

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Keystone Marketing Services, Inc.		12/21/2007	CORPORATION: NEVADA

RECEIVING PARTY DATA

Name:	Keystone Automotive Distributors Company, LLC
Street Address:	44 Tunkhannock Avenue
City:	Exeter
State/Country:	PENNSYLVANIA
Postal Code:	18643
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3124178	DRIVERFX
Registration Number:	2534817	DRIVERFX
Registration Number:	2671954	DRIVERFX
Registration Number:	3206643	FX PRODUCTS
Registration Number:	2408233	KEY PARTS
Registration Number:	3436791	KEYSTONE ECOMMERCE
Registration Number:	3139920	SPEEDFX
Registration Number:	3067482	TRAILFX
Registration Number:	3127674	TUNERFX

CORRESPONDENCE DATA

Fax Number: (215)981-4750
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 215.981.4194

OP \$240.00 3124178

Email: kennedyp@pepperlaw.com
Correspondent Name: Paul J. Kennedy
Address Line 1: Eighteenth & Arch Streets
Address Line 2: 3000 Two Logan Square
Address Line 4: Philadelphia, PENNSYLVANIA 19103-2799

ATTORNEY DOCKET NUMBER:

113076.60

NAME OF SUBMITTER:

Paul J. Kennedy, Esquire

Signature:

/pauljkennedy/

Date:

09/09/2008

Total Attachments: 3

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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:

"KEYSTONE MARKETING SERVICES, INC.", A NEVADA CORPORATION, WITH AND INTO "KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC" UNDER THE NAME OF "KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC", A SERIES LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2007, AT 2:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007.



4076785 8100M

080833666

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6763808

DATE: 07-31-08

TRADEMARK
REEL: 003849 FRAME: 0009

CERTIFICATE OF MERGER

MERGING

KEYSTONE MARKETING SERVICES, INC.

INTO

KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

It is hereby certified as of the 21st day of December, 2007, that:

FIRST: The name of the surviving limited liability company is Keystone Automotive Distributors Company, LLC, a Delaware limited liability company (the "Surviving Limited Liability Company").

SECOND: The name of the corporation being merged into the Surviving Limited Liability Company is Keystone Marketing Services, Inc., a Nevada corporation (the "Corporation").

THIRD: The Plan of Merger has been approved and executed by both the Corporation and the Surviving Limited Liability Company.

FOURTH: The executed Plan of Merger is on file at the principal place of business of the Surviving Limited Liability Company. The address of the principal place of business of the Surviving Limited Liability Company is as follows: c/o Keystone Automotive Operations, Inc., 44 Tunkhannock Avenue, Exeter, PA 18643.

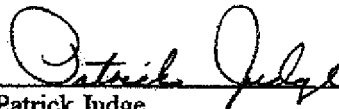
FIFTH: A copy of the Plan of Merger will be furnished by the Surviving Limited Liability Company, on request and without cost to any member of the Surviving Limited Liability Company or any stockholder of the Corporation.

SIXTH: The merger is to become effective on December 31, 2007.

* * * * *

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger as of the date first set forth above.

KEYSTONE MARKETING SERVICES, INC.

By: 
Name: Patrick Judge
Title: Executive Vice President and Secretary

**KEYSTONE AUTOMOTIVE DISTRIBUTORS
COMPANY, LLC**

By: 
Name: Patrick Judge
Title: Executive Vice President and Secretary

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