

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Forward Air Royalty Company		03/27/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Forward Air Royalty, LLC
Street Address:	430 Airport Road
City:	Greeneville
State/Country:	TENNESSEE
Postal Code:	37745
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	1930458	NORTH AMERICA'S MOST COMPLETE ROAD FEEDER NETWORK
Registration Number:	1830619	FORWARD AIR, INC.
Registration Number:	3221664	FORWARD AIR
Registration Number:	3221665	FORWARD AIR
Registration Number:	3251265	FORWARD AIR COMPLETE
Registration Number:	3251267	FORWARD AIR COMPLETE
Registration Number:	3488030	FORWARD AIR SOLUTIONS
Registration Number:	3488031	FORWARD AIR SOLUTIONS

CORRESPONDENCE DATA

Fax Number: (423)636-3439
 Phone: 4043622468
 Email: mjewell@forwardair.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

OP \$215.00 1930458

Correspondent Name: Matthew J. Jewell, Esq.
Address Line 1: 2750 Southpoint Drive
Address Line 4: Forrest Park, GEORGIA 30297

NAME OF SUBMITTER:	Tanya M. Murray
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Signature:	/Tanya M. Murray/
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Date:	03/27/2012
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Total Attachments: 4

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Delaware

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The First State

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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "FORWARD AIR ROYALTY COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "FORWARD AIR ROYALTY COMPANY" TO "FORWARD AIR ROYALTY, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2011, AT 11:38 O'CLOCK A.M.

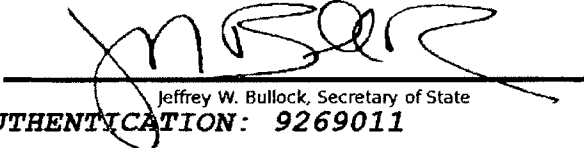
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

2594595 8100V

111350873

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9269011

DATE: 01-03-12

TRADEMARK
REEL: 004743 FRAME: 0551

**CERTIFICATE OF CONVERSION
OF
FORWARD AIR ROYALTY COMPANY
INTO
FORWARD AIR ROYALTY, LLC**

FIRST: The name of the corporation is Forward Air Royalty Company.

SECOND: The original certificate of incorporation of the corporation was filed in Delaware on February 21, 1996, and was amended and restated on December 17, 1997.

THIRD: The name of the limited liability company into which the corporation shall be converted is Forward Air Royalty, LLC.

FOURTH: The conversion of the corporation into a limited liability company has been approved in accordance with Section 266 of the General Corporation Law of the State of Delaware and pursuant to Section 18-214 of the Limited Liability Company Act.

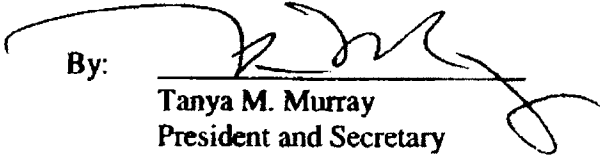
FIFTH: The conversion of the Company is to be effective as of 11:59 p.m. on December 30, 2011.

* * *

THE UNDERSIGNED, Secretary of the corporation, for the purposes of converting the corporation into a limited liability company under the laws of the State of Delaware, has executed this certificate of conversion to be effective as of 11:59 p.m. on December 30, 2011.

FORWARD AIR ROYALTY COMPANY

By:


Tanya M. Murray
President and Secretary

Delaware

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The First State

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 CERTIFICATE OF FORMATION OF "FORWARD AIR ROYALTY, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2011, AT 11:38 O'CLOCK A.M.

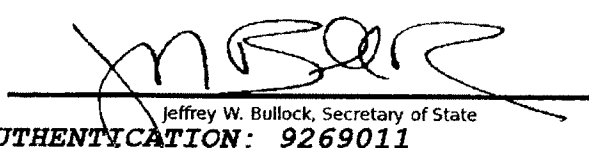
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9269011

DATE: 01-03-12

TRADEMARK
REEL: 004743 FRAME: 0553

CERTIFICATE OF FORMATION
OF
FORWARD AIR ROYALTY, LLC

This Certificate of Formation ("Certificate of Formation") of Forward Air Royalty, LLC (hereinafter referred to as the "Company"), to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §§18-101, et seq.), is duly executed and filed by Tanya M. Murray, an authorized person ("Authorized Person"), which Authorized Person hereby certifies that:

FIRST: The name of the Company formed hereby is Forward Air Royalty, LLC.

SECOND: The registered office of the Company in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

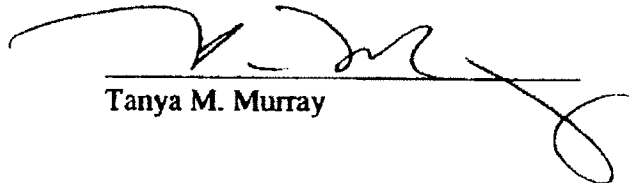
THIRD: The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

FOURTH: This certificate is to be effective as of 11:59 p.m. on December 30, 2011.

* * *

The undersigned Authorized Person has executed this Certificate of Formation to be effective as of 11:59 p.m. on December 30, 2011.

Authorized Person:


Tanya M. Murray