

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Armour Tire and Rim, Inc.		10/01/2004	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	OTR Wheel Engineering, Inc		
Street Address:	6 RIVERSIDE INDUSTRIAL PARK		
City:	ATLANTA		
State/Country:	GEORGIA		
Postal Code:	30161		
Entity Type:	CORPORATION: GEORGIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75542872	OUTRIGGER	
CORRESPONDENCE DATA			
Fax Number:	4048792932		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(404) 879-2432		
Email:	atltrademarks@wcsr.com		
Correspondent Name:	Womble Carlyle Sandridge & Rice, LLP		
Address Line 1:	P.O. Box 7037		
Address Line 4:	Atlanta, GEORGIA 30357-0037		
ATTORNEY DOCKET NUMBER:	O051 3000/66021.0001.2		
NAME OF SUBMITTER:	Marcy L. Sperry		
Signature:	/Marcy L. Sperry/		
Date:	06/21/2013		

CH \$40.00 75542872

Total Attachments: 14

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 043660281
CONTROL NUMBER: J910345
EFFECTIVE DATE : 12/07/2004
REFERENCE : 0044
PRINT DATE : 12/31/2004
FORM NUMBER : 611

JOSEPH M. SEIGLER, JR.
BRINSON, ASKEW, BERRY, ET AL
615 WEST FIRST STREET/PO BOX 5513
ROME, GA 301625513

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ARMOUR TIRE AND RIM, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

OTR WHEEL ENGINEERING, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

TRADEMARK

REEL: 005053 FRAME: 0763

5910345
01/26/02/16/WR

**ARTICLES OF AMENDMENT
OF ARMOUR TIRE AND RIM, INC.**

Pursuant to O.C.G.A. Section 14-2-1001, et seq., ARMOUR TIRE AND RIM, INC., a Georgia corporation, hereby submits the following Articles of Amendment:

I.

The name of the corporation is ARMOUR TIRE AND RIM, INC.

II.

Article I of the Articles of Incorporation is hereby amended as follows:

The name of the corporation shall be OTR WHEEL ENGINEERING, INC.

III.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

IV.

This amendment was adopted by the Board of Directors of the corporation on the 1st day of October, 2004, by a unanimous vote of the Board of Directors.

V.

Though not required under the O.C.G.A. Section 14-2-1002, the shareholders of the corporation adopted this amendment as of the 1st day of October, 2004, by a unanimous vote of the shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officer this 1st day of October, 2004.

ARMOUR TIRE AND RIM, INC.
By: [Signature]
President

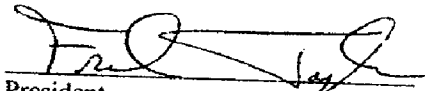
ATTEST:
By: [Signature]
Secretary

RECEIVED
OCT 26 2004
STATE OF GEORGIA

CERTIFICATE OF WHEEL AND RIM SUPPLY, INC.

The undersigned, being the President of ARMOUR TIRE AND RIM, INC. does hereby certify that a request for publication of a notice of intent to file Articles of Amendment to change the corporate name in the form of Exhibit "A" attached hereto has been delivered to the Publisher of the Rome News Tribune with a check in the amount of \$40.00 for payment of publication of said Notice once a week for two consecutive weeks.

This 1st day of October, 2004.



President

2004 OCT -1 A 7 51

152847

EXHIBIT A

NOTICE OF CHANGE OF CORPORATE NAME

Notice is given that Articles of Amendment which will change the corporate name of ,
ARMOUR TIRE AND RIM, INC. to OTR WHEEL ENGINEERING, INC. will be delivered to
the Secretary of State for filing in accordance with the Georgia Corporation Code. The registered
office of the corporation is located at 6 Riverside Industrial Park, Rome, Georgia 30161, and the
registered agent at such address s MARY DELL TAYLOR.

RECEIVED
194 V L - 310 1951
SECRETARY OF STATE

152847

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 040850969
CONTROL NUMBER: J910345
EFFECTIVE DATE: 03/15/2004
REFERENCE : 0045
PRINT DATE : 03/25/2004
FORM NUMBER : 611

JOSEPH M. SEIGLER, JR.
P. O. BOX 5513
ROME, GA 30162

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

WHEEL AND RIM SUPPLY, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

ARMOUR TIRE AND RIM, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

TRADEMARK

REEL: 005053 FRAME: 0767

ARTICLES OF AMENDMENT
OF WHEEL AND RIM SUPPLY, INC.

5910345

Pursuant to O.C.G.A. Section 14-2-1001, et seq., WHEEL AND RIM SUPPLY, INC., a Georgia corporation, hereby submits the following Articles of Amendment:

I.

The name of the corporation is WHEEL AND RIM SUPPLY, INC.

II.

