

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Change of Business Type and Name	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Continental Tire North America, Inc.		01/27/2010	CORPORATION: OHIO
RECEIVING PARTY DATA			
Name:	Continental Tire the Americas, LLC		
Street Address:	1830 MacMillan Park Drive		
City:	Fort Mill		
State/Country:	SOUTH CAROLINA		
Postal Code:	29707		
Entity Type:	LIMITED LIABILITY COMPANY: OHIO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77808310	G-MAX	
CORRESPONDENCE DATA			
Fax Number:	(302)778-2600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3027782500		
Email:	tmde@ratnerprestia.com		
Correspondent Name:	RatnerPrestia		
Address Line 1:	1007 N. Orange Street; Suite 1100		
Address Line 2:	P. O. Box 1596		
Address Line 4:	Wilmington, DELAWARE 19899		
ATTORNEY DOCKET NUMBER:	CTRN-100US		
NAME OF SUBMITTER:	John W. McGlynn		
Signature:	/jwm/		

OP \$40.00 77808310

900185689

TRADEMARK
 REEL: 004491 FRAME: 0915

Date:

03/07/2011

Total Attachments: 10

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DATE	DOCUMENT ID	DESCRIPTION	FLING	EXPED	PENALTY	CERT	COPY
01/28/2010	201002800008	CONVERSION WITHIN SOS RECORDS (CVS)	125.00	200.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
 ATTN: RENEE CRUZ
 1300 E 9TH ST., SUITE 1010
 CLEVELAND, OH 44114

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

619188

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

CONTINENTAL TIRE THE AMERICAS, LLC

and, that said business records show the filing and recording of:

Document(s):

CONVERSION WITHIN SOS RECORDS
 (CHANGE BUSINESS TYPE DOM. PROFIT L.M. LIAB. CO.)

Document No(s):

201002800008



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the
 Secretary of State at Columbus, Ohio
 this 31st day of January, A.D. 2010.

Ohio Secretary of State



Form 700 Prescribed by the:
Ohio Secretary of State
Central Ohio: (614) 468-3950
Toll Free: (877) SOS-FILE (767-3453)
www.sos.state.oh.us
Burserv@sos.state.oh.us

Expedite this form: (select one)
Mail form to one of the following:
 Expedite PO Box 1360
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
 Non Expedite PO Box 1329
Columbus, OH 43216

RECEIVED
 2010 JAN 27 PM 12:40
 CLEVELAND REGIONAL OFF.

**CERTIFICATE OF CONVERSION FOR ENTITIES CONVERTING
WITHIN OR OFF THE RECORDS OF THE OHIO SECRETARY OF STATE**
Filing Fee: \$125

(CHECK ONLY ONE (1) BOX)

(1) <input checked="" type="checkbox"/> Converting Within The Records of the Ohio Secretary of State	(2) <input type="checkbox"/> Converting Off The Records of the Ohio Secretary of State (167-VXX)
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Name of the converting entity: Continental Tire North America, Inc.

Jurisdiction of Formation: Ohio

Charter/Registration Number: 619188

The converting entity is a:
(Check Only (1) One Box)

<input checked="" type="checkbox"/> Domestic Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input type="checkbox"/> Business Trust

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

Name of the converted entity: Continental Tire the Americas, LLC

Jurisdiction of Formation: Ohio

The converted entity is a:
(Check Only (1) One Box)

<input checked="" type="checkbox"/> Domestic Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input type="checkbox"/> Business Trust


Effective Date	01/31/2010	
(Optional)	<small>(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate that is not more than ninety days after filing)</small>	
Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request		
Name	George R. Jurch	
Mailing Address	1830 MacMillan Park Drive	
City	State	Zip Code
Fort Mill	SC	29707

Required information that must accompany conversion certificate if box 2 is checked		
If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.		
Name of Statutory Agent	_____	
Mailing Address	_____	
City	State	Zip Code
<input type="checkbox"/>	If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.	
If the converting entity is a domestic or foreign corporation licensed to transact business in Ohio and converting off the records, the certificate of conversion must be accompanied by the affidavits herein attached. (See Instructions)		

See instructions for additional filing requirements if
(1) the conversion creates a new domestic entity,
(2) the converted entity is a foreign entity that desires to transact business in Ohio, or
(3) if a foreign or domestic corporation licensed to transact business in this state is the converting entity.

IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

Required
Must be authenticated (signed)
by an authorized representative.



