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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks	: Please record the attached original documents or copy thereof.
Name of conveying party(ies):	Name and address of receiving party(ies)
DAYCO PRODUCTS, INC.	Name: DAYCO PRODUCTS, LLC Internal Address:
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Corporation-State Delaware	Street Address: 1 PRESTIGE PLACE
Additional name(s) of conveying party(ies) attached? Yes No Nature of conveyance: Assignment	City: DAYTON State OHIO ZIP: 45401-1004 Individual(s) citizenship
Application number(s) or registration number(s): A. Trademark Application No.(s) B.	Trademark Registration No.(s): 1645046 mbers attached? □ Yes ☒ No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: JOSEPH V. TASSONE	7. Total fee (37 CFR 3.41)
Internal Address: DAYCO PRODUCTS, LLC	☐ Enclosed
Street Address: 1 PRESTIGE PLACE	Authorized to be charged to deposit account B. Deposit account number:
City: <u>DAYTON</u> State: <u>OHIO</u> ZIP: <u>45401-</u>	O4-0375 (Attach duplicate copy of this page if paying by deposit account)
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copy of the original document. Joseph V. Tassone Name of Person Signing	g information is true and correct and any attached copy is a true August / D., 2001 Signature Date
Total	ding cover sheet, attachments, and document: 7
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To the Honorable Commissioner of Patents and Trademarks	s: Please record the attached original documents or copy thereof. 3 2001	
Name of conveying party(ies):	2. Name and address of receiving party(ies)	
DAYCO PRODUCTS, INC. 4.73 41	Name: DAYCO PRODUCTS, LLC	
☐ Individual(s) ☐ Association	Internal Address:	
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation-State Delaware	Street Address: 1 PRESTIGE PLACE	
☐ Other Additional name(s) of conveying party(ies) attached? ☐ Yes ☑ No	City: DAYTON State OHIO ZIP: 45401-	
, , , , , , , , , , , , , , , , , , , ,	☐ Individual(s) citizenship	
	☐ Association	
3. Nature of conveyance:	☐ General Partnership	
	☐ Limited Partnership	
☐ Assignment ☐ Merger	☐ Corporation-State	
☐ Security Agreement ☐ Change of Name	Ma Other Limited Liability Company	
□ Other	If assignee is not domiciled in the United States a domestic representative designation is	
	attached: Q Yes Q No	
Execution Date: September 13, 2000	(Designations must be a separate document from Assignment)	
Execution Date: September 13, 2000	Additional name(s) & address(es) attached? ☐ Yes ☑ No	
4. Application number(s) or reg. number(s):		
A. Trademark Application No.(s) B.	Trademark Registration No.(s): 657136; 666311; 755504; 757776;	
	3635; 844104; 987778; 1080806; 1084514; 1113017; 1134133;	
	57361; 1246866; 1376929; 1508598; 1614622; 1654046	
U NV	·····, ······, ·········, ········, ······	
Additional numbers attached? ☐ Yes Mo		
5. Name and address of party to whom correspondence	6. Total number of applications and/or	
concerning document should be mailed:	registrations involved:	
	* Representation of the	
Name: JOSEPH V. TASSONE	7. Total fee (37 CFR 3.41)	
Internal Address: <u>DAYCO PRODUCTS, LLC</u>	□ Enclosed	
Ctroot Address: 4 DDECTICE DI ACE	■ Authorized to be charged to deposit account	
Street Address: 1 PRESTIGE PLACE		
	8. Deposit account number:	
City: DAYTON State: OHIO ZIP: 45401-	04-0375	
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	information is true and correct and any attached copy is	
a true copy of the original document.		
Joseph V. Tassone Loseph & Lasson April / 72001		
Name of Person Signing Signature April //2 2001 Date		
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Washington, D.C. 20231		
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
CORPORATION UNDER THE NAME OF "DAYCO PRODUCTS, INC." TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"DAYCO PRODUCTS, INC." TO "DAYCO PRODUCTS, LLC", FILED IN THIS
OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 4
O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0673245

DATE: 09-13-00

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CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

OF

DAYCO PRODUCTS, INC.

TO

DAYCO PRODUCTS, LLC

This Certificate of Conversion to Limited Liability Company, dated as of September 13, 2000, is being duly executed and filed by Dayco Products, Inc., a Delaware corporation (the "Corporation"), and Mark IV Industries, Inc., a Delaware corporation, as an authorized person of Dayco Products, LLC, a Delaware limited liability company (the "LLC"), to convert the Corporation to the LLC under the General Corporation Law of the State of Delaware (8 Del. C. §101, et seq.)() and the Delaware Limited Liability Act (6 Del. C. §18-101, et seq.).

- 1. The Corporation's name when it was originally incorporated and immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Dayco Products, Inc.
- 2. The date the original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware was September 29, 1986.
- 3. The name of the LLC into which the Corporation shall be converted as set forth in its certificate of formation is Dayco Products, LLC.
- 4. The conversion of the Corporation to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the General Corporation Law of the State of Delaware.
- 5. The conversion of the Corporation to the LLC shall be effective upon the filing of this Certificate of Conversion to Limited Liability Company and a certificate of formation of the LLC with the Secretary of State of the State of Delawage.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:00 PM 09/13/2000 001462286 - 2102956

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IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the date first written above.

DAYCO PRODUCTS, INC.

Name:

William P. Montague

Title:

President

MARK IV INDUSTRIES, INC., as authorized person

Name:

William P. Montague

Title:

President

CH_DOCS\268103.1 [W97]

RECORDED: 08/15/2001