

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	Conversion to LLC																										
CONVEYING PARTY DATA																											
<table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>Dura Operating Corp.</td> <td>FORMERLY Dura Automotive Systems, Inc.</td> <td>01/21/2010</td> <td>CORPORATION: DELAWARE</td> </tr> </tbody> </table>				Name	Formerly	Execution Date	Entity Type	Dura Operating Corp.	FORMERLY Dura Automotive Systems, Inc.	01/21/2010	CORPORATION: DELAWARE																
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<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> <th>Word Mark</th> </tr> </thead> <tbody> <tr> <td>Registration Number:</td> <td>0144907</td> <td></td> </tr> </tbody> </table>				Property Type	Number	Word Mark	Registration Number:	0144907																			
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Registration Number:	0144907																										
CORRESPONDENCE DATA																											
Fax Number: 2484754377 <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> Phone: 248-299-2889 Email: IntelProp@duraauto.com Correspondent Name: Dean B. Watson Address Line 1: 1780 Pond Run Address Line 2: Intellectual Property Department Address Line 4: Auburn Hills, MICHIGAN 48326																											
ATTORNEY DOCKET NUMBER:	DOC TO DOLLC																										
NAME OF SUBMITTER:	Beverly Camarata																										
Signature:	/Beverly Camarata/																										
Date:	09/13/2012																										
Total Attachments: 1 source=DOC to DOLLC#page1.tif																											

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "DURA OPERATING CORP." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DURA OPERATING CORP." TO "DURA OPERATING, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010, AT 2:04 O'CLOCK P.M.

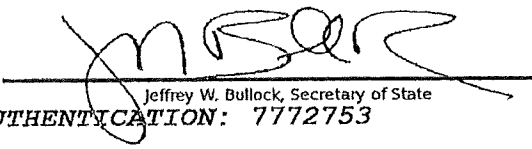
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIRST DAY OF JANUARY, A.D. 2010, AT 5 O'CLOCK P.M.

2246484 8100V

100059198

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7772753

DATE: 01-22-10