

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM739196

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Treadmaxx Tire Distributors, Inc.		10/05/2021	Corporation: GEORGIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Treadmaxx Tire Distributors, LLC		
<b>Street Address:</b>	1209 Orange Street, New Castle County		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19801		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3112761	TREADMAXX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	262-783-1300		
<b>Email:</b>	RKMIP@rkmip.com		
<b>Correspondent Name:</b>	RYAN KROMHOLZ & MANION, S.C.		
<b>Address Line 1:</b>	PO BOX 26618		
<b>Address Line 4:</b>	MILWAUKEE, WISCONSIN 53226		
<b>NAME OF SUBMITTER:</b>	Judy Biebel		
<b>SIGNATURE:</b>	/Judy Biebel/		
<b>DATE SIGNED:</b>	07/06/2022		
<b>Total Attachments: 6</b>			
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OP \$40.00 3112761



# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **10/5/2021** converting

**Treadmaxx Tire Distributors, Inc.**  
a Domestic Profit Corporation  
to  
**Treadmaxx Tire Distributors, LLC**  
a Foreign Non-Qualifying Entity

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **10/05/2021**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

**CERTIFICATE OF CONVERSION TO CORPORATION**  
**OF**  
**TREADMAXX TIRE DISTRIBUTORS, INC.**  
**(a Georgia corporation)**  
**TO**  
**TREADMAXX TIRE DISTRIBUTORS, LLC**  
**(a Delaware limited liability company)**

This Certificate of Conversion is filed to convert TREADMAXX TIRE DISTRIBUTORS, INC., a Georgia corporation (the "Corporation") to TREADMAXX TIRE DISTRIBUTORS, LLC a Delaware limited liability company (the "LLC"), pursuant to O.C.G.A. §14-2-1109.3.

**FIRST:** The name of the Corporation is TREADMAXX TIRE DISTRIBUTORS, INC.

**SECOND:** The Corporation hereby elects to become Treadmaxx Tire Distributors, LLC, a limited liability company under Section 18-214 of the Delaware Limited Liability Company Act.

**THIRD:** The conversion shall be effective upon filing of this Certificate of Conversion with the Secretary of State of Georgia (the "Effective Time").

**FOURTH:** The Plan of Conversion of the Corporation to the Corporation (the "Plan") has been adopted and approved by the Shareholders and Board of Directors of the Corporation, as required by O.C.G.A. §14-2-1109.3(c).

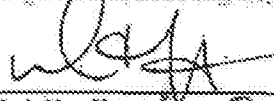
**FIFTH:** The authority of the Corporation's registered agent is revoked as of the Effective Time, and the Georgia Secretary of State is irrevocably appointed the Corporation's agent for service of process in any proceeding related to an obligation of the Corporation before the Effective Time.

**SIXTH:** The mailing address to which the Georgia Secretary of State can mail a copy of any process served is 1380 West Paces Ferry Road, Suite 1230, Atlanta, Georgia 30327. The Georgia Secretary of State shall be notified of any change in the Corporation's mailing address.

(Signature on following page)

DULY EXECUTED and delivered by the Corporation on October 5, 2021.

TREADMAXX TIRE DISTRIBUTORS, INC.

By:   
Name: Mark Kauffman  
Title: President & CEO

2021 OCT -5 11:52  
REGISTRY OF STATE  
CORPORATIONS DIVISION

\* \* \* \* \*

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TREADMAXX TIRE DISTRIBUTORS, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE FIFTH DAY OF OCTOBER, A.D. 2021, AT 10:09 O`CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE FIFTH DAY OF OCTOBER, A.D. 2021, AT 10:09 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "TREADMAXX TIRE DISTRIBUTORS, LLC".



  
Jeffrey W. Bullock, Secretary of State

6283414 8100H  
SR# 20213430128

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204329145  
Date: 10-05-21

**TRADEMARK**  
**REEL: 007771 FRAME: 0707**

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 Georgia.
- 2.) The jurisdiction immediately prior to filing this Certificate is Georgia.
- 3.) The date the corporation first formed is February 17, 1978.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
Treadmaxx Tire Distributors, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Treadmaxx Tire Distributors, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
5th day of October, A.D. 2021.

By:   
Authorized Person

Name: Mark Kauffman  
Print or Type

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 \_\_\_\_\_  
Treadmaxx Tire Distributors, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street, New Castle County, \_\_\_\_\_ (street), in the City of Wilmington, \_\_\_\_\_, Zip Code 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: \_\_\_\_\_



Authorized Person

Name: Mark Kauffman

Print or Type