

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM557967

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/26/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Titan International, Inc.		06/26/2015	Corporation: ILLINOIS

RECEIVING PARTY DATA

Name:	Titan International, Inc.
Street Address:	2701 Spruce Street
City:	Quincy
State/Country:	INDIANA
Postal Code:	62301
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 94

Property Type	Number	Word Mark
Serial Number:	88306138	T HAWK
Serial Number:	88294797	ACT
Serial Number:	88293886	WAFFLE
Serial Number:	87393894	EXTREME FLOTATION
Registration Number:	5215998	LOW SIDEWALL TECHNOLOGY
Registration Number:	4832820	MADE BY TITAN
Registration Number:	4698084	LSW 430
Registration Number:	4536304	TITAN THE GRIZZ
Registration Number:	4451197	DTE4
Registration Number:	4451194	DTH4
Registration Number:	4483640	007 MFT
Registration Number:	4608006	IRRIGATION DRIVE
Registration Number:	4479666	TITAN THE GRIZZ
Registration Number:	4400657	TITAN MINING SERVICES
Registration Number:	4054784	SUR-LOC
Registration Number:	4309440	REVOLUTION
Registration Number:	3028110	TITAN GRIZZ LSW
Registration Number:	4113475	TITAN

OP \$2365.00 88306138

Property Type	Number	Word Mark
Registration Number:	4298466	TITAN MOVES THE WORLD
Registration Number:	3746787	TITAN
Registration Number:	3746610	AG48N
Registration Number:	2570137	BANDIT XCR
Registration Number:	2947191	REALTOR
Registration Number:	2624606	LSW49H
Registration Number:	2658837	LSW G8L
Registration Number:	2585298	SOFT-TURF
Registration Number:	2585297	AG49H
Registration Number:	2585296	LIFT RIGGER
Registration Number:	2573680	LSW G9A
Registration Number:	2617898	HD 2000 II
Registration Number:	2575913	489 X/T
Registration Number:	2697188	589 M/T
Registration Number:	2510455	TITAN ST
Registration Number:	2651305	LSW 483
Registration Number:	2542762	TRACTION IMPLEMENT
Registration Number:	2590879	TW
Registration Number:	2563201	LSW 38L
Registration Number:	2563199	TT 472
Registration Number:	2575393	ROAD ROLLER
Registration Number:	2575392	INDUSTRIAL SERVICE
Registration Number:	2577494	PRT
Registration Number:	2682279	PREMIUM RIB TREAD
Registration Number:	2577493	INDUSTRIAL TRAX
Registration Number:	2563198	LSW 48H
Registration Number:	2590635	SUPER HI-POWER LUG RADIAL
Registration Number:	2551828	FRONT TRACTOR F-3
Registration Number:	2494130	HIGHWAY IMPLEMENT
Registration Number:	2622956	HI LOAD RADIAL
Registration Number:	2549093	INDUSTRIAL SPECIAL PURPOSE
Registration Number:	3685296	TITAN TI422
Registration Number:	2446368	ST RADIAL
Registration Number:	2590472	MOTOR GRADER II
Registration Number:	2437208	T40
Registration Number:	2438577	TT 49V
Registration Number:	2600112	AT495
Registration Number:	2564980	CLASSIC TX

