# CH \$40.00 0841

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM456169

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2007

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Keystone Marketing Services, Inc.		12/31/2007	Corporation: NEVADA

#### **RECEIVING PARTY DATA**

Name:	Keystone Automotive Distributors Company, LLC
Street Address:	44 Tunkhannock Avenue
City:	Exeter
State/Country:	PENNSYLVANIA
Postal Code:	18643
Entity Type:	Limited Liability Company: DELAWARE

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

Property Type	Number	Word Mark
Registration Number:	0841546	K KEYSTONE

#### **CORRESPONDENCE DATA**

**Fax Number:** 3128278185

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:** 312-781-6013

**Email:** chicago.trademarks@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

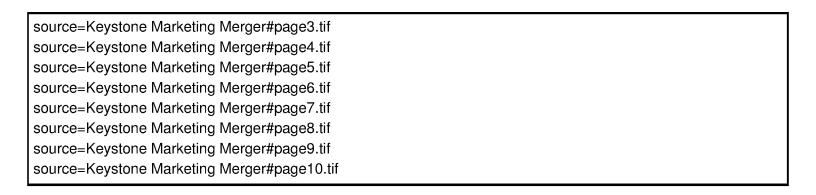
ATTORNEY DOCKET NUMBER:	3710256.00148
NAME OF SUBMITTER:	Kathryn Starshak
SIGNATURE:	/Kathryn Starshak/
DATE SIGNED:	12/28/2017

**Total Attachments: 10** 

source=Keystone Marketing Merger#page1.tif source=Keystone Marketing Merger#page2.tif

TRADEMARK
REEL: 006238 FRAME: 0157

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**ROSS MILLER** Secretary of State 204 North Carson Street, Ste 1 Carson City, Nevada 89701-4299 (775) 684 5708

Website: secretaryofstate.biz

## **Articles of Merger**

(PURSUANT TO NRS 92A.200) Page 1

Filed in the office of Document Number

Ross Miller Secretary of State State of Nevada

20070878334-82

Filing Date and Time

12/27/2007 4:03 PM

Entity Number C9682-1999

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(Pursuant to Nevada Revised Statutes Chapter 92A) (excluding 92A.200(4b))

<ol> <li>Name and jurisdiction of organization of each of than four merging entities, check box and a required information for each additional entity.</li> </ol>	
Keystone Marketing Services, Inc.	
Name of merging entity	
Nevada	Corporation
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	Entity type *
and,	
Keystone Automotive Distributors Company, LLC	
Name of surviving entity	
Delaware	Limited Liability Company
Jurisdiction	Entity type *

\* Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.

Filing Fee: \$350.00

This form must be accompanied by appropriate fees. 12199456

Nevada Secretary of State AM Mergar Page 1 7007 Revised on: 01/01/07



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# Articles of Merger (PURSUANT TO NRS 92A.200)

Page 2

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Attu	Patrick Judge	
c/o	Keystone Automotive Operations, Inc. 44 Tunkhannock Avenue Exeter, PA 18643	
3) (Choose one)		
The under entity (NRS	igned declares that a plan of merger has been adopted by each constitue 92A.200).	nt
The under	igned declares that a plan of merger has been adopted by the parent don 92A.180}	estic
there are more containing the	I (NRS 92A.200)(options a, b, or c must be used, as applicable, for each ent han four merging entities, check box and attach an 8 1/2" x 11" blank equired information for each additional entity):	40.4
there are more containing the	han four merging entities, check box and attach an 8 1/2" x 11" blank	
there are more containing the (a) Owner's appro	han four merging entities, check box and attach an 8 1/2" x 11" blank equired information for each additional entity):	
there are more containing the (a) Owner's appro Name of me	han four merging entities, check box and attach an 8 1/2" x 11" blank equired information for each additional entity): ral was not required from	4.4
there are more containing the (a) Owner's appro	han four merging entities, check box and attach an 8 1/2" x 11" blank equired information for each additional entity):  ral was not required from ging entity, if applicable	4.4
there are more containing the (a) Owner's appro Name of me Name of me Name of me	han four merging entities, check box and attach an 8 1/2" x 11" blank equired information for each additional entity):  rai was not required from ging entity, if applicable  ging entity, if applicable	4.4

