#page2.tif



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 "PRESTOLITE WIRE CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PRESTOLITE WIRE CORPORATION" TO "PRESTOLITE WIRE LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 4:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.

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

2079726 8100V

071373478

You may verify this certificate online at corp.delaware.gov/authver.shtml

Farriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6276764

DATE: 01-02-08

12/28/2007 17:27 #306 P. 002/003

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:19 PM 12/28/2007
FILED 04:19 PM 12/28/2007.
SRV 071373478 - 2079726 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

.)	The jurisdiction where the Corporation first formed is Delaware.
)	The jurisdiction immediately prior to filing this Certificate is Delaware.
)	The date the corporation first formed is December 27, 1985
)	The name of the Corporation immediately prior to filing this Certificate is  Prestolite Wire Corporation
)	The name of the Limited Liability Company as set forth in the Certificate of Formation isPrestolite Wire LLC
,	The effective date is December 31, 2007 at 11:59p.m.
	WITNESS WHEREOF, the undersigned have executed this Certificate on the 28 day of December , A.D. 2007
	By: Jun & with
	Authorized Person
	Name: Timothy J. Durkin, Vice President
	Print or Type



PAGE 2

## 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 CERTIFICATE OF FORMATION OF "PRESTOLITE WIRE
LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER,
A.D. 2007, AT 4:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.

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

2079726 8100V

071373478

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6276764

DATE: 01-02-08

From: McLane Law Firm

**RECORDED: 01/22/2008** 

12/28/2007 17:27 #306 P.003/003
State of Delaware
Secretary of State
Division of Corporations
Delivered 04:19 PM 12/28/2007
FILED 04:19 PM 12/28/2007
SRV 071373478 - 2079726 FILE

#### STATE of DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE of FORMATION

• First: The name of the limited liability co	ompany is Prestolite Wire LLC
Second: The address of its registered offi Corporation Trust Center 1209 Oranga Street	ce in the State of Delaware is in the City of Wilmington
Zip Code 19801	
The name of its Registered agent at suc The Corporation Trust Cong	
· Third: (Insert any other matters the mem	abers determine to include herein.)
-	
	December 31, 2007 at 11:59 p.m.  The executed this Certificate of Formation this property.
	By: Authorized Personn(s)  Timothy J. Durkin, Vice President
	Name: Typed or Printed

TRADEMARK

REEL: 003700 FRAME: 0527