# :H \$40.00 873627

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM451574

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

### **CONVEYING PARTY DATA**

| Name                      | Formerly | Execution Date | Entity Type           |
|---------------------------|----------|----------------|-----------------------|
| Monro Muffler Brake, Inc. |          | 08/15/2017     | Corporation: NEW YORK |

### **RECEIVING PARTY DATA**

| Name:           | Monro, Inc.           |
|-----------------|-----------------------|
| Street Address: | 200 Holleder Parkway  |
| City:           | Rochester             |
| State/Country:  | NEW YORK              |
| Postal Code:    | 14615                 |
| Entity Type:    | Corporation: NEW YORK |

### **PROPERTY NUMBERS Total: 1**

| Property Type  | Number   | Word Mark      |
|----------------|----------|----------------|
| Serial Number: | 87362704 | WE'RE YOUR GUY |

### **CORRESPONDENCE DATA**

**Fax Number:** 8669471121

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:** 585-263-1000

Email: nytm@nixonpeabody.com

Correspondent Name: Kristen M. Walsh, Nixon Peabody LLP

Address Line 1: 1300 Clinton Square

Address Line 4: Rochester, NEW YORK 14604

| ATTORNEY DOCKET NUMBER: | 5421-47               |
|-------------------------|-----------------------|
| NAME OF SUBMITTER:      | Kristen Mollnow Walsh |
| SIGNATURE:              | /kristenmollnowwalsh/ |
| DATE SIGNED:            | 11/20/2017            |

### **Total Attachments: 4**

source=Certificate of Amendment for Monro#page1.tif source=Certificate of Amendment for Monro#page2.tif source=Certificate of Amendment for Monro#page3.tif source=Certificate of Amendment for Monro#page4.tif

> TRADEMARK REEL: 006209 FRAME: 0781

## STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 16, 2017.

Brendan W. Fitzgerald

Executive Deputy Secretary of State

Rev. 06/13

170815000 4

### CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF MONRO MUFFLER BRAKE, INC.

Under Section 805 of the Business Corporation Law

- 1. The name of the Corporation is Monro Muffler Brake, Inc. The Corporation was formed under the name Midas Service Corporation, Inc.
- 2. The Certificate of Incorporation of the Corporation was filed by the Department of State on October 5, 1959.
- 3. The Certificate of Incorporation of the Corporation is hereby amended to effect the amendment specified below, which is authorized by the Business Corporation law:

Section 1 of the Certificate of Incorporation is hereby amended to change the name of the Corporation, so that said Section 1 shall provide in its entirety as follows:

- "I. The name of the Corporation is Monro, Inc."
- 4. The Certificate of Amendment was authorized by the vote of the Board of Directors followed by the vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders followed by the unanimous written consent of the Corporation's Class C Convertible Preferred Stock.

IN WITNESS WHEREOF, I have signed this Certificate this 15th day of August, 2017.

Name: Maureen E. Mulholland

Title: Secretary

N. Y. S. DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

CERTIFICATE OF RESERVATION

· "我们们是自己的,我们的我们也是不是是不是的,我们也是我们的是他们的,我们们是我们的是我们的。" ENTITY NAME: MONRO, INC.

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

FILED:07/25/2017 DURATION:09/25/2017 CASH#:170725000584 FILM #:170725000540

FILER:

MONRO MUFFLER BRAKE, INC. MAUREEN TENEYCK AIDF 150 BROADWAY, SUITE 303A MENANDS, NY 12204

ADDRESS FOR PROCESS:

REGISTERED AGENT:



\*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\* APPLICANT NAME : MONRO MUFFLER BRAKE, INC.

| ======                                      |  |   |     |
|---|--|---|-----|
| SERVICE                                     | COMPANY: ACCELERATED                   | INFORMATION & DOCUMENT FIL SERVICE CODE: 24 | === |
| FEES  | 45.00                                  | PAYMENTS 45.                                | .00 |
| FILING<br>TAX<br>CERT<br>COPIES<br>HANDLING | 20.00<br>0.00<br>0.00<br>0.00<br>25.00 | CHECK 0.<br>CHARGE 0.<br>DRAWDOWN 45.       | 00  |
| 3098  |  | DOS-1025 (04/200                            | -== |

**TRADEMARK REEL: 006209 FRAME: 0784** 

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### CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF

MONRO MUFFLER BRAKE, INC.

Under Section 805 of the Business Corporation Law

STATE OF NEW YORK DEPARTMENT OF STATE

RLED AUG 15 2017

2811 RUG 15 AN 11:01

Harter Secrest & Emery LLP
1600 Bausch & Lomb Place
Rochester, New York 14604-2711

EITED

DRAWDOWN AIDF-24

Reference # 3067

TRADEMARK REEL: 006209 FRAME: 0785

**RECORDED: 11/20/2017**