Signature

1/27/10

Date

George R. Jurch

Print Name

Secretary

Title

Signature

Date

Print Name

Title

Signature

Date

Print Name

Title

AFFIDAVIT RELEASES FROM VARIOUS GOVERNMENTAL AUTHORITIES

Continental Tire North America, Inc.

Exact Name of Corporation

If a foreign or domestic corporation licensed to transact business in Ohio is the converting entity, the certificate of conversion must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.811(B)(4) of the Revised Code.

AGENCY Ohio Department of Taxation Dissolution Section 4485 Northend Ridge Blvd. Columbus, Ohio 43229	DATE NOTIFIED <u>01/19/2010</u>	AGENCY Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2310 Overnight: 4020 East 5th Avenue Columbus, OH 43219-1811	DATE NOTIFIED <u>01/19/2010</u> Regular: P.O. Box 182413 Columbus, OH 43218-2413
AGENCY Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, OH 43215	DATE NOTIFIED <u>01/19/2010</u>	TREASURER The treasurer of any county in which the corporation has personal property: None	DATE NOTIFIED

Note: This affidavit must be signed by one or more persons executing the certificate of conversion or by an officer of the corporation.

Signature [Signature] Title Secretary

George R. Jurch
Name

1830 MacMillan Park Drive
Street Address / P.O. Box Address

Fort Mill SC 29707
City State Zip Code

Acknowledged before me and subscribed in my presence on Date 01/19/2010



Seal [Signature]
Notary Public

Commission Expires 05 29 2019
Date

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF South Carolina

County Lancaster SS:

George R. Jurch

Name of Officer

Secretary of Continental Tire North America, Inc.

Title of Officer Name of Corporation

and that this affidavit is made in compliance with Section 1701.811(B)(4) of the Ohio Revised Code.

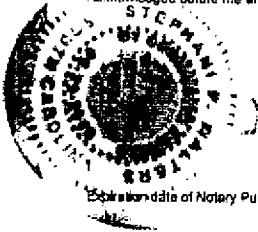
The above-named corporation: (Check one (1) of the following)

- Has no personal property in any county in Ohio
- Is the type required to pay personal property taxes to state authorities only
- Has personal property only in the following county (ies)

and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature: [Handwritten Signature] Title: Secretary

Acknowledged before me and subscribed in my presence on Date 05/10/09



[Handwritten Signature]
Notary Public

Expiration date of Notary Public's Commission 05-31-2019
Date



Prescribed by:
The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input checked="" type="radio"/> Expedite	PO Box 1390 Columbus, OH 43216
--- Requires an additional fee of \$100***	
<input type="radio"/> Not Expedite	PO Box 870 Columbus, OH 43216

**ARTICLES OF ORGANIZATION FOR A DOMESTIC
LIMITED LIABILITY COMPANY**
Filing Fee \$125.00

THE UNDERSIGNED DESIRING TO FILE:

(CHECK ONLY ONE (1) BOX)

<p>(1) <input checked="" type="checkbox"/> Articles of Organization for Domestic For-Profit Limited Liability Company (115-LCA) ORC 1705</p>	<p>(2) <input type="checkbox"/> Articles of Organization for Domestic Nonprofit Limited Liability Company (115-LCA) ORC 1705</p>
--	--

Name of limited liability company:

Continental Tire the Americas, LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "llc," or "ltd"

Effective Date

1/31/2010

(Optional)

mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)

This limited liability company shall exist for

(Optional)

Period of Existence

Purpose

(Optional)

Check here if additional provisions are attached

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Continental Tire the Americas, LLC

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

CT Corporation System

Name of Agent

1300 East Ninth St.

Mailing Address

Cleveland

City

Ohio

State

44114

Zip Code

If the agent is an individual and using a P.O. Box, check this box to certify the agent is a resident of the state of Ohio.

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for:

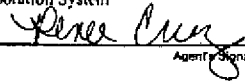
Continental Tire the Americas, LLC

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

CT Corporation System

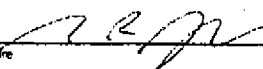
By:



Agent Signature

Renee Cruz, Asst. Secretary

REQUIRED
Articles and original
appointment of agent
must be (signed) by a
member, manager or
other representative.



Signature

1/27/10

Date

George R. Jurch

Print Name

Signature

Date

Print Name

Signature

Date

Print Name

REG 619188

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, Jennifer Brunner, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 9 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at Columbus, Ohio, this 3RD day of MARCH A.D. 2010



Jennifer Brunner

JENNIFER BRUNNER
Secretary of State

By: all

NOTICE: This is an official certification only when reproduced in red ink