Article I of the Articles of Incorporation is hereby amended as follows:

The name of the corporation shall be ARMOUR TIRE AND RIM, INC.

III.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

IV.

This amendment was adopted by the Board of Directors of the corporation on the 01 day of March, 2004, by a unanimous vote of the Board of Directors.

V.

Though not required under the O.C.G.A. Section 14-2-1002, the shareholders of the corporation adopted this amendment as of the 01 day of March, 2004, by a unanimous vote of the shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officer this 01 day of March, 2004.

WHEEL AND RIM SUPPLY, INC.
By: [Signature]
President

ATTEST:
By: [Signature]
Secretary

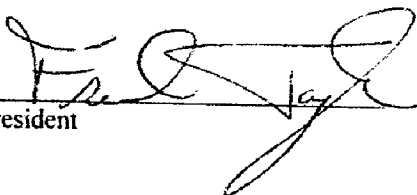
02-01-07 51 1000 1002
2-15-07 10:11:00

140822-2

CERTIFICATE OF WHEEL AND RIM SUPPLY, INC.

The undersigned, being the President of WHEEL AND RIM SUPPLY, INC, does hereby certify that a request for publication of a notice of intent to file Articles of Amendment to change the corporate name in the form of Exhibit "A" attached hereto has been delivered to the Publisher of the Rome News Tribune with a check in the amount of \$40.00 for payment of publication of said Notice once a week for two consecutive weeks.

This 01 day of March, 2004.



President

EXHIBIT A

NOTICE OF CHANGE OF CORPORATE NAME

Notice is given that Articles of Amendment which will change the corporate name of WHEEL AND RIM SUPPLY, INC. to ARMOUR TIRE AND RIM, INC. will be delivered to the Secretary of State for filing in accordance with the Georgia Corporation Code. The registered office of the corporation is located at 6 Riverside Industrial Park, Rome, Georgia 30161, and the registered agent at such address is MARY DELL TAYLOR.

140822-2

TRADEMARK

REEL: 005053 FRAME: 0770

Secretary of State

Business Services and Regulation

Suite 306, West Tower

2 Martin Luther King Jr. Dr.

Atlanta, Georgia 30334

CHARTER NUMBER : 8910345 DP
DATE INCORPORATED : MAY 15, 1989
COUNTY : FLOYD
EXAMINER : JEFF ANDERSON
TELEPHONE : 404-656-2811

8

MAILED TO:

WILLIAM H. NEWTON, III
540 BROAD STREET
ROME GA 30161

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE SEAL OF MY OFFICE, THAT

"WHEEL AND RIM SUPPLY, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCORPORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEES THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESS, MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: MAY 25, 1989

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

89 031 325 000

**ARTICLES OF INCORPORATION OF
WHEEL AND RIM SUPPLY, INC.**

1.

The name of the corporation is **WHEEL AND RIM SUPPLY, INC.**

2.

The corporation has a perpetual duration.

3.

The corporation is a corporation for profit and is organized pursuant to the Georgia Business Corporation Code for the following purposes:

- a. manufacturing and distribution of custom wheels
- b. any purpose allowed under Georgia law

4.

The corporation has the authority to issue not more than 1000 shares of common stock of no par value.

5.

The corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of shares of stock.

6.

The initial registered office of the corporation is P.O. Box 5811, Building 24, Riverside Industrial Park, Rome, Georgia 30161 and the initial registered agent at such address is **MARY DELL TAYLOR.**

7.

The initial Board of Directors, two, their names and addresses are as follows:

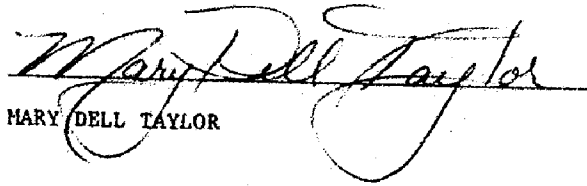
- a. Mary Dell Taylor, 3 North Pheasant Run, Rome Georgia 30161
- b. Chadwick Blake Taylor, 3 North Pheasant Run, Rome, Georgia 30161

89, 031 325 00

8.

The name and address of the incorporator of WHEEL AND RIM SUPPLY, INC. is MARY DELL TAYLOR, 3 North Pheasant Run, Rome, Georgia 30161.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.


MARY DELL TAYLOR

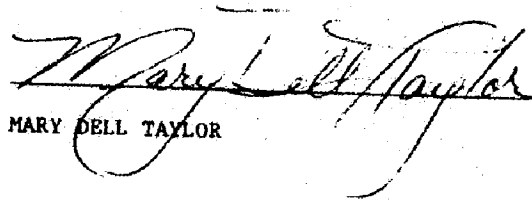
SECRETARY OF STATE
MAY 10 6 52 AM '69

89 831 225 0002

CONSENT OF REGISTERED AGENT

MARY DELL TAYLOR does hereby acknowledge that she has been appointed as Registered Agent for WHEEL AND KIM SUPPLY, INC. and pursuant to the provisions of the Georgia Business Corporation Code, the said MARY DELL TAYLOR does hereby consent to such appointment.