This form must be accompanied by appropriate fees

Novada Secretary of State AM Merger Page 2 2007 Roviser on, 01/01/07



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(b) The plan was approved by the required consent of the owners of \*:

# **Articles of Merger**

(PURSUANT TO NRS 92A.200)
Page 3

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Keystone Marketing Services, Inc.	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
and, or;	
Keystone Automotive Distributors Company, LL	<u> </u>

\* Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM Marger Page 3 2007 Revised on 01/01/07



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# Articles of Merger (PURSUANT TO NRS 92A.200)

(PURSUANT TO NRS 92A.200)
Page 4

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The plan of merger has been approved by the directors of public officer or other person whose approval of the plan enticles of incorporation of the domestic corporation.	
	***************************************
Name of merging entity, if applicable	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
Name of merging entity, if applicable	
and, or;	

(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):

This form must be accompanied by appropriate fees.

Name of surviving entity, if applicable

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ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 5708
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# **Articles of Merger**

(PURSUANT TO NRS 92A 200)
Page 5

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5) Amen article	dments, if any, to the numbers, if availab	e articles or certificate of the surviving entity. Provide le. (NRS 92A.200)*:
	* *	
<u> </u>	····	
5) Locati	ion of Plan of Merger	(check a or b):
X	(a) The entire plan of	merger is attached;
or,	corporation, limited-l	merger is on file at the registered office of the surviving iabliity company or business trust, or at the records office artnership, or other place of business of the surviving entity
Fffecti	ve date (optional)**:	12/31/07

- \* Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A. 180 (merger of subsidiary into parent Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.
- \*\* A merger takes effect upon filing the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).

This form must be accompanied by appropriate fees.

Navada Sucretary of State AM Merger Page 5 2007 Revised on: 01/01/07



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## **Articles of Merger**

(PURSUANT TO NRS 92A 200)
Page 6

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sheet containing t	(if there are more than four merging entities, check box and attach an 8 %" x 1 1 sheet containing the required information for each additional entity.):			
Keystone Marketing Services, Inc.				
Name of merging	entity (Occoler	Executive Vice President	111212	
Signature Patri	ck Judge V	Title	Date	
Name of merging (	entity	***************************************		
X				
Signature		Title	Date	
Name of merging o	ontity			
Y			7/	
Signature		Title	Date	
Name of merging e	ntity			
X	·			
Signature		Title	Date	

\* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

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12199456

#### PLAN OF MERGER

OF

# KEYSTONE MARKETING SERVICES, INC. (a Nevada corporation)

#### AND

# KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC (a Delaware limited liability company)

PLAN OF MERGER entered into on December 21, 2007 by Keystone Marketing Services, Inc., a business corporation of the State of Nevada, and Keystone Automotive Distributors Company, LLC, a limited liability company of the State of Iowa.

WHEREAS, Keystone Marketing Services, Inc. is a business corporation of the State of Nevada with its registered office therein located at Entity Services (Nevada) LLC, 502 East John Street, Carson City, NV 89706;

WHEREAS, the total number of shares of stock that Keystone Marketing Services, Inc has authority to issue is 100,000, all of which are of one class of Common Stock with a par value of \$0.01 per share;

WHEREAS, Keystone Automotive Distributors Company, LLC is a limited liability company of the State of Delaware with its registered office therein located at PHS Corporate Services, Inc., 1313 N. Market Street, Suite 5100, Wilmington, DE 19801;

WHEREAS, the total number of membership interests that Keystone Automotive Distributors Company, LLC has authority to issue is 100 in accordance with its limited liability company agreement; and

