

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM619433

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Warren Distribution, Inc.		12/09/2020	Corporation: NEBRASKA
RECEIVING PARTY DATA			
Name:	Warren Distribution LLC		
Street Address:	4500 Malone Road,		
City:	Memphis		
State/Country:	TENNESSEE		
Postal Code:	38118		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 30			
Property Type	Number	Word Mark	
Registration Number:	3778094	ACCEL	
Registration Number:	3814303	ACCEL	
Registration Number:	4294104	ACCEL	
Registration Number:	4973729	ENVIRO BOX	
Registration Number:	3792570	FMX	
Registration Number:	3787111	FMX	
Registration Number:	4112492	LIFE CYCLE	
Registration Number:	4151110	LIFE CYCLE BETTER PROTECTION FOR THE ENV	
Registration Number:	1852829	LONG LIFE	
Registration Number:	4008913	LONGLIFE	
Registration Number:	3705900	LUBE KING	
Registration Number:	3070855	LUBEFORCE	
Registration Number:	1698706	MAG 1	
Registration Number:	1683517	MAG 1	
Registration Number:	1681737	MAG 1	
Registration Number:	1677255	MAG 1	
Registration Number:	1691080	MAG 1	
Registration Number:	1728803	MAG 1	
Registration Number:	3845747	MAG 1	

CH \$765.00 3778094

Property Type	Number	Word Mark
Registration Number:	3706912	MAG 1
Registration Number:	5441097	MAG 1
Registration Number:	4685201	PISTON KING
Registration Number:	4685200	PISTON KING MOTOR OIL
Registration Number:	4700345	PISTON KING MOTOR OIL
Registration Number:	4286472	POLAR
Registration Number:	3914575	POLAR
Registration Number:	4724310	RULE THE ROAD
Registration Number:	5393926	SUPERIOR CHEMISTRY. SUPERIOR PERFORMANCE
Registration Number:	5101337	ACCEL
Registration Number:	6028458	LUBE KING

CORRESPONDENCE DATA

Fax Number: 3128622200

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: 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:	43519-22
NAME OF SUBMITTER:	Raza Siddiqui
SIGNATURE:	/razasiddiqui/
DATE SIGNED:	01/09/2021

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 NEBRASKA CORPORATION UNDER THE NAME OF "WARREN DISTRIBUTION, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WARREN DISTRIBUTION, INC." TO "WARREN DISTRIBUTION LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2020, AT 10:13 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4386079 8100F
SR# 20208597633

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

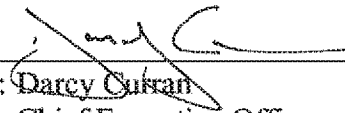
Authentication: 204270176
Date: 12-09-20

TRADEMARK
REEL: 007159 FRAME: 0332

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

1. The jurisdiction where the Corporation first formed is Nebraska.
2. The jurisdiction immediately prior to filing this Certificate is Nebraska.
3. The date the Corporation first formed is June 28, 1961.
4. The name of the Corporation immediately prior to filing this Certificate is Warren Distribution, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Warren Distribution LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 7th day of December 2020.

By: 
Name: Darcy Outran
Title: Chief Executive Officer

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 "WARREN
DISTRIBUTION LLC" FILED IN THIS OFFICE ON THE NINTH DAY OF
DECEMBER, A.D. 2020, AT 10:13 O`CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

4386079 8100F
SR# 20208597633

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

Authentication: 204270176
Date: 12-09-20

TRADEMARK
REEL: 007159 FRAME: 0335

**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 certified as follows:

1. The name of the limited liability company is Warren Distribution LLC.

2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company.

By: 
Darcy Curran, Chief Executive Officer

[DE Certificate of Formation of Warren Distribution LLC]