

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM301956

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Conversion		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
AGM Automotive, Inc.		01/29/2014	CORPORATION: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	AGM Automotive, LLC		
<b>Street Address:</b>	1708 Northwood Drive		
<b>City:</b>	Troy		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48084		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4138414	ORIGINATIVITY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2486493338		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	2486493333		
<b>Email:</b>	smith@youngbasile.com		
<b>Correspondent Name:</b>	Molly B. Markley, c/o Young Basile PC		
<b>Address Line 1:</b>	3001 W. Big Beaver Road		
<b>Address Line 2:</b>	Suite 624		
<b>Address Line 4:</b>	Troy, MICHIGAN 48084-3107		
<b>ATTORNEY DOCKET NUMBER:</b>	GAM-010/GAM-101-SM		
<b>NAME OF SUBMITTER:</b>	Molly B. Markley		
<b>SIGNATURE:</b>	/Molly B. Markley/		
<b>DATE SIGNED:</b>	04/18/2014		
<b>Total Attachments: 2</b>			
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CH \$40.00 4138414

# Delaware

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*The First State*

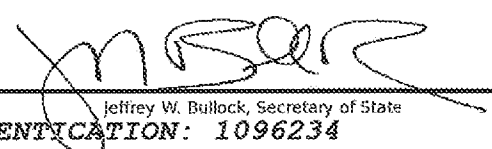
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MICHIGAN CORPORATION UNDER THE NAME OF "AGM AUTOMOTIVE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AGM AUTOMOTIVE, INC." TO "AGM AUTOMOTIVE, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2014, AT 4:05 O'CLOCK P.M.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1096234

DATE: 01-29-14

TRADEMARK  
REEL: 005263 FRAME: 0711

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Michigan.
- 2.) The jurisdiction immediately prior to filing this Certificate is Michigan.
- 3.) The date the corporation first formed is January 7, 2002.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
AGM Automotive, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is AGM Automotive, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
29th day of January, A.D. 2014

By:   
Authorized Person

Name: Robert M. Blinstrub  
Print or Type