WHEREAS, Keystone Marketing Services, Inc. and Keystone Automotive Distributors Company, LLC, and the Board of Directors of Keystone Marketing Services, Inc. and the sole member of Keystone Automotive Distributors Company, LLC thereof, declare it advisable and to the advantage, welfare, and best interests of said entities and their respective stockholders or members, as applicable, to merge Keystone Marketing Services, Inc. with and into Keystone Automotive Distributors Company, LLC pursuant to the provisions of the Limited Liability Company Act of the State of Delaware and the General Corporation Law of the State of Nevada upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, being thereunto duly entered into by Keystone Marketing Services, Inc. and approved by a resolution adopted by its Board of Directors and being thereunto duly entered into by Keystone Automotive Distributors Company, LLC and approved by a resolution adopted by the sole member of Keystone Automotive Distributors Company, LLC, the Plan of Merger and the terms and conditions thereof and the mode of carrying the same

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into effect, together with any provisions required or permitted to be set forth therein, are hereby determined and agreed upon as hereinafter in this Agreement set forth.

- 1. Keystone Marketing Services, Inc. and Keystone Automotive Distributors Company, LLC shall, pursuant to the provisions of the Limited Liability Company Act of the State of Delaware and the General Corporation Law of the State of Nevada, be merged with and into a single entity, to wit, Keystone Automotive Distributors Company, LLC, which shall be the surviving company from and after the effective time of the merger, and which is sometimes hereinafter referred to as the "surviving company", and which shall continue to exist as said surviving company under its present name pursuant to the provisions of the Limited Liability Company Act of the State of Delaware. The separate existence of Keystone Marketing Services, Inc., which is sometimes hereinafter referred to as the "terminating entity", shall cease at the said effective time in accordance with the provisions of said General Corporation Law of the State of Nevada.
- 2. The Certificate of Formation of Keystone Automotive Distributors Company, LLC, as now in force and effect, shall continue to be the Certificate of Formation of said surviving company and said Certificate of Formation shall continue in full force and effect until amended or changed in the manner prescribed by the provisions of the Limited Liability Company Act of the State of Delaware.
- 3. The present Operating Agreement of Keystone Automotive Distributors Company, LLC will be the Operating Agreement of said surviving company and will continue in full force and effect until amended or changed in the manner provided therein or in the manner prescribed by the provisions of the Limited Liability Company Act of the State of Delaware.
- 5. The officers in office of Keystone Automotive Distributors Company, LLC at the effective time of the merger shall be the officers of the surviving company, all of whom shall hold their offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Operating Agreement of the surviving company.
- 6. The common stock of the terminating entity shall, at the effective time of the merger, be surrendered and extinguished. The issued membership interests of Keystone Automotive Distributors Company, LLC shall not be converted or exchanged in any manner, but each said membership interest which is issued at the effective time of the merger shall continue to represent one issued membership interest of the surviving company.
- 7. In the event that this Plan of Merger shall have been fully adopted upon behalf of Keystone Automotive Distributors Company, LLC and Keystone Marketing Services, Inc. in accordance with the provisions of the Limited Liability Company Act of the State of Delaware and the General Corporation Law of the State of Nevada, the said entities agree that they will cause to be executed and filed and recorded any document or documents prescribed by the laws of the State of Delaware and of the State of Nevada, and that they will cause to be performed all necessary acts within the State of Delaware and the State of Nevada and elsewhere to effectuate the merger herein provided for.

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- 8. The proper officers of Keystone Automotive Distributors Company, LLC and Keystone Marketing Services, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.
  - 9. The effective time of the merger shall be December 31, 2007.

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IN WITNESS WHEREOF, the undersigned have executed this Plan of Merger as of the date first written above.

KEYSTONE MARKETING SERVICES, INC.

Name: Patrick Judge

Title: Executive Vice President and Secretary

KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC

Name: Patrick Judge

Title: Executive Vice President and Secretary

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**RECORDED: 12/28/2017**