

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM625609

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GEARHEAD PRODUCTS, INC.		12/23/2020	Corporation: INDIANA
RECEIVING PARTY DATA			
Name:	GEARHEAD PRODUCTS LLC		
Street Address:	South 115 West Washington Street, Suite 700		
City:	Indianapolis		
State/Country:	INDIANA		
Postal Code:	46204		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	3532522	IT'S JUST SMART BUSINESS	
Registration Number:	1440286	FINISHMASTER	
Registration Number:	4536357	SMART	
Registration Number:	4623626	SMART OUR WHEELS ARE ALWAYS TURNING	
Registration Number:	4532461	F FINISHMASTER	
Registration Number:	4600167		
CORRESPONDENCE DATA			
Fax Number:	5148457874		
<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:	514-987-6242		
Email:	gillespie@robic.com		
Correspondent Name:	Robic LLP		
Address Line 1:	20-630 boul Rene-Levesques W		
Address Line 4:	Montreal, CANADA H3B 1S6		
NAME OF SUBMITTER:	Frederique Gillespie		
SIGNATURE:	/fji/		
DATE SIGNED:	02/10/2021		

OP \$165.00 3532522

Total Attachments: 3

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State of Indiana
Office of the Secretary of State

Certificate of Conversion
of
GEARHEAD PRODUCTS, INC.

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Conversion of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, December 31, 2020.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 23, 2020.

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2007071800710 / 8826222

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>



**ARTICLES OF CONVERSION
 DOMESTIC ENTITIES**
 State Form 56358 (R4 / B-19)

Indiana Code 23-0.5-9-49
 23-0.6-4-5

FILING FEE: \$30.00

The undersigned, desiring to convert and entity's type of entity pursuant to the provisions of Indiana Code 23-0.6-4, executes the following Articles of Conversion.

ARTICLE I - NAME AND JURISDICTION OF ENTITY	
SECTION 1: Name of the entity <i>(The name must meet the requirements of Indiana Code 23-0.5-3-1.)</i>	
a. The name of the entity immediately before filing these Articles of Conversion	GEARHEAD PRODUCTS, INC.
b. The name of the entity immediately after filing these Articles of Conversion	GEARHEAD PRODUCTS LLC
SECTION 2: Entity type <i>(Example: corporation, limited liability company, etc.)</i>	
a. The entity type of the entity immediately before filing these Articles of Conversion	Corporation
b. The entity type of the entity immediately after filing these Articles of Conversion	Limited liability company
SECTION 3: Jurisdiction	
a. The jurisdiction of formation of the entity immediately before filing these Articles of Conversion	Indiana
b. The jurisdiction of formation of the entity immediately after filing these Articles of Conversion	Delaware

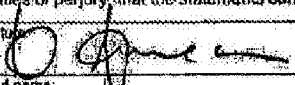
ARTICLE II - EFFECTIVE DATE
Effective date of the Articles of Conversion <i>(month, day, year) (The effective date may not be more than ninety (90) days after the date the Articles of Conversion were filed.)</i>
12:01 a.m. Eastern Standard Time on December 31, 2020

ARTICLE III - PUBLIC ORGANIC RECORD			
<i>Please complete either a. or b. below.</i>			
a. If, after the conversion becomes effective, the entity will become a domestic entity, please attach the entity's public organic record (defined in IC 23-0.5-1.5-33) as required by Indiana Code 23-0.6-4-5(b)(5) and designate it "Exhibit A." The public organic record should be the initial filing form (For example: Articles of Incorporation) for the domestic entity that will exist after these Articles of Conversion are filed.			
b. If, after the conversion becomes effective, the entity will become a foreign entity, please provide an address and e-mail address to which the Secretary of State may send any process served on the Secretary of State under Indiana Code 23-0.5-4-6(e).			
Number and street	City	State	ZIP code
115 West Washington St., Suite 700 South	Indianapolis	IN	46204
E-mail address			
SLavoie@Uniselect.com			

ARTICLE IV - REGISTERED AGENT INFORMATION			
<i>To determine if your Registered Agent is a Commercial Registered Agent (CRA), go to INBIZ.in.gov.</i>			
<i>Provide either commercial registered agent or noncommercial registered agent information below.</i>			
<input checked="" type="checkbox"/> Commercial registered agent	Name of registered agent <i>(Do not provide address.)</i>		
	C T Corporation System		
OR			
<input type="checkbox"/> Noncommercial registered agent	Name of registered agent		
Address <i>(number and street) (A P.O. Box is not acceptable unless accompanied by a Rural Route number.)</i>		City	State
			IN
			ZIP code
<i>(OPTIONAL) E-mail address of the registered agent at which the registered agent will accept electronic service of process</i>			
<input checked="" type="checkbox"/> By checking the box, the Signator(s) represent(s) that the Registered Agent named in these Articles of Conversion has consented to the appointment of Registered Agent.			

IND. SECRETARY OF STATE
 RECEIVED
 DEC 23 2020
 Connie Lawson

Approved and Filed
2007071800710/8826222
Filing Date: 12/23/2020
Effective : 12/31/2020 00:01
CONNIE LAWSON
Indiana Secretary of State

ARTICLE V - APPROVAL	
This conversion was approved in accordance Indiana Code 25-0.6.	
In Witness Whereof, the undersigned duly authorized representative of the entity executes these Articles of Conversion and verifies, subject to penalties of perjury, that the statements contained herein are true; this <u>23</u> day of <u>December</u> , 20 <u>20</u>	
Signature: 	
Printed name: Louis Jureau	Title: Secretary