Property Type	Number	Word Mark
Registration Number:	2554909	HD FIELD TRAX
Registration Number:	2495852	AT489
Registration Number:	2691903	AT589
Registration Number:	2503718	TRAIL CLAW II
Registration Number:	2524347	TRU POWER AT
Registration Number:	2509119	IRT
Registration Number:	2499890	TURF GUIDE
Registration Number:	2689022	TURF TRAC R/S
Registration Number:	2449112	CLASSIC ST
Registration Number:	2516644	SUPER RIGGER SRR
Registration Number:	2437140	T44
Registration Number:	2892183	PREMIUM WIDE TRAC
Registration Number:	2590458	MOTOR GRADER HD
Registration Number:	2495851	HD 2000
Registration Number:	2446374	CLASSIC RB
Registration Number:	2503717	TURF-GLIDE
Registration Number:	2657756	AT 101
Registration Number:	2503716	AT 471
Registration Number:	2703493	LUXURY DL
Registration Number:	2440936	DURA-LIFE
Registration Number:	2457160	LSW 410
Registration Number:	2622935	FLO-TRAC LUG
Registration Number:	2622934	FLO-TRAC RIB
Registration Number:	2446371	TRU POWER
Registration Number:	2435338	HI-POWER LUG
Registration Number:	2442677	SPECIAL SERVICE
Registration Number:	2440934	PACKER
Registration Number:	2526860	PWT
Registration Number:	2446438	TORC-TRAC
Registration Number:	2446367	RADIAL ST II
Registration Number:	2486315	TRAC LOADER
Registration Number:	2510941	LSW
Registration Number:	2394971	PURE SPORTS
Registration Number:	2510899	SABRE TOOTH
Registration Number:	3051246	RAPTOR
Registration Number:	3042099	MUD MONSTER
Registration Number:	2635574	GRIZZ LSW
Registration Number:	2482625	THE GRIZZ

CORRESPONDENCE DATA**Fax Number:** 7349302494*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:** 7349302488**Email:** ipfilings@bodmanlaw.com**Correspondent Name:** Susan M. Kornfield - Bodman PLC**Address Line 1:** 201 South Division**Address Line 2:** Suite 400**Address Line 4:** Ann Arbor, MICHIGAN 48104

NAME OF SUBMITTER:	SUSAN M. KORNFIELD
SIGNATURE:	/susan m. kornfield/
DATE SIGNED:	01/17/2020

Total Attachments: 4

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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:

"TITAN INTERNATIONAL, INC.", AN ILLINOIS CORPORATION, WITH AND INTO "TITAN INTERNATIONAL, INC." UNDER THE NAME OF "TITAN INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF JUNE, A.D. 2015, AT 8:04 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SIXTH DAY OF JUNE, A.D. 2015, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5715926 8100M

150976502




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2505431

DATE: 06-26-15

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

TRADEMARK
REEL: 006880 FRAME: 0883

CERTIFICATE OF MERGER

OF

TITAN INTERNATIONAL, INC.
(an Illinois corporation)

WITH AND INTO

TITAN INTERNATIONAL, INC.
(a Delaware corporation)

(Under Section 252 of the General Corporation Law of the State of Delaware)

The undersigned Titan International, Inc., a Delaware corporation, DOES HEREBY CERTIFY:

1. The name and state or jurisdiction of incorporation of each of the constituent corporations are as follows:

- (a) Titan International, Inc., an Illinois corporation ("Titan Illinois"); and
- (b) Titan International, Inc., a Delaware corporation ("Titan Delaware").

2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of June 5, 2015, between Titan Delaware and Titan Illinois has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) (and, with respect to Titan Delaware, by the written consent of its sole stockholder in accordance with Section 228) of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation is "Titan International, Inc.", a Delaware corporation (the "Surviving Corporation").

4. The certificate of incorporation of Titan Delaware in effect immediately prior to the merger shall be the certificate of incorporation of the Surviving Corporation.

5. The executed Agreement and Plan of Merger is on file at an office and place of business of the Surviving Corporation at 2701 Spruce Street, Quincy, Illinois 62301.

6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

7. The authorized capital stock of Titan Illinois is as follows:

120,000,000 shares of common stock, without par value, and

4,000,000 shares of preferred stock, without par value.

8. The effective time of the merger shall be 11:00 a.m. (EDT) on June 26, 2015.

[Signature Page Follows]

IN WITNESS WHEREOF, Surviving Corporation has caused this certificate to be signed
by a duly authorized officer on this 24th day of June, 2015.

TITAN INTERNATIONAL, INC.,
a Delaware corporation

By: 

Name: Maurice M. Taylor, Jr.
Title: Chief Executive Officer