

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM461846

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Guardian Industries Corp.		08/01/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Guardian Industries, LLC		
<b>Street Address:</b>	2300 Harmon		
<b>City:</b>	Auburn Hills		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48326		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2807781	GUARDIAN	
<b>Registration Number:</b>	2839435	GUARDIAN	
<b>Registration Number:</b>	3452774	GUARDIAN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2485940610		
<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>			
<b>Phone:</b>	248-594-0630		
<b>Email:</b>	docketing@fishstewip.com		
<b>Correspondent Name:</b>	Michael D. Fishman		
<b>Address Line 1:</b>	39533 Woodward Avenue, Suite 140		
<b>Address Line 4:</b>	Bloomfield Hills, MICHIGAN 48304		
<b>NAME OF SUBMITTER:</b>	Michelle L. Visser		
<b>SIGNATURE:</b>	/Michelle L. Visser/		
<b>DATE SIGNED:</b>	02/12/2018		
<b>Total Attachments: 2</b>			
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OP \$90.00 2807781

# Delaware

The First State

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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 DELAWARE CORPORATION UNDER THE NAME OF "GUARDIAN INDUSTRIES CORP." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GUARDIAN INDUSTRIES CORP." TO "GUARDIAN INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2017, AT 2:55 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF AUGUST, A.D. 2017.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20175494375

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202979536  
Date: 07-31-17

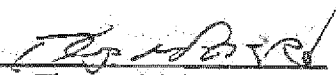
**TRADEMARK**  
**REEL: 006266 FRAME: 0090**

**STATE OF DELAWARE**  
**CERTIFICATE OF CONVERSION**  
**FROM A CORPORATION TO A LIMITED LIABILITY COMPANY**  
**PURSUANT TO SECTION 18-214 OF THE**  
**DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is **Guardian Industries Corp.**
2. The corporation was incorporated in the State of Delaware on April 10, 1968.
3. The name of the limited liability company as set forth in its Certificate of Formation to be filed in the State of Delaware is **Guardian Industries, LLC.**
4. The Certificate of Conversion to a limited liability company will be effective on August 1, 2017, and the Certificate of Formation will be effective on the same date, August 1, 2017 filed with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said **Guardian Industries Corp.** has caused this Certificate to be signed by Thomas M. Pastore, its Secretary, this 28th day of July 2017.

**GUARDIAN INDUSTRIES CORP.**

By:   
Name: Thomas M. Pastore  
Title: Secretary

CM