

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM707893

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Merchants Automotive Group, Inc.		11/16/2021	Corporation: NEW HAMPSHIRE

## RECEIVING PARTY DATA

<b>Name:</b>	Merchants Automotive Group, LLC
<b>Street Address:</b>	14 Central Park Drive, 1st Floor
<b>City:</b>	Hooksett
<b>State/Country:</b>	NEW HAMPSHIRE
<b>Postal Code:</b>	03106
<b>Entity Type:</b>	Limited Liability Company: NEW HAMPSHIRE

## PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	90669519	ELECTRIFY FLEET
Serial Number:	87794195	IMAGINE THAT
Registration Number:	5565640	ALWAYS SETTLE FOR BETTER
Registration Number:	5148974	FLEETACCESS
Registration Number:	6134827	FLEETTECH
Registration Number:	5940331	GUARANTEETRAC
Registration Number:	6612200	MERCHANTS FLEET
Registration Number:	6208299	MERCHANTS FLEET MANAGEMENT
Registration Number:	5827976	
Registration Number:	5940330	OPENTRAC
Registration Number:	4732133	TOTALVIEW

## CORRESPONDENCE DATA

Fax Number: 6176468646

*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.*

Phone: 617-646-8000

Email: cxltrademarks@wolfgreenfield.com

Correspondent Name: Christina M. Licursi

Address Line 1: 600 Atlantic Avenue

OP \$290.00 90669519

**Address Line 2:** Wolf, Greenfield & Sacks, P.C.  
**Address Line 4:** Boston, MASSACHUSETTS 02210

**ATTORNEY DOCKET NUMBER:** M1513.20000US00

**NAME OF SUBMITTER:** Christina M. Licursi

**SIGNATURE:** /Christina M Licursi/

**DATE SIGNED:** 02/11/2022

**Total Attachments: 3**

source=Merchants Automotive Group - NH Certificate of Conversion - Filed#page1.tif

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source=Merchants Automotive Group - NH Certificate of Conversion - Filed#page3.tif

# State of New Hampshire

Filed  
Date Filed : 11/19/2021 03:25:00 PM  
Effective Date : 11/19/2021 03:25:00 PM  
Filing # : 5469842 Pages : 3  
Business ID : 11981  
William M. Gardner  
Secretary of State  
State of New Hampshire

Filing fee: (SEE BOTTOM OF THIS PAGE)  
Use black print or type.

## CERTIFICATE OF CONVERSION OF A NEW HAMPSHIRE CORPORATION TO A NEW HAMPSHIRE LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act and the New Hampshire limited liability company statutes, the undersigned domestic corporation submits the following certificate of conversion:

FIRST: The name of the corporation immediately prior to the filing of this certificate:

Merchants Automotive Group, Inc.

SECOND: The corporation was formed in New Hampshire on January 26, 1967  
(date)

THIRD: The name of the limited liability company as set forth in its certificate of formation:

Merchants Automotive Group, LLC

FOURTH: The number of votes cast for the plan by each voting group was sufficient for approval by each voting group.

FIFTH: The plan of conversion is on file at the principal place of business of the limited liability company at 14 Central Park Drive, 1st Floor, Hooksett, NH 03106  
(business address)

and a copy of the plan of conversion will be furnished by Merchants Automotive Group, LLC

(name of limited liability company)

on request and without cost, to any shareholder of Merchants Automotive Group, Inc.

(name of corporation)

Merchants Automotive Group, Inc.  
(Corporate name)

(Signature)

GARY T. SINGER  
(Print or type name)

PRESIDENT

(\*Title)

Date signed: 11/16/2021

\* Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-a:1.20(f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

**MAIL DATED AND SIGNED ORIGINAL WITH CERTIFICATE OF FORMATION OF NEW HAMPSHIRE LIMITED LIABILITY COMPANY (FORM LLC-1), AND TOTAL FEES OF \$135.00 to:**

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St. Rm 204, Concord, NH 03301-4989  
Physical Location - State House Annex, 3rd Floor, Rm 317

**TRADEMARK**

**REEL: 007631 FRAME: 0591**

# State of New Hampshire

Filing fee: \$100.00  
Use black print or type.

Form LLC-1  
RSA 304-C:31

## CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, under the New Hampshire Limited Liability Company Laws submits the following certificate of formation:

**FIRST:** The name of the limited liability company is Merchants Automotive Group, LLC

### Principal Business Information:

Principal Office Address: 14 Central Park Drive, 1st Floor, Hooksett, NH 03106  
(no. & street) (city/town) (state) (zip code)

Principal Mailing Address (if different): \_\_\_\_\_  
(no. & street) (city/town) (state) (zip code)

Business Phone: (603) 695-9270

Business Email: colemills@merchantsfleet.com

\_\_\_\_ Please check if you would prefer to receive the courtesy Annual Report Reminder by email.

**SECOND:** Describe the nature of the primary business or purposes (and if known, list the NAICS Code and Sub Code): Vehicle Leasing - 532112

Used Vehicle Sales - 441120

**THIRD:** The name of the limited liability company's registered agent is:

Cole A. Mills

The complete address of its registered office (agent's business address) is:

14 Central Park Drive, 1st Floor, Hooksett, NH 03106  
(no. & street) (city/town) (state) (zip code)

**FOURTH:** The management of the limited liability company is  vested in a manager or managers.

CERTIFICATE OF FORMATION OF A  
NEW HAMPSHIRE LIMITED LIABILITY COMPANY

Form LLC-1  
(Cont.)

MANAGER / MEMBER INFORMATION (List all Managers and/or Members you wish to be placed on record)		
NAME	BUSINESS ADDRESS	TITLE
Robert Singer	14 Central Park Drive, 1st Floor, Hooksett, NH 03106	Manager
Michael Sydney	14 Central Park Drive, 1st Floor, Hooksett, NH 03106	Manager
Jeffrey Singer	14 Central Park Drive, 1st Floor, Hooksett, NH 03106	Manager
Gary Singer	14 Central Park Drive, 1st Floor, Hooksett, NH 03106	Manager

\*Signature: \_\_\_\_\_  
 Print or type name: GARY J SINGER  
 Title: MANAGER  
(Enter "manager" or "member")  
 Date signed: 11/16/2021

Note: The sale or offer for sale of membership interests of the limited liability company will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B). The membership interests of the limited liability company: 1) have been registered or when offered will be registered under RSA 421-B; 2) are exempted or when offered will be exempted under RSA 421-B; 3) are or will be offered in a transaction exempted from registration under RSA 421-B; 4) are not securities under RSA 421-B; OR 5) are federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal Revenue Code and the regulation promulgated thereunder.

\* The document shall be signed by a "manager" and if there is no manager, by a "member" or see RSA 304-C:28 V for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989  
 Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH