

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Volvo Parts North America, Inc.		11/24/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Volvo Parts North America, LLC		
Street Address:	7900 National Service Road		
City:	Greensboro		
State/Country:	NORTH CAROLINA		
Postal Code:	27409		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2686296		
Registration Number:	2686299		
Registration Number:	2686300		
Registration Number:	2608088	ROAD PASS	
Serial Number:	76578036	YOU STOP WE START	
CORRESPONDENCE DATA			
Fax Number:	(336)607-7500		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	wstrademarks@kilstock.com		
Correspondent Name:	Andrew Roppel		
Address Line 1:	1001 West Fourth Street		
Address Line 4:	Winston-Salem, NORTH CAROLINA 27101		
ATTORNEY DOCKET NUMBER:	05039/175376		
NAME OF SUBMITTER:	Andrew Roppel		

OP \$140.00 2686296

Signature:

/Andrew Roppel/

Date:

05/10/2006

Total Attachments: 2

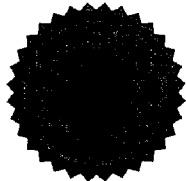
source=VOLVO PARTS LLC#page1.tif

source=VOLVO PARTS LLC#page2.tif

I, HARRIET SMITH WINDSOR, 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 "VOLVO PARTS NORTH AMERICA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "VOLVO PARTS NORTH AMERICA, INC." TO "VOLVO PARTS NORTH AMERICA, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2003, AT 5:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2674942 8100V

AUTHENTICATION: 2772238

030756692

DATE: 11-25-03

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION
LAW**

1. The name of the corporation is Volvo Parts North America, Inc.
2. The date on which the original Certificate of Incorporation was filed with Secretary of State is October 18, 1996.
3. The name of the limited liability company into which the corporation is herein being converted is Volvo Parts North America, LLC.
4. The conversion has been approved in accordance with the provisions of Section 266.
5. The Certificate of Conversion will have an effective date of December 31, 2003.

By: *Terence O. Pickett*
Authorized Officer

Name: Terence O. Pickett
Print or Type Name

DE112 - 62900 C T Systems Online

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:41 PM 11/24/2003
FILED 05:18 PM 11/24/2003
SRV 030756692 - 2674942 FILE