

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM603501

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AMERICAN FORCE WHEELS, INC.		07/31/2020	Corporation: FLORIDA
RECEIVING PARTY DATA			
Name:	AMERICAN FORCE WHEELS, LLC		
Street Address:	12019 S.W. 114 Place		
City:	Miami		
State/Country:	FLORIDA		
Postal Code:	33176		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	5595913	AMERICAN FORCE	
Registration Number:	4447066	AMERICAN FORCE	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<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:	3128623837		
Email:	raza.siddiqui@kirkland.com		
Correspondent Name:	Raza Siddiqui, Senior Paralegal		
Address Line 1:	300 N. LaSalle		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	45270-3		
NAME OF SUBMITTER:	Raza Siddiqui		
SIGNATURE:	/razasiddiqui/		
DATE SIGNED:	10/16/2020		
Total Attachments: 6			
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Delaware

The First State

Page 1

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 CONVERSION OF A FLORIDA CORPORATION UNDER THE NAME OF "AMERICAN FORCE WHEELS, INC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AMERICAN FORCE WHEELS, INC" TO "AMERICAN FORCE WHEELS, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2020, AT 1:06 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3356257 8100F
SR# 20206518201

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


Authentication: 203384396
Date: 07-31-20

TRADEMARK
REEL: 007087 FRAME: 0412

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 Florida.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the corporation first formed is February 24, 2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
American Force Wheels, Inc
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is American Force Wheels, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
31st day of July, A.D. 2020.

By: 
Authorized Person

Name: Christopher Krajacic
Print or Type

State of Florida



Department of State

I certify the attached is a true and correct copy of the Certificate of Conversion, filed on July 31, 2020, converting AMERICAN FORCE WHEELS, INC, a Florida corporation, into AMERICAN FORCE WHEELS, LLC, a non-qualified Delaware limited liability company, as shown by the records of this office.

The document number of the converted entity is P04000035382.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-first day of August, 2020



CR2E022 (01-11)

Laurel M. Lee

Laurel M. Lee

Secretary of State

TRADEMARK

REEL: 007087 FRAME: 0414

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an a** business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:
American Force Wheels, Inc

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

American Force Wheels, LLC

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

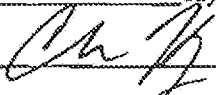
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 31st day of July 2020

Signature: 

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Christopher Krajacic Title: Vice President and Chief Financial Officer

Fees:	Filing Fee:	\$35.00
	Certified Copy:	\$8.75 (Optional)
	Certificate of Status:	\$8.75 (Optional)

2020 JUL 31 AM 11:29

Delaware

The First State

Page 1

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 FORMATION OF "AMERICAN FORCE WHEELS, LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2020, AT 1:06 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3356257 8100F
SR# 20206518201

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

Authentication: 203384396
Date: 07-31-20

TRADEMARK
REEL: 007087 FRAME: 0416

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is American Force Wheels, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street),
in the City of Wilmington, County of New Castle, 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: Christopher Krajacic

Print or Type