

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM377748

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/01/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Progressive Suspension, LLC		04/28/2015	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Performance Machine, LLC		
Street Address:	6892 Marlin Circle		
City:	La Palma		
State/Country:	CALIFORNIA		
Postal Code:	90623		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	86117634	BURLY BRAND	
Serial Number:	85049742	BURLY BRAND	
Serial Number:	75024076	CRUISE CONTROL	
Serial Number:	78144038		
Serial Number:	76440998	PROGRESSIVE SUSPENSION	
CORRESPONDENCE DATA			
Fax Number:	6123336798		
<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:	612-333-2111		
Email:	Trademarks-MI@btlaw.com		
Correspondent Name:	Barnes & Thornburg LLP		
Address Line 1:	225 South Sixth Street, Suite 2800		
Address Line 4:	Minneapolis, MINNESOTA 55402-4662		
ATTORNEY DOCKET NUMBER:	65337-2		
NAME OF SUBMITTER:	Kerry R Thompson - Ind Cont Paralegal		
SIGNATURE:	/Kerry R Thompson/		
DATE SIGNED:	03/23/2016		

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Total Attachments: 3

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PROGRESSIVE SUSPENSION, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "PERFORMANCE MACHINE, LLC" UNDER THE NAME OF "PERFORMANCE MACHINE, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MAY, A.D. 2015, AT 1:47 O'CLOCK P.M.

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

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2415848

DATE: 05-28-15

TRADEMARK
REEL: 005756 FRAME: 0295

CERTIFICATE OF MERGER

Pursuant to Section 209(c) of the Delaware Limited Liability Company Act, as amended (the "Act"), the undersigned does hereby certify as of this 28 day of April, 2015, that:

FIRST: The name, jurisdiction and entity type of each of the Constituent Entities (as defined below) is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Type of Entity</u>
Progressive Suspension, LLC	Delaware	Limited liability company
Performance Machine, LLC	Delaware	Limited liability company

SECOND: A certain Agreement of Merger (the "**Merger Agreement**") between Progressive Suspension, LLC, a Delaware limited liability company (the "**Merging Entity**"), and Performance Machine, LLC, a Delaware limited liability company (the "**Surviving Entity**"), has been approved, adopted, certified, executed and acknowledged by the Merging Entity and the Surviving Entity (together, the "**Constituent Entities**") in accordance with the requirements of Section 209(b) of the Act.

THIRD: The name of the surviving entity of the merger is Performance Machine, LLC.

FOURTH: The Certificate of Formation of the Surviving Entity shall continue in full force and effect as the certificate of formation of the Surviving Entity.

FIFTH: The executed Merger Agreement is on file at an office of the Surviving Entity. The address of such office is: 6892 Marlin Circle, La Palma, California 90623.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any Member of the Merging Entity.

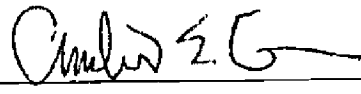
SEVENTH: The merger shall become effective at 12:01 AM ET on June 1, 2015.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger effective as of the date set forth above.

"Surviving Entity"

PERFORMANCE MACHINE, LLC

By: 

Print: ANDREW E GRAVES

Title: CEO

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