This 12 day of May, 1989.


MARY DELL TAYLOR

89 031 325 0003

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

FORM NUMBER : NR
CERTIFICATE DATE : 04/21/89
DOCKET NUMBER : 89108293
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-2821

REQUESTED BY:

WILLIAM H. NEWTON, III
540 BROAD STREET
ROME GA 30161

NAME RESERVATION CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION, PROFESSIONAL ASSOCIATION, OR LIMITED PARTNERSHIP ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF THE GEORGIA LAWS RELATING TO CORPORATIONS, PROFESSIONAL ASSOCIATIONS AND LIMITED PARTNERSHIPS (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

"WHEEL AND RIM SUPPLY, INC."

THIS CERTIFICATE SHALL BE VALID FOR A PERIOD OF TWO CALENDAR MONTHS FOR PROFIT AND NONPROFIT CORPORATIONS AND PROFESSIONAL ASSOCIATIONS (CP, FP, DN, FN, & PA), SIXTY (60) DAYS FOR LIMITED PARTNERSHIPS (7D OR 7F) AND SIX CALENDAR MONTHS FOR BANKS (BK) FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP OR APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS.

THE SECRETARY OF STATE MAY EXTEND THE CERTIFICATE FOR ONE PERIOD IF THE APPLICANT SUBMITS A \$20.00 FEE AND A WRITTEN REQUEST EXPLAINING WHY THE EXTENSION IS REQUESTED.

Max Cleland

MAX CLELAND
SECRETARY OF STATE

H. Wayne Howell

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



SECURITIES
656-7894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

89 031 325 0



A100

BUSINESS SERVICES AND REGULATION
ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS

MAX CLELAND
Secretary of State

H. WAYNE HOWELL
Deputy Secretary of State

I. Filing Date: _____	Code: _____	Docket No.: _____	By: <u>50</u>
Assigned Exam: _____	Amt.: \$ _____	Completed: _____	
Charter Number: <u>8910345</u>			

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II. Corporate Name: <u>WHEEL AND RIM SUPPLY, INC.</u>	
Mailing Address: <u>P.O. Box 5811, Building 24, Riverside Industrial Park</u>	
City: <u>Rome</u>	County: <u>Floyd</u> State: <u>GA</u> Zip Code: <u>30161</u>
III. Fees Submitted By: <u>Farless & Newton, Attorneys</u>	
Secretary of State: \$ <u>40.00</u>	Check No.: <u>1059</u> County: <u>Floyd</u>
Clerk of Court: \$ <u>22.00</u>	Check No.: <u>1060</u> Name: <u>Rome News-Tribune</u>
Publisher: \$ <u>60.00</u>	Check No.: <u>1061</u>
IV. Incorporator: <u>MARY DELL TAYLOR</u>	
Address: <u>3 North Pheasant Run</u>	
City: <u>Rome</u>	State: <u>GA</u> Zip Code: <u>30161</u>
V. Registered Agent/Office: <u>MARY DELL TAYLOR</u>	
Address: <u>P.O. Box 5811, Building 24, Riverside Industrial Park</u>	
City: <u>Rome</u>	County: <u>Floyd</u> State: <u>GA</u> Zip Code: <u>30161</u>
VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST	
1. Original and two conformed copies of Articles of Incorporation	<input checked="" type="checkbox"/>
2. Corporate name certificate enclosed and verified	<input checked="" type="checkbox"/>
3. Publisher's and Clerk's checks enclosed and verified	<input checked="" type="checkbox"/>
4. Consent form enclosed and verified	<input checked="" type="checkbox"/>
5. Corporate duration and statutory authority stated	<input checked="" type="checkbox"/>
6. Number shares, par value, minimum capital stated	<input checked="" type="checkbox"/>
7. Number of directors and their names and addresses	<input checked="" type="checkbox"/>
VII. Applicant/Attorney: <u>HILLIAM H. NEWTON, III</u> Telephone: <u>(404) 291-7195</u>	
Address: <u>540 Broad Street</u>	
City: <u>Rome</u>	State: <u>GA</u> Zip Code: <u>30161</u>

NOTICE: Attach Articles of Incorporation, Secretary of State filing fee, name certificate, consent to serve as registered agent, publisher's letter and fee and clerk's fee and file with the Secretary of State at 2 Martin Luther King Jr. Dr., Suite 315, West Tower, Atlanta, Georgia 30334. For information call 404-856-2817. This form does not replace the Articles of Incorporation. I understand that the information on this form will be used in the Secretary of State Corporate data base.

Signed: William H. Newton, III Date: 5-15-89