

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM470548

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Drake Automotive Group, Inc.		12/21/2015	Corporation: NEVADA
RECEIVING PARTY DATA			
Name:	Drake Automotive Group, LLC		
Street Address:	130 Cassia Way		
City:	Henderson		
State/Country:	NEVADA		
Postal Code:	89014		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4869007	C CORSO FEROCCE	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	jgriswold@honigman.com		
Correspondent Name:	Julie E. Reitz		
Address Line 1:	39400 Woodward Avenue, Suite 101		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304-5151		
NAME OF SUBMITTER:	Julie E. Reitz		
SIGNATURE:	/Julie E. Reitz/		
DATE SIGNED:	04/19/2018		
Total Attachments: 4			
source=Certified Articles - Drake Automotive Group, LLC(27355351_1)#page1.tif			
source=Certified Articles - Drake Automotive Group, LLC(27355351_1)#page2.tif			
source=Certified Articles - Drake Automotive Group, LLC(27355351_1)#page3.tif			
source=Certified Articles - Drake Automotive Group, LLC(27355351_1)#page4.tif			

CH \$40.00 4869007

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "DRAKE AUTOMOTIVE GROUP, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 5 O`CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 5 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2016, AT 3:47 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "DRAKE AUTOMOTIVE GROUP, LLC".




Jeffrey W. Bullock, Secretary of State

5913727 8100H
SR# 20182641357

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

Authentication: 202500732
Date: 04-12-18

TRADEMARK
REEL: 006317 FRAME: 0215

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

- 1.) The jurisdiction where the Corporation first formed is California.
- 2.) The jurisdiction immediately prior to filing this Certificate is Nevada.
- 3.) The date the corporation first formed is June 11, 1990.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
DRAKE AUTOMOTIVE GROUP, INC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is DRAKE AUTOMOTIVE GROUP, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
21st day of December, A.D. 2015.

By: 

President

Name: SCOTT DRAKE

Print or Type

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- **First:** The name of the limited liability company is DRAKE AUTOMOTIVE GROUP, LLC
- **Second:** The address of its registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington
Zip Code 19801
The name of its Registered agent at such address is The Corporation Trust Company
- **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
21st day of December, 2015.

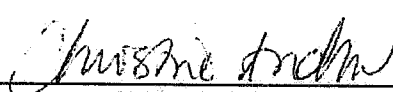
By: ST Drake
Authorized Person(s)

Name: SCOTT DRAKE
Typed or Printed

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT CHANGING ONLY THE
REGISTERED OFFICE OR REGISTERED AGENT OF A
LIMITED LIABILITY COMPANY

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Drake Automotive Group, LLC
2. The Registered Office of the limited liability company in the State of Delaware is changed to 2711 Centerville Road, Suite 400
(street), in the City of Wilmington,
Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Corporation Service Company

By: 
Authorized Person

Name: Christine Anderson
Print or Type