RECORDATION FORM COVER SHEET  TRADEMARKS ONLY  To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.	
Individual(s) Association  General Partnership Limited Partnership  Corporation- State: Delaware  Other  enship (see guidelines)  fonal names of conveying parties attached? Yes No  ature of conveyance )/Execution Date(s):	Internal Address: CIMS 483-02-19  Street Address: 1000 Chrysler Drive  City: Aubum Hills  State: Michlaan  Country: US Zip: 48326  Association Citizenship  General Partnership Citizenship  Limited Partnership Citizenship  Corporation Citizenship
Assignment Merger  Security Agreement Change of Name  Other  4. Application number(s) or registration number(s) and A. Trademark Application No.(s)	☐ Citizenshipus / Delawarze  If assignee is not domicited in the United States, a domestic representative designation is attached: ☐ Yes ☐ No (Designations must be a separate document from assignment)  d identification or description of the Trademark.  B. Trademark Registration No.(s) 2,429,133 2,429,136
C. Identification or Description of Trademark(s) (and Filing	Additional sheet(s) attached? Yes No Date if Application or Registration Number is unknown):
5. Name & address of party to whom correspondence concerning document should be mailed:  Name Donna L Berry	6. Total number of applications and registrations involved:  7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$80.00
Internal Address: CIMS 485-13-32 Street Address: 1000 Chrysler Drive	Authorized to be charged to deposit account  Enclosed
City <u>Auhum Hills</u> State <u>MI</u> Phone Number: <u>248-512-4024</u> Fax Number: <u>248-512-4885</u> Email Address: <u>dlb34echovler.com</u>	8. Payment Information:  Deposit Account Number <u>03-1800</u> Authorized User Name Donna L. Berry
9. Signature: Down Y Penny	06/04/2009

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**Signature** 

Donna J., Serry

Name of Person Signing

TRADEMARK REEL: 004000 FRAME: 0627

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Total number of pages including cover sheet, attachments, and document:

## Delaware

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 "DAIMLERCHRYSLER CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DAIMLERCHRYSLER COMPANY LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2007, AT 6:36 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 MARCH, A.D. 2007, AT 11:59 O'CLOCK P.M.

2084965 8100V 070379825



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5554032

DATE: 03-30-07

TRADEMARK REEL: 004000 FRAME: 0628



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 "DAIMLERCHRYSLER COMPANY LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2007, AT 6:36 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 MARCH, A.D. 2007, AT 11:59 O'CLOCK P.M.

2084965 8100V 070379825



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5554032

DATE: 03-30-07

TRADEMARK REEL: 004000 FRAME: 0629

State of Delaware Secretary of State Division of Corporations Delivered 07:40 PM 03/29/2007 FILED 06:36 PM 03/29/2007 SRV 070379825 - 2084965 FILE

# CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 286 OF THE DELAWARE GENERAL CORPORATION LAW AND SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

- The name of the converting corporation immediately prior to the filing of this Certificate of Conversion was "DelmierChrysler Corporation."
- The date on which the original Certificate of Incorporation was filed with the Delaware Secretary of State was March 4, 1988.
- 3. The name of the Delaware limited liability company to which the corporation is herein being converted and the name set forth in the Certificate of Formation being filed in accordance with Section 18-214(b) of the Delaware Limited Liability Company Act is "DalmierChrysler Company LLC."
- The effective date and time of the conversion to a limited liability company is 11:59 p.m. Eastern Daylight Savings Time on March 31, 2007.
- The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, this Certificate has been duly executed this action of March, 2007.

DaimlerChrysler Corporation

H. E. Leese

Assistant Secretary

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**REEL: 004000 FRAME: 0630** 

State of Delaware Secretary of State Division of Comporations Delivered 07:40 PM 03/29/2007 FILED 06:36 PM 03/29/2007 SEV 070379825 - 2084965 FILE

### CERTIFICATE OF FORMATION OF DAINLERCHRYSLER COMPANY LLC

- The name of the limited liability company is DaimlerChrysler Company ILC.
- 2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Grange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
- 3. The purpose for which it is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Delaware Limited Liability Company Act.
- 4. Pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended, this Certificate of Formation is being filed along with a Certificate of Conversion to convert DaimlerChrysler Corporation, a Delaware Corporation, into DaimlerChrysler Company LLC, a Delaware limited liability company. DaimlerChrysler Company LLC shall constitute a continuation of the existence of DaimlerChrysler Corporation in the form of a Delaware limited liability company.
- The effective time and date of this Certificate of Pormation is 11:59 p.m. Eastern Daylight Savings Time on March 31, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of DaimlerChrysler Company LLC on behalf of the Member this zee day of March, 2007.

DaimlerChrysler Holding Corporation, the Member

> Name: H. E. Leese Title: Secretary

O: DOMENCORPORATION LINE CONVERSION 2007 CENTIFICATE OF FORMATION 61.600

TRADEMARK

REEL: 004000 FRAME: 0631

#### DaimlerChrysler Corporation 1000 Chrysler Drive Aubum Hills, Michigan 48326

To:

**RECORDED: 06/05/2009** 

Secretary of State

State of Delaware

Date: March 29, 2007

### CONSENT TO USE NAME

DaimlerChtysler Corporation (the "Company"), a Delaware corporation organized under the laws of the State of Delaware on March 4, 1986.

The Company hereby conscuts to the use of the name of DalmierChrysler Company LLC in the State of Delaware.

DaimlerChrysler Corporation

By:

Thomas E. Gunton

Its:

Assistant Secretary

By:

Holly FT L

Its:

Assistant Secretary

REEL: 004000 FRAME 0632 \*\*\*