

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM456170

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		12/31/2014	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Keystone Automotive Operations, Inc.		
Street Address:	44 Tunkhannock Avenue		
City:	Exeter		
State/Country:	PENNSYLVANIA		
Postal Code:	18643		
Entity Type:	Corporation: PENNSYLVANIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0841546	K KEYSTONE	
CORRESPONDENCE DATA			
Fax Number:	3128278185		
<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:	3127816013		
Email:	chicago.trademarks@klgates.com, kate.starshak@klgates.com		
Correspondent Name:	Kathryn Starshak		
Address Line 1:	P.O. Box 1135		
Address Line 2:	K&L Gates LLP		
Address Line 4:	Chicago, ILLINOIS 60690-1135		
ATTORNEY DOCKET NUMBER:	3710256.00148		
NAME OF SUBMITTER:	Kathryn Starshak		
SIGNATURE:	/Kathryn Starshak/		
DATE SIGNED:	12/28/2017		
Total Attachments: 3			
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source=Keystone Automotive Distributors Merger#page2.tif			

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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 AGREEMENT OF MERGER, WHICH MERGES:

"KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC", A DELAWARE SERIES LIMITED LIABILITY COMPANY,

"KEYSTONE AUTOMOTIVE HOLDINGS, INC.", A DELAWARE CORPORATION,

"STAG PARKWAY HOLDING COMPANY", A DELAWARE CORPORATION,

"STAG-PARKWAY, INC.", A GEORGIA CORPORATION,

WITH AND INTO "KEYSTONE AUTOMOTIVE OPERATIONS, INC." UNDER THE NAME OF "KEYSTONE AUTOMOTIVE OPERATIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF PENNSYLVANIA, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2014, AT 7:19 O'CLOCK P.M.

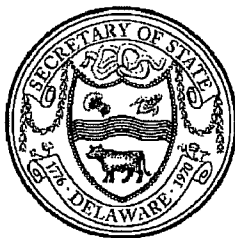
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AGREEMENT OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014.

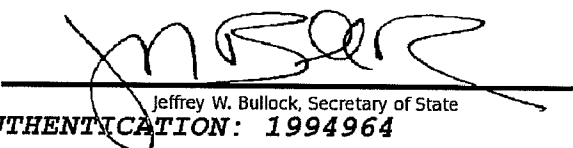
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1994964

DATE: 12-29-14

TRADEMARK
REEL: 006238 FRAME: 0154

**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 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 pursuant to section 252 of Delaware General Corporation Law and section 18-209 of the Delaware Limited Liability Company Act; 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 shareholders or interest holders duly approved the Merger pursuant to section 252 of Delaware General Corporation Law and section 18-209 of the Delaware Limited Liability Company Act.
5. The Surviving Corporation shall assume the assets and liabilities of the Merging Companies and maintain the executed Agreement of Merger at its principal place of business: 500 W. Madison Street, Suite 2800, Chicago, IL 60661. A copy of this Agreement of Merger will be provided to any stock holder or member in any Merging Company.
6. The Surviving Corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any of the Merging Companies which is to merge or consolidate, irrevocably appointing the Delaware Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such service of process shall be mailed to by the Delaware Secretary of State is 500 W. Madison Street, Suite 2800, Chicago, Illinois 60661.
7. 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.
8. This merger shall become effective as of December 31, 2014.

[SIGNATURE PAGE FOLLOWS]

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

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

KEYSTONE AUTOMOTIVE HOLDINGS, INC.

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

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

KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC

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

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

STAG PARKWAY HOLDING COMPANY

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

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

STAG-PARKWAY, INC.

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

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