

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM342633

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
United Components, Inc.		05/04/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	United Components, LLC		
Street Address:	1900 W. Field Court		
City:	Lake Forest		
State/Country:	ILLINOIS		
Postal Code:	60045		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4708770	GOTECH	
Serial Number:	86039163	GOTECH	
Serial Number:	86114077		
Serial Number:	86368148	COMPLEX PROBLEMS. EASY SOLUTIONS.	
CORRESPONDENCE DATA			
Fax Number:	2129096836		
<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>			
Phone:	212-909-6000		
Email:	trademarks@debevoise.com		
Correspondent Name:	Matthew Auten, Esq.		
Address Line 1:	919 Third Avenue		
Address Line 2:	Debevoise & Plimpton LLP		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	23091-1187		
NAME OF SUBMITTER:	Matthew Auten		
SIGNATURE:	/Matthew Auten/		
DATE SIGNED:	05/28/2015		
Total Attachments: 3			

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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 DELAWARE CORPORATION UNDER THE NAME OF "UNITED COMPONENTS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "UNITED COMPONENTS, INC." TO "UNITED COMPONENTS, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2015, AT 2:41 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FOURTH DAY OF MAY, A.D. 2015, AT 12:01 O'CLOCK A.M.

3647635 8100V

150764646



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2408140

DATE: 05-26-15

TRADEMARK
REEL: 005524 FRAME: 0503

**CERTIFICATE OF CONVERSION FROM A CORPORATION
TO A LIMITED LIABILITY COMPANY
OF
UNITED COMPONENTS, INC.
TO
UNITED COMPONENTS, LLC**

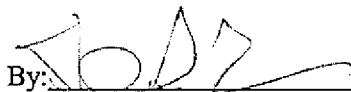
This Certificate of Conversion to Limited Liability Company, dated as of May 4, 2015, has been duly executed and is being filed by United Components, Inc., a Delaware corporation (the "Company"), to convert the Company to a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act.

1. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was United Components, Inc.
2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on April 16, 2003 in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.
3. The name of the Delaware limited liability company into which the Company shall be converted as set forth in its Certificate of Formation is United Components, LLC.
4. The conversion of the Company to the Delaware limited liability company has been approved in accordance with the provisions of Sections 141(f), 228 and 266 of the General Corporation Law of the State of Delaware.
5. The conversion of the Company to the Delaware limited liability company shall be effective at 12:01 am on May 5, 2015.

[Remainder of the page intentionally left blank]

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

UNITED COMPONENTS, INC.

By:  _____

Name: Keith Alan Zar

Title: General Counsel, Secretary and
Vice President