

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM682012

| | |
|------------------------------|-------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION |
| SEQUENCE: | 2 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|---------------------------|----------|----------------|-------------------------|
| Nissan North America, LLC | | 10/01/2021 | Corporation: CALIFORNIA |

RECEIVING PARTY DATA

| | |
|------------------------|----------------------------|
| Name: | Nissan North America, Inc. |
| Street Address: | One Nissan Way |
| City: | Franklin |
| State/Country: | TENNESSEE |
| Postal Code: | 37067 |
| Entity Type: | Corporation: DELAWARE |

PROPERTY NUMBERS Total: 44

| Property Type | Number | Word Mark |
|----------------|----------|-------------------------|
| Serial Number: | 73488475 | SECURITY + PLUS |
| Serial Number: | 74170127 | QUALITYGUARD+PLUS |
| Serial Number: | 74465745 | OWNER FIRST |
| Serial Number: | 76262529 | RETIRE YOUR ATTIRE |
| Serial Number: | 76363044 | SNUG KIDS |
| Serial Number: | 77013375 | DIVIDE-N-HIDE |
| Serial Number: | 77298303 | ASIST |
| Serial Number: | 77322587 | PRO-4X |
| Serial Number: | 77424708 | 4DSC |
| Serial Number: | 77509575 | 4-DOOR SPORTS CAR |
| Serial Number: | 77606553 | SYNCHROREV MATCH |
| Serial Number: | 77670164 | QUALITYGUARD+PLUS |
| Serial Number: | 77730533 | VALUE ADVANTAGE |
| Serial Number: | 77847673 | BLIND SPOT INTERVENTION |
| Serial Number: | 77847701 | BSI |
| Serial Number: | 77982373 | VALUE ADVANTAGE |
| Serial Number: | 78319030 | LIMITED ENGAGEMENT |
| Serial Number: | 85399077 | RESERVE |

CH \$1115.00 73488475

| Property Type | Number | Word Mark |
|----------------|----------|-------------------------------------|
| Serial Number: | 85545695 | EZ FLEX |
| Serial Number: | 85576809 | LATCH AND GLIDE |
| Serial Number: | 85613297 | ELITE |
| Serial Number: | 85731845 | THE MOST WONDERFUL SALE OF THE YEAR |
| Serial Number: | 85737566 | Q50 |
| Serial Number: | 85737859 | QX30 |
| Serial Number: | 85737886 | QX50 |
| Serial Number: | 85747832 | SNUG KIDS BETTER FIT. SAFER TRIP. |
| Serial Number: | 85898140 | VALUE ADVANTAGE |
| Serial Number: | 85953844 | QUICK COMFORT |
| Serial Number: | 85964907 | EXPRESS SERVICE |
| Serial Number: | 85983956 | VALUE ADVANTAGE |
| Serial Number: | 86179697 | BUSINESS CERTIFIED |
| Serial Number: | 86245449 | RIDE OF YOUR LIFE |
| Serial Number: | 86450083 | COLOR STUDIO |
| Serial Number: | 86487552 | T |
| Serial Number: | 86534638 | NO CHARGE TO CHARGE |
| Serial Number: | 86639188 | WHOLESALE ADVANTAGE |
| Serial Number: | 87025783 | DON'T GAMBLE WITH COUNTERFEIT PARTS |
| Serial Number: | 87277042 | MIDNIGHT EDITION |
| Serial Number: | 87495727 | PRIMA-TEX |
| Serial Number: | 87556269 | MAINTENANCE ADVANTAGE |
| Serial Number: | 87627666 | ROCK CREEK |
| Serial Number: | 87804845 | SIMPLY AMAZING |
| Serial Number: | 88198881 | PRO-X |
| Serial Number: | 88611417 | PRE-OWNED+PLUS |

CORRESPONDENCE DATA

Fax Number:

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.

Email: micol.cecchi@nissan-usa.com

Correspondent Name: Micol Cecchi

Address Line 1: One Nissan Way

Address Line 4: Franklin, TENNESSEE 37067

| | |
|--------------------------------|----------------|
| ATTORNEY DOCKET NUMBER: | 44389 |
| NAME OF SUBMITTER: | Micol Cecchi |
| SIGNATURE: | /Micol Cecchi/ |
| DATE SIGNED: | 10/19/2021 |

Total Attachments: 7

source=2. NNA LLC (CA) to NNA INC (DE)#page1.tif

source=3. NISSAN NORTH AMERICA LLC - DE - Conversion - 065533-10-0#page1.tif

source=3. NISSAN NORTH AMERICA LLC - DE - Conversion - 065533-10-0#page2.tif

source=3. NISSAN NORTH AMERICA LLC - DE - Conversion - 065533-10-0#page3.tif

source=4. NISSAN NORTH AMERICA INC - DE - IncorporationFormation Filing - 065533-15-0#page1.tif

