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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM338887

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	12/31/2014	

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Keystone Automotive Distributors Company, LLC		12/19/2014	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Keystone Automotive Operatons, Inc.	
Street Address:	44 Tunkhannock Avenue	
City:	Exeter	
State/Country:	PENNSYLVANIA	
Postal Code:	18643	
Entity Type:	CORPORATION: PENNSYLVANIA	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	85762446	LINK
Serial Number:	77641150	KEYSTONE AUTOMOTIVE OPERATIONS, INC.
Serial Number:	74310101	KEYSTONE
Serial Number:	72455435	KEYSTONE

CORRESPONDENCE DATA

Fax Number: 2159814750

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.

Phone: 215-981-4194

Email: kennedyp@pepperlaw.com, catalant@pepperlaw.com

Correspondent Name: Paul J. Kennedy

Address Line 1: Eighteenth and Arch Streets Address Line 2: 3000 Two Logan Square

Address Line 4: Philadelphia, PENNSYLVANIA 19103-2799

ATTORNEY DOCKET NUMBER:	113076.124
NAME OF SUBMITTER:	Paul J. Kennedy
SIGNATURE:	/Paul J. Kennedy/
DATE SIGNED:	04/21/2015

Total Attachments: 7

source=Certified Articles of Merger - Keystone Automotive Operations Inc#page1.tif source=Certified Articles of Merger - Keystone Automotive Operations Inc#page2.tif source=Certified Articles of Merger - Keystone Automotive Operations Inc#page3.tif source=Certified Articles of Merger - Keystone Automotive Operations Inc#page4.tif source=Certified Articles of Merger - Keystone Automotive Operations Inc#page5.tif source=Certified Articles of Merger - Keystone Automotive Operations Inc#page6.tif source=Certified Articles of Merger - Keystone Automotive Operations Inc#page7.tif

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

APRIL 7, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

KEYSTONE AUTOMOTIVE OPERATIONS, INC.

I, Pedro A. Cortés, Acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct copy of

ARTICLES OF MERGER-BUSINESS filed on December 23, 2014 which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Acting Secretary of the Commonwealth

Pedus C. Contés

Certification Number: 12546484-1 Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp

Entity #: 2797279 Date Filed: 12/23/2014 Effective Date: 12/31/2014 **Carol Aichele**

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE

Articles/Certificat (15 Pa.C. Domestic Business Domestic Nonprofi Limited Partnership	S.) Corporation (§ 1926) it Corporation (§ 5926)
PENNCORP SERVICEGROUP, INC. 600 N. SECOND ST. 14299 P.O. BOX 1210 HARRISBURG PA 17108-1210	Document will be returned to the name and address you enter to the left. Commonwealth of Pennsylvania ARTICLES OF MERGER-BUSINESS 8 Page
: \$150 plus \$40 additional for each Party in additional to two	T1435764044
compliance with the requirements of the applicable provision ersigned, desiring to effect a merger, hereby state that: 1. The name of the corporation/limited partnership surviving	
Keystone Automotive Operations, Inc.	
Check and complete one of the following: The surviving corporation/limited partnership is a domest the (a) address of its current registered office in this Comprovider and the county of venue is (the Department is he conform to the records of the Department): (a) Number and Street	monwealth or (b) name of its commercial registered office
The surviving corporation/limited partnership is a domest the (a) address of its current registered office in this Com- provider and the county of venue is (the Department is he conform to the records of the Department):	monwealth or (b) name of its commercial registered office creby authorized to correct the following information to
The surviving corporation/limited partnership is a domest the (a) address of its current registered office in this Comprovider and the county of venue is (the Department is he conform to the records of the Department): (a) Number and Street City (b) Name of Commercial Registered Office Provider c/o National Registered Agents, Inc. The surviving corporation/limited partnership is a qualifice partnership incorporated/formed under the laws of	monwealth or (b) name of its commercial registered office creby authorized to correct the following information to State Zip County County Dauphin ed foreign business/nonprofit corporation /limited and the (a) address of its current registered al registered office provider and the county of yenue is (the
The surviving corporation/limited partnership is a domest the (a) address of its current registered office in this Comprovider and the county of venue is (the Department is he conform to the records of the Department): (a) Number and Street City (b) Name of Commercial Registered Office Provider c/o National Registered Agents, Inc. The surviving corporation/limited partnership is a qualific partnership incorporated/formed under the laws of office in this Commonwealth or (b) name of its commercial Department is hereby authorized to correct the following in	monwealth or (b) name of its commercial registered office creby authorized to correct the following information to State Zip County County Dauphin ad foreign business/nonprofit corporation /limited and the (a) address of its current registered al registered office provider and the county of venue is (the information to conform to the records of the Department):

