

No Filing Fee (See Instructions)

ID NUMBER: 144435



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

2013 MAY 1 AM 10:27  
SECRETARY OF STATE  
CORPORATIONS DIV

CERTIFICATE OF CONVERSION

Resolute Intermediate, Ltd.

(Insert full name of the entity following the conversion)

SECTION I: TO BE COMPLETED BY ALL CONVERTING ENTITIES

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (**check one box only**):

- "Other entity" or  Business Corporation or  Sole Proprietorship or
- Partnership (General, Limited, or Limited Liability Partnership) or  Limited Liability Company

submits the following Certificate of Conversion for the purpose of converting to a (**check one box only**):

- Limited Partnership or  Limited Liability Company or  Business Corporation or
- Limited Liability Partnership

a. The name of the converting entity filing this Certificate of Conversion is:

Resolute Racing Shells, LLC

b. The date on which the converting entity was first created, formed, or otherwise came into being is:

12/09/04

c. The jurisdiction where the converting entity was first created, formed, or otherwise came into being is:

Rhode Island

d. If the jurisdiction of the converting entity has changed since it was first created, state the jurisdiction of the entity immediately prior to the filing of the Certificate of Conversion: n/a

e. The name of the limited partnership or limited liability company or business corporation or limited liability partnership following the conversion is:

Resolute Intermediate, Ltd.

f. The certificate of conversion is filed as an accompanying certificate to the  certificate of limited partnership or  articles of organization or  articles of incorporation or  application for registered limited liability partnership (**check one box only**) of the converting entity.

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BY 02196291

- g. This conversion has been approved in the manner provided for by the document, instrument, agreement or other writing, as the case may be, governing the internal affairs of the entity and the conduct of its business or by applicable law, as appropriate, and the  partnership agreement or  limited liability company agreement or  articles of incorporation (**check one box only**) shall be approved by the same authorization required to approve the conversion.
- h. The future date or time certain of the conversion to a  limited partnership or  limