

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
Trojan Battery Company		06/14/2013	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Trojan Battery Company, LLC
Street Address:	12380 Clark Street
City:	Santa Fe Springs
State/Country:	CALIFORNIA
Postal Code:	90670
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Registration Number:	2484338	ALPHA PLUS
Registration Number:	3303457	CLEAN ENERGY FOR LIFE
Registration Number:	3604658	DEEP-CYCLE GEL
Registration Number:	3265757	FLOWBRIDGE
Registration Number:	1833725	
Registration Number:	3717522	HYDROLINK
Registration Number:	1914599	
Registration Number:	2344031	MAXGUARD
Registration Number:	0650432	MILEAGE MASTER
Registration Number:	4088317	OVERDRIVE AGM 31
Registration Number:	1549847	PACER
Registration Number:	4135303	POWERTRON
Registration Number:	1476666	SEA STALLION
Registration Number:	3907118	T2

OP \$515.00 2484338

Registration Number:	4050530	TRANSPower
Registration Number:	1813578	TROJAN
Registration Number:	2756563	
Serial Number:	85793252	RANGER
Serial Number:	85778165	TRAVELER
Registration Number:	3325738	SUREVENT

**CORRESPONDENCE DATA**

Fax Number:

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

Email: bsuprise@goodwinprocter.com

Correspondent Name: Goodwin Procter LLP

Address Line 1: 53 State Street

Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER:	101310-221341
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NAME OF SUBMITTER:	George Hartnell
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Signature:	/George Hartnell/
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Date:	06/25/2013
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**Total Attachments: 7**

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State of California Secretary of State

0219738 out

Limited Liability Company Articles of Organization - Conversion

LLC-1A

File # 201316810023

FILED Secretary of State State of California

JUN 14 2013

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

100

Converted Entity Information

1. Name of Limited Liability Company (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

Trojan Battery Company, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the Beverly-Killea Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company City State Zip Code 12380 Clark Street Santa Fe Springs CA 90670

5. Initial Mailing Address of Limited Liability Company, if different from Item 4 City State Zip Code

6. Name of Initial Agent For Service of Process (Item 6: Enter the name of the agent for service of process. The agent may be an individual residing in California or a corporation that has filed a certificate pursuant to California Corporations Code section 1505. Item 7: If the agent is an individual, enter the agent's business or residential street address in CA. Do not list the address if the agent is a corporation. Item 8: If the converting entity is a CA limited partnership, enter the mailing address of the agent, if different from Item 7, or if the agent is a corporation.)

CT Corporation System

7. If an individual, Street Address of Agent for Service of Process in CA City State Zip Code CA

8. Mailing Address of Agent for Service of Process City State Zip Code

Converting Entity Information

9. Name of Converting Entity

Trojan Battery Company

10. Form of Entity Corporation 11. Jurisdiction California 12. CA Secretary of State File Number, if any C0219738

13. 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, provide the following for each class:

The class and number of outstanding interests entitled to vote AND The percentage vote required of each class Preferred Shares - None Outstanding Common Shares 898 50.1%

Additional Information

14. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

15. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Signature of Authorized Person

Jeffrey Elder, President and Secretary Type or Print Name and Title of Authorized Person

Richard Godber, Chairman of the Board Type or Print Name and Title of Authorized Person



I hereby certify that the foregoing transcript of \_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUN 17 2013

Date: \_\_\_\_\_ *gm*

*Debra Bowen*  
DEBRA BOWEN, Secretary of State

# Delaware

PAGE 1

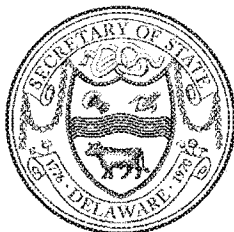
*The First State*

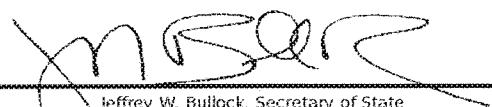
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "TROJAN BATTERY COMPANY, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JUNE, A.D. 2013, AT 7:27 O'CLOCK P.M.

5352600 8100V

130784939

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0518868

DATE: 06-18-13


TRADEMARK  
REEL: 005055 FRAME: 0975

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:36 PM 06/17/2013  
FILED 07:27 PM 06/17/2013  
SRV 130784939 - 5352600 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO  
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is California.
- 2.) The jurisdiction immediately prior to filing this Certificate is California.
- 3.) The date the Non-Delaware Limited Liability Company first formed is June 17, 2013.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Trojan Battery Company, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Trojan Battery Company, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 17th day of June, A.D. 2013.

By:   
Authorized Person

Name: Richard R. Godber  
Print or Type

TRADEMARK

REEL: 005055 FRAME: 0976



**State of California  
Secretary of State**

**Certificate of Conversion**

CONV-1A

File # 201316810023

**FILED**  
**Secretary of State**  
**State of California**  
**JUN 17 2013**

*3/18*

*icc*

**IMPORTANT — Read all instructions before completing this form.**

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**Converted Entity Information**

1. NAME OF CONVERTED ENTITY

Trojan Battery Company, LLC

2. FORM OF ENTITY

Limited Liability Company

3. JURISDICTION

Delaware

4. MAILING ADDRESS OF CHIEF EXECUTIVE OFFICE

12380 Clark Street

CITY

Santa Fe Springs

STATE

CA

ZIP CODE

90670

5. STREET ADDRESS OF CHIEF EXECUTIVE OFFICE

12380 Clark Street

CITY

Santa Fe Springs

STATE

CA

ZIP CODE

90670

6. STREET ADDRESS OF THE CALIFORNIA OFFICE, IF ANY

12380 Clark Street

CITY

Santa Fe Springs

STATE

CA

ZIP CODE

90670

7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS

The Corporation Trust Company

CITY

STATE

ZIP CODE

**Converting Entity Information**

8. NAME OF CONVERTING ENTITY

Trojan Battery Company, LLC

9. FORM OF ENTITY

Limited Liability Company

10. JURISDICTION

California

11. CA SECRETARY OF STATE FILE NUMBER, IF ANY

201316810023

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, PROVIDE THE FOLLOWING FOR EACH CLASS:

STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS

Membership Interest 100%

50.1%

**Additional Information**

13. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A 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.

June 17, 2013

DATE

SEE EXHIBIT A, ATTACHED HERETO

SIGNATURE OF AUTHORIZED PERSON

SEE EXHIBIT A, ATTACHED HERETO

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

Exhibit A

State of California Secretary of State  
Certificate of Conversion

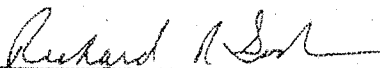
Converted Entity Name:  
Trojan Battery Company, LLC

Converting Entity Name:  
Trojan Battery Company, LLC

Section 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.

June 17, 2013  
Date

Richard R. Godber  
Manager  
Trojan Battery Holdings, LLC  
a Delaware limited liability company  
Sole Member  
Trojan Battery Company, LLC

  
\_\_\_\_\_  
Signature of Authorized Person

\_\_\_\_\_  
Type or Print Name and Title of Authorized Person

201316810023

**TRADEMARK**  
**REEL: 005055 FRAME: 0978**



2-1-1



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUN 18 2013

Date: \_\_\_\_\_ PS

*Debra Bowen*  
DEBRA BOWEN, Secretary of State