

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM621750

| | | | |
|---|--------------------------------------|-----------------------|------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Northern Wholesale Supply, Inc. | | 01/12/2021 | Corporation: MINNESOTA |
| RECEIVING PARTY DATA | | | |
| Name: | Northern Wholesale Supply, LLC | | |
| Street Address: | 6800 Otter Lake Rd. | | |
| City: | Hugo | | |
| State/Country: | MINNESOTA | | |
| Postal Code: | 55038 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 7 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 5360950 | ULTRA LEGS | |
| Registration Number: | 5436130 | ULTRA LEGS | |
| Registration Number: | 5495509 | EXTREME MAX | |
| Registration Number: | 5522341 | BOAT TECTOR | |
| Registration Number: | 5527619 | EXTREME MAX | |
| Registration Number: | 5712022 | QUICK PRODUCTS | |
| Registration Number: | 2603917 | EXTREME MAX | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3126095005 | | |
| <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: | 312-609-7798 | | |
| Email: | ablekhman@vedderprice.com | | |
| Correspondent Name: | Aida Blekhman | | |
| Address Line 1: | Vedder Price P.C. | | |
| Address Line 2: | 222 North LaSalle Street, Suite 2500 | | |
| Address Line 4: | Chicago, ILLINOIS 60601 | | |
| ATTORNEY DOCKET NUMBER: | 41702.00.0048 Conversion | | |
| NAME OF SUBMITTER: | Aida Blekhman | | |

CH \$190.00 5360950

| | |
|--|-----------------|
| SIGNATURE: | /Aida Blekhman/ |
| DATE SIGNED: | 01/22/2021 |
| Total Attachments: 3 source=NORTHERN WHOLESALE SUPPLY, LLC - DE - Cert of Conversion#page1.tif source=NORTHERN WHOLESALE SUPPLY, LLC - DE - Cert of Conversion#page2.tif source=NORTHERN WHOLESALE SUPPLY, LLC - DE - Cert of Conversion#page3.tif | |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "NORTHERN WHOLESALE SUPPLY, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE FIFTEENTH DAY OF JANUARY, A.D. 2021, AT 12:48 O`CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE FIFTEENTH DAY OF JANUARY, A.D. 2021, AT 12:48 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "NORTHERN WHOLESALE SUPPLY, LLC".




Jeffrey W. Bullock, Secretary of State

4752253 8100H
SR# 20210148618

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

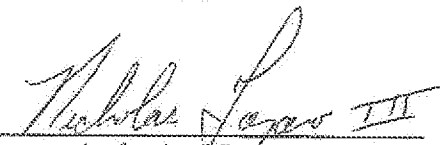
Authentication: 202311696
Date: 01-19-21

TRADEMARK
REEL: 007167 FRAME: 0026

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

- 1.) The jurisdiction where the Corporation first formed is Minnesota.
- 2.) The jurisdiction immediately prior to filing this Certificate is Minnesota.
- 3.) The date the corporation first formed is May 11, 1984.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Northern Wholesale Supply, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Northern Wholesale Supply, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
12th day of January, A.D. 2021.

By: 
Authorized Person

Name: Nicholas Gargaro, III
Print or Type

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Northern Wholesale Supply, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street), in the City of Wilmington, Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Corporation Service Company

By: Nicholas Gargaro III
Authorized Person

Name: Nicholas Gargaro, III
Print or Type