

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM466721

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ARMOUR TIRE AND RIM, INC.		10/01/2004	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	OTR WHEEL ENGINEERING, INC.		
Street Address:	6 RIVERSIDE INDUSTRIAL PARK		
City:	ROME		
State/Country:	GEORGIA		
Postal Code:	30161		
Entity Type:	Corporation: GEORGIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2640897	STABILIZER	
Registration Number:	2365742	WEARMASTER	
CORRESPONDENCE DATA			
Fax Number:	7709510933		
<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:	7709339500		
Email:	amy.kwon@thomashorstemeyer.com		
Correspondent Name:	Todd Deveau		
Address Line 1:	3200 Windy Hill Road SE		
Address Line 2:	Suite 1600E		
Address Line 4:	Atlanta, GEORGIA 30339		
NAME OF SUBMITTER:	Todd Deveau		
SIGNATURE:	/Todd Deveau/		
DATE SIGNED:	03/22/2018		
Total Attachments: 8			
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source=2 ARMOUR TIRE AND RIM, INC. TO OTR WHEEL ENGINEERING, INC#page2.tif			
source=2 ARMOUR TIRE AND RIM, INC. TO OTR WHEEL ENGINEERING, INC#page3.tif			

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**ARTICLES OF AMENDMENT
OF ARMOUR TIRE AND RIM, INC.**

Pursuant to O.C.G.A. Section 14-2-1001, et seq., ARMOUR TIRE AND RIM, INC., a Georgia corporation, hereby submits the following Articles of Amendment:

I.

The name of the corporation is ARMOUR TIRE AND RIM, INC.

II.

Article I of the Articles of Incorporation is hereby amended as follows:

The name of the corporation shall be OTR WHEEL ENGINEERING, INC.

III.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

IV.

This amendment was adopted by the Board of Directors of the corporation on the 1st day of October, 2004, by a unanimous vote of the Board of Directors.

V.

Though not required under the O.C.G.A. Section 14-2-1002, the shareholders of the corporation adopted this amendment as of the 1st day of October, 2004, by a unanimous vote of the shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officer this 1st day of October, 2004.

~~ARMOUR TIRE AND RIM, INC.~~

By: [Signature]
President

ATTEST:
By: [Signature]
Secretary

RECEIVED
SECRETARY OF STATE
7 5 1

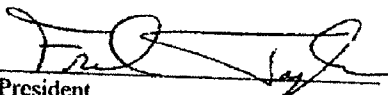
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REEL: 005053 FRAME: 0764
TRADEMARK
REEL: 006357 FRAME: 0558

CERTIFICATE OF WHEEL AND RIM SUPPLY, INC.

The undersigned, being the President of ARMOUR TIRE AND RIM, INC. does hereby certify that a request for publication of a notice of intent to file Articles of Amendment to change the corporate name in the form of Exhibit "A" attached hereto has been delivered to the Publisher of the Rome News Tribune with a check in the amount of \$40.00 for payment of publication of said Notice once a week for two consecutive weeks.

This 3rd day of October, 2004.



President

152847

RECORDED
2004 OCT 14 11 51 AM
Rome News Tribune

EXHIBIT A

NOTICE OF CHANGE OF CORPORATE NAME

Notice is given that Articles of Amendment which will change the corporate name of ,
ARMOUR TIRE AND RIM, INC. to OTR WHEEL ENGINEERING, INC. will be delivered to
the Secretary of State for filing in accordance with the Georgia Corporation Code. The registered
office of the corporation is located at 6 Riverside Industrial Park, Rome, Georgia 30161, and the
registered agent at such address is MARY DELL TAYLOR.

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194 A L-700 1932
SECRETARY OF STATE

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REEL: 005053 FRAME: 0766
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REEL: 006357 FRAME: 0560

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 040850969
CONTROL NUMBER: J910345
EFFECTIVE DATE: 03/15/2004
REFERENCE : 0045
PRINT DATE : 02/25/2004
FORM NUMBER : 011

JOSEPH M. SEIGLER, JR.
P. O. BOX 5513
ROME, GA 30162

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

WHEEL AND RIM SUPPLY, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

ARMOUR TIRE AND RIM, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

STATE OF GEORGIA

STATE OF GEORGIA



Cathy Cox

Cathy Cox
Secretary of State

TRADEMARK

REEL: 005053 FRAME: 0767
TRADEMARK

REEL: 006357 FRAME: 0561

ARTICLES OF AMENDMENT
OF WHEEL AND RIM SUPPLY, INC.

J910345

Pursuant to O.C.G.A. Section 14-2-1001, et seq., WHEEL AND RIM SUPPLY, INC., a Georgia corporation, hereby submits the following Articles of Amendment:

I.

The name of the corporation is WHEEL AND RIM SUPPLY, INC.

II.

Article 1 of the Articles of Incorporation is hereby amended as follows:

The name of the corporation shall be ARMOUR TIRE AND RIM, INC.

III.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

IV.

This amendment was adopted by the Board of Directors of the corporation on the 01 day of March, 2004, by a unanimous vote of the Board of Directors.

V.

Though not required under the O.C.G.A. Section 14-2-1002, the shareholders of the corporation adopted this amendment as of the 01 day of March, 2004, by a unanimous vote of the shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officer this 01 day of March, 2004.

WHEEL AND RIM SUPPLY, INC.

By: [Signature]
President

ATTEST:

By: [Signature]
Secretary

RECORDED
MAY 15 4 30 PM '04
CLERK OF SUPERIOR COURT

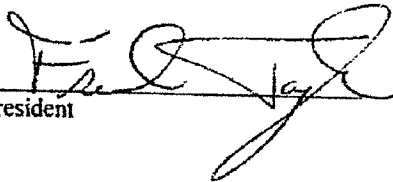
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REEL: 005053 FRAME: 0768
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REEL: 006357 FRAME: 0562

CERTIFICATE OF WHEEL AND RIM SUPPLY, INC.

The undersigned, being the President of WHEEL AND RIM SUPPLY, INC, does hereby certify that a request for publication of a notice of intent to file Articles of Amendment to change the corporate name in the form of Exhibit "A" attached hereto has been delivered to the Publisher of the Rome News Tribune with a check in the amount of \$40.00 for payment of publication of said Notice once a week for two consecutive weeks.

This 01 day of March, 2004.



President

140822-2

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TRADEMARK

REEL: 006357 FRAME: 0563

EXHIBIT A

NOTICE OF CHANGE OF CORPORATE NAME

Notice is given that Articles of Amendment which will change the corporate name of WHEEL AND RIM SUPPLY, INC. to ARMOUR TIRE AND RIM, INC. will be delivered to the Secretary of State for filing in accordance with the Georgia Corporation Code. The registered office of the corporation is located at 6 Riverside Industrial Park, Rome, Georgia 30161, and the registered agent at such address is MARY DELL TAYLOR.

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RECORDED: 03/22/2018

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