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State of California Secretary of State

Certificate of Conversion

CONV-1A

File #

202127410906

FILED Secretary of State State of California

OCT 01 2021

IMPORTANT -- Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity: Nissan North America, Inc.
2. Form of Entity: Corporation
3. Jurisdiction: Delaware
4. Mailing Address of Chief Executive Office: ONE NISSAN WAY, FRANKLIN, TN 37067
5. Street Address of Chief Executive Office - Do not list a P.O. Box: ONE NISSAN WAY, FRANKLIN, TN 37067
6. Street Address of the California Office, if any - Do not list a P.O. Box: CA
7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process...

Converting Entity Information

8. Name of Converting Entity: Nissan North America, LLC
9. Form of Entity: Limited Liability Company
10. Jurisdiction: California
11. CA Secretary of State Entity Number, if any: 202127410906
12. 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: Membership Interests - 100% AND The percentage vote required of each class: Majority - 51%

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.
14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.
October 1, 2021
Date
Signature of Authorized Person: Makoto Uchida, Representative Executive Officer, President and Chief Executive Officer
Nissan Motor Co., Ltd., as sole member
Type or Print Name and Title of Authorized Person


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 CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "NISSAN NORTH AMERICA, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "NISSAN NORTH AMERICA, LLC" TO "NISSAN NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2021, AT 1:18 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6276107 8100F
SR# 20213403554

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

Authentication: 204308923
Date: 10-01-21

TRADEMARK
REEL: 007458 FRAME: 0542

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW
CONVERTING
NISSAN NORTH AMERICA, LLC
a California Limited Liability Company
TO
NISSAN NORTH AMERICA, INC.
a Delaware Corporation

Dated: October 1, 2021

The undersigned, desiring to convert from a California limited liability company to a Delaware corporation pursuant to Section 265 of the Delaware General Corporation Law, declares:

FIRST: The jurisdiction where Nissan North America, LLC (the "Company") first formed is California.

SECOND: The jurisdiction of the Company immediately prior to filing this Certificate of Conversion is California.

THIRD: The date that the Company first formed is September 28, 1960.

FOURTH: The name of the Company immediately prior to the filing of this Certificate of Conversion is Nissan North America, LLC.

FIFTH: On the date hereof, prior to the filing of this Certificate of Conversion, the Company converted from a California corporation to a California limited liability company.

SIXTH: The name of the Delaware corporation, as set forth in the Certificate of Incorporation, is Nissan North America, Inc.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate of Conversion on the date first written above.

NISSAN NORTH AMERICA, LLC

By: 

Name: Mark Kaczynski

Title: Senior Vice President, Finance &
Information Technology and Chief
Financial Officer

TRADEMARK

REEL: 007458 FRAME: 0544

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 INCORPORATION OF "NISSAN NORTH AMERICA, INC." FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2021, AT 1:18 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6276107 8100F
SR# 20213403554

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

Authentication: 204308923
Date: 10-01-21

TRADEMARK
REEL: 007458 FRAME: 0545

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
OF
NISSAN NORTH AMERICA, INC.

FIRST: The name of the corporation is Nissan North America, Inc. (the "Corporation").

SECOND: The address of the Corporation's registered office in the State of Delaware is c/o Corporation Service Company, 251 Little Falls Drive, in the City of Wilmington in the County of New Castle, Zip Code 19808. The name of the Corporation's registered agent at such address is Corporation Service Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The amount of the total stock that the Corporation is authorized to issue is 30,000,000 shares of one class of common stock with a par value of \$100.00 per share.

FIFTH: The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. The number of directors shall be as from time to time fixed by, or in the manner provided in, the Bylaws of the Corporation. The initial number of directors shall be five (5).

SIXTH: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, provided that such provision shall not eliminate or limit the liability of a director: (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) under Section 174 of the Delaware General Corporation Law; or (iv) for any transaction from which the director derived an improper personal benefit. If the Delaware General Corporation Law is hereafter amended to authorize corporation action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended. Any repeal or modification of this Sixth paragraph shall not adversely affect any right or protection of a director of the Corporation with respect to any act or omission occurring prior to such repeal or modification.

SEVENTH: The Corporation elects not to be governed by Section 203 of the Delaware General Corporation Law.

EIGHTH: The name and mailing address of the incorporator are Mark Kaczynski, One Nissan Way, Franklin, TN 37067.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate of Incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 1st day of October, 2021.

By: 
Name: Mark Kaczynski
Title: Incorporator