3. The name and the address of the regist provider and the county of venue of er qualified foreign business/nonprofit co follows:	ach other domest	c business/nonprofit	corporation/limited	d partnership and
Name Registered Office Ad-	dress Com	mercial Registered C	ffice Provider	County
bec attached.				
4. Check, and if appropriate complete, on		•		
The plan of merger shall be effective	upon filing these	Articles/Certificate	of Merger in the De	epartment of State.
X The plan of merger shall be effective		at_11:59 I		
	Date	ŀ	Iour	
F The control of the	***************************************			
5. The manner in which the plan of merge	r was adopted by	each domestic corpo	oration/limited parts	nership is as follows:
Name		Manner of Ador		
Keystone Automotive Operations, Inc.	Adopted by a	ction of the board of	directors of the co	rporation pusuant to
	15 Pz.C.S. 59	924(b)		
6. Strike out this paragraph if no foreign c The plan was authorized, adopted or app corporation/limited partnership (or each the plan in accordance with the laws of the	oroved, as the cas of the foreign bu	e may be, by the fore	eign business/nonproorations/limited pa	rofit urtnerships) party to
7. Check, and if appropriate complete, one	of the following			
,	, , , , , , , , , , , , , , , , , , ,			
X The plan of merger is set forth in full i	n Exhibit A attac	hed hereto and made	a part hereof.	
Pursuant to 15 Pa.C.S. § 1901/§ 8547(if any, of the plan of merger that amend Incorporation/Certificate of Limited Pa subsequent to the effective date of the p The full text of the plan of merger is on partnership, the address of which is.	d or constitute the rtnership of the solan are set forth	operative provisions urviving corporation in full in Exhibit A a	s of the Articles of /limited partnership ttached hereto and	o as in effect made a party hereof.
Number and street	City	State	Zip	County
			7	*

ADDENDUM TO ARTICLES/CERTIFICATE OF MERGER

3. The name and address of the registered office in this Commonwealth or name of its commercial registered office provider and the county of venue of each other domestic business/nonprofit corporation/limited partnership and qualified foreign business/nonprofit corporation/limited partnership which is a party to the plan of merger are as follows:

Name Commercial Registered Office Provider County

Keystone Automotive Holdings, Inc.

Not Qualified

Keystone Automotive Distributors Company, LLC National Registered Agents, Inc. Dauphin

Stag Parkway Holding Company Not Qualified

Stag-Parkway, Inc. Not Qualified

Certification#: 12546484-1 Page 3 of 6

AGREEMENT OF MERGER

OF

KEYSTONE AUTOMOTIVE OPERATIONS, INC.; KEYSTONE AUTOMOTIVE HOLDINGS, INC.; KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC; STAG PARKWAY HOLDING COMPANY AND STAG-PARKWAY, INC.

AGREEMENT OF MERGER, pursuant to the provisions of Pennsylvania Corporate Law, dated this 19th day of December, 2014, among Keystone Automotive Operations, Inc., a Pennsylvania corporation (herein "Surviving Corporation"), Keystone Automotive Holdings, Inc., a Delaware corporation, Keystone Automotive Distributors Company, LLC, a Delaware limited liability company, Stag Parkway Holding Company, a Delaware corporation, and Stag-Parkway, Inc., a Georgia corporation (each, a "Merging Company" and collectively, the "Merging Companies").

WITNESSETH that:

WHEREAS, all of the constituent companies desire to merge into a single corporation; and

NOW THEREFORE, the companies, parties to the Agreement, in consideration of the mutual covenants, agreements and provisions hereinafter contained do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

- 1. The Merging Companies shall be merged with and into Surviving Corporation (the "Merger").
- 2. The Certificate of Incorporation of Surviving Corporation, as in effect on the date of the merger provided for in this Agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.
- 3. Upon effectiveness of the Merger, all shares or membership interests of the Merging Companies immediately prior to the effectiveness of the Merger shall be converted into no shares of the Surviving Corporation. All the shares of the Surviving Corporation shall not be converted in any manner, but each such share which is issued as of the effective date of the merger shall continue to represent one issued share of the Surviving Corporation.
- 4. The Surviving Corporation shall assume the assets and liabilities of the Merging Companies.
- 5. The by-laws of the Surviving Corporation as they exist of the effective date of this merger shall be and remain the by-laws of the Surviving Corporation until the same shall be altered, amended and repealed as therein provided.
- 6. This merger shall become effective as of December 31, 2014.

[SIGNATURE PAGE FOLLOWS]

Certification#: 12546484-1 Page 4 of 6

IN WITNESS WHEREOF, the parties to this Agreement, pursuant to the approval and authority duly given by resolutions adopted by their respective Boards of Directors or Managers have caused these presents to be executed by an officer of each party hereto as the respective act, deed, and agreement of each said corporation on this 19th day of December, 2014.

KEYSTONE AUTOMOTIVE OPERATIONS, INC.

By: Malter P. Hanley, Vice President

By: Matthew J. McKay, Secretary

KEYSTONE AUTOMOTIVE HOLDINGS, INC.

By: Matter P. Hanley Walter P. Hanley, Vice President

By: Matthew J. McKay, Secretary

KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC

By: Master P. Hanley, Vice President

By: Motte J. Mokey

Matthew J. McKay, Secretary

STAG PARKWAY HOLDING COMPANY

By: Walter P. Hanley, Vice President

By: Matthew J. McKay, Secretary

STAG-PARKWAY, INC.

By:

Walter P. Hanley, Vice President

By: Matthew J. Myly Matthew J. McKay, Secretary

Certification#: 12546484-1 Page 5 of 6

IN TESTIMONY WHEREOF, the undersigned
corporation/limited partnership has caused these
Articles/Certificate of Merger to be signed by a duly
authorized officer thereof this
19th day of December ,
MARKET AND THE PROPERTY OF THE
2014 .
W
Keystone Automotive Operations, Inc.
Name of Corporation/Limited Partnership
1.17. 11. 11. 2
Walter P. Hunley
Signature
Signature
Vice Presisent
Title
TO A A A A A A A A A A A A A A A A A A A
Keystone Automotive Operations, Inc.
Name of Corporation/Limited Partnership
, ,
Matt & Myling
Matt Signature
7 Digitature
~
Secretary
Title

RECORDED: 04/21/2015