

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM334049

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Abra Automotive Systems, Inc.		09/30/2014	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Abra Automotive Systems LLC		
Street Address:	7225 Northland Drive		
City:	Brooklyn Park		
State/Country:	MINNESOTA		
Postal Code:	55428		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1371738	ABRA	
Registration Number:	2677946	ABRA	
Registration Number:	2677947	ABRA	
Registration Number:	4108932	RIGHT THE FIRST TIME, ON TIME.	
CORRESPONDENCE DATA			
Fax Number:	6126324444		
<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:	(612) 632-3347		
Email:	trademark@gpmlaw.com		
Correspondent Name:	Cynthia Hefferan, Paralegal		
Address Line 1:	P.O. Box 2906		
Address Line 4:	Minneapolis, MINNESOTA 55402-0906		
ATTORNEY DOCKET NUMBER:	30816		
NAME OF SUBMITTER:	Cynthia Hefferan, Paralegal		
SIGNATURE:	/Cynthia Hefferan/		
DATE SIGNED:	03/04/2015		
Total Attachments: 2			
source=Abra Automotive Systems LLC#page1.tif			

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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 MINNESOTA CORPORATION UNDER THE NAME OF "ABRA AUTOMOTIVE SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ABRA AUTOMOTIVE SYSTEMS, INC." TO "ABRA AUTOMOTIVE SYSTEMS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2014, AT 6:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2014, AT 11:50 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1737261

DATE: 09-29-14

TRADEMARK
REEL: 005471 FRAME: 0212

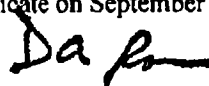
State of Delaware
Secretary of State
Division of Corporations
Delivered 07:25 PM 09/26/2014
FILED 06:19 PM 09/26/2014
SRV 141229408 - 5611488 FILE

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
TO LIMITED LIABILITY COMPANY**

Duane Rouse, the Chief Executive Officer of ABRA Automotive Systems, Inc., a Minnesota corporation (the "Company"), hereby states the following on behalf of the Company, as is required by Section 18-214 of the Delaware Limited Liability Company Act:

1. ABRA Automotive Systems, Inc. was incorporated as a Minnesota corporation on March 16, 1987. Immediately prior to filing this certificate of conversion to limited liability company, the Company was a Minnesota corporation.
2. Upon filing of this certificate of conversion to limited liability company, and the certificate of formation, the Company will become a limited liability company governed under the Delaware Limited Liability Company Act, with its name changed to ABRA Automotive Systems LLC, as set forth in the certificate of formation.
3. The conversion of the Company from a Minnesota corporation to a Delaware limited liability company shall be effective as of 11:50 p.m. EDT on September 30, 2014.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Company executed this Certificate on September 26, 2014.



By: _____
Name: Duane Rouse
Title: Chief Executive Officer

GP:3783806