

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM331439

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/03/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Am-Pac Tire Dist., Inc.		11/25/2014	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	American Tire Distributors, Inc.		
Street Address:	12200 Herbert Wayne Court		
Internal Address:	Suite 150		
City:	Huntersville		
State/Country:	NORTH CAROLINA		
Postal Code:	28070-3145		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3956363	AM-PAC	
CORRESPONDENCE DATA			
Fax Number:	2125215401		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212-521-5400		
Email:	nycipdocketing@reedsmith.com		
Correspondent Name:	Clark W. Lackert		
Address Line 1:	Reed Smith LLP		
Address Line 2:	599 Lexington Avenue		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	506290.20001		
NAME OF SUBMITTER:	Attorney of Record, NY State bar member		
SIGNATURE:	/Clark W. Lackert/		
DATE SIGNED:	02/06/2015		
Total Attachments: 3			
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AM-PAC TIRE DIST., INC.", A CALIFORNIA CORPORATION,

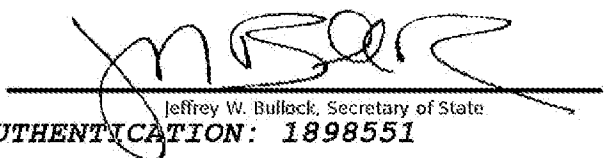
WITH AND INTO "AMERICAN TIRE DISTRIBUTORS, INC." UNDER THE NAME OF "AMERICAN TIRE DISTRIBUTORS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2014, AT 12:46 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2985653 8100M

141454710




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1898551

DATE: 11-25-14

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

TRADEMARK
REEL: 005455 FRAME: 0358

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:46 PM 11/25/2014
FILED 12:46 PM 11/25/2014
SRV 141454710 - 2985653 FILE

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
MERGING

AM-PAC TIRE DIST., INC.
INTO
AMERICAN TIRE DISTRIBUTORS, INC.

Pursuant to Section 253 of the General Corporation Law of Delaware, American Tire Distributors, Inc., a corporation incorporated on the 29th day of December, 1998, and pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns 100% of the capital stock of Am-Pac Tire Dist., Inc., a corporation incorporated on the 8th day of October, 1998, pursuant to the provisions of the California General Corporation Law, and that this corporation, by a resolution of its Board of Directors duly adopted by written consent on the 25th day of November, 2014, determined to and did merge into itself said Am-Pac Tire Dist., Inc. which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 100% of the outstanding shares of stock of Am-Pac Tire Dist., Inc., a corporation organized and existing under the laws of California, and

WHEREAS this corporation desires to merge into itself the said Am-Pac Tire Dist., Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said Am-Pac Tire Dist., Inc. and assumes all of its liabilities and obligations, and such merger shall be effective as of January 3, 2015;

FURTHER, RESOLVED, that an authorized officer of this corporation be and he is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Am-Pac Tire Dist., Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 25th day of November, 2014 A.D.

AMERICAN TIRE DISTRIBUTORS, INC.

By: 

J. Michael Gaither
Executive Vice President, Secretary and General Counsel

[Signature Page to Certificate of Ownership and Merger of Am-Pac Tire Dist., Inc. and American Tire Distributors, Inc.]