

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM630155

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Just Wheels & Tires Co.		12/16/2020	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Just Wheels & Tires LLC		
Street Address:	3172 Nasa Street		
City:	Brea		
State/Country:	CALIFORNIA		
Postal Code:	92821		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4799170	PETROL	
Registration Number:	3906004	HUNTINGTON ENGINEERED ALLOYS	
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:	3128622000		
Email:	rob.soneson@kirkland.com		
Correspondent Name:	Rob Soneson		
Address Line 1:	300 N LaSalle		
Address Line 2:	Kirkland & Ellis LLP		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	45270-4-RFS		
NAME OF SUBMITTER:	Rob Soneson		
SIGNATURE:	/rsoneson/		
DATE SIGNED:	03/05/2021		
Total Attachments: 7			
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State of California
Secretary of State

I, Shirley N. Weber, Ph.D., Secretary of State of the State of California, hereby certify:

That the attached transcript of 6 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 22, 2021



A handwritten signature in black ink, appearing to read "Shirley N. Weber".

Shirley N. Weber, Ph.D.
Secretary of State

1499927

ARTICLES OF INCORPORATION
OF
JUST WHEELS & TIRES CO.

FILED
In the office of the Secretary of State
of the State of California

AUG 8 1991

March Fong Eu
MARCH FONG EU, Secretary of State

I

ONE: The name of this corporation is Just Wheels & Tires Co.

II

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Terence Scheckter, 8 Heron, Irvine, California 92714.

IV

FOUR: This corporation is authorized to issue only one class of shares, designated "Common" shares. The total authorized number of such shares which may be issued is One Million (1,000,000) shares.

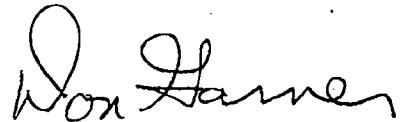
V

FIVE: The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

VI

SIX: This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions or through agreement with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

DATED: August 6, 1991



Donald K. Garner,
Sole Incorporator



State of California
Secretary of State

58

S

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
Secretary of State
State of California

DEC - 4 2015

1 CORPORATE NAME

Just Wheels & Tires Co

2. CALIFORNIA CORPORATE NUMBER

C1499927

FW

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3 If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
3172 Nasa St	Brea	Ca	92821
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
3172 Nasa St.	Brea	CA	92821
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Terence Scheckter	3172 Nasa St	Brea	Ca	92821
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Terence Scheckter	3172 Nasa St	Brea	Ca	92821
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Terence Scheckter	3172 Nasa St	Brea	Ca	92821

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
Terence Scheckter	3172 Nasa St	Brea	Ca	92821
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

Terence Scheckter

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE

3172 Nasa St Brea CA 92821

Type of Business

16 DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Distributor of aluminum alloy wheels

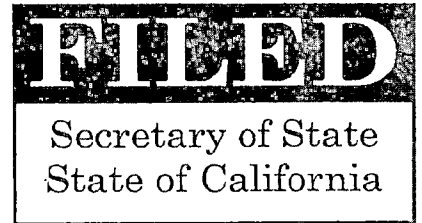
17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

11-30-15 Marla Davis (mdavis@tsw.com) Controller [Signature]

DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE



**California Secretary of State
Electronic Filing**



Corporation - Statement of Information No Change

Entity Name: JUST WHEELS & TIRES CO.

Entity (File) Number: C1499927

File Date: 04/28/2020

Entity Type: Corporation

Jurisdiction: CALIFORNIA

Document ID: GF17011

There has been no change in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State.

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Sonja Webster

Use bizfile.sos.ca.gov for online filings, searches, business records, and resources.

Document ID: GF17011



**State of California
Secretary of State**

1499927 - cont

**Limited Liability Company
Articles of Organization - Conversion**

LLC-1A

File # **202036310263**

FILED *EMR*
Secretary of State
State of California

DEC 16 2020 *JM*

D1601262

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively)

Just Wheels & Tires LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

3172 Nasa Street

City	State	Zip Code
Brea	CA	92821

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City	State	Zip Code
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6. Initial Agent for Service of Process: Item 6a. List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

Terence Scheckter

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

3172 Nasa Street

City	State	Zip Code
Brea	CA	92821

c. If an individual, Mailing Address of Agent for Service of Process

3172 Nasa Street

City	State	Zip Code
Brea	CA	92821

Converting Entity Information

7. Name of Converting Entity

Just Wheels & Tires Corp.

See Secretary of State's records for exact entity name of the converting entity

8. Form of Entity

Corporation

9. Jurisdiction

California

10. CA Secretary of State Entity Number, if any

1499927

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.
500,000 common shares

AND

The percentage vote required of each class.
100%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

TERENCE SCHECKTER, PRESIDENT

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

TERENCE SCHECKTER, SECRETARY

Type or Print Name and Title of Authorized Person



State of California Secretary of State

1499927 - ent

Limited Liability Company Articles of Organization - Conversion

LLC-1A

File #

202036310263

FILED Secretary of State State of California

100 DEC 16 2020

This Space For Filing Use Only

IMPORTANT - Read all instructions before completing this form.

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1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L L C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively)

Just Wheels & Tires LLC

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3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

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City

Brea

State

CA

Zip Code

92821

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City

State

Zip Code

6. Initial Agent for Service of Process. Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

Terence Scheckter

b. If an individual, Street Address of Agent for Service of Process - Do not list a P O Box

3172 Nasa Street

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c. If an individual, Mailing Address of Agent for Service of Process

3172 Nasa Street

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Converting Entity Information

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Corporation

9. Jurisdiction

California

10. CA Secretary of State Entity Number, if any

1499927

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The class and number of outstanding interests entitled to vote. 500,000 common shares

AND

The percentage vote required of each class. 100%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

TERENCE SCHECKTER, PRESIDENT

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

TERENCE SCHECKTER, SECRETARY

Type or Print Name and Title of Authorized Person

LLC-1A (REV 12/2020)

2020 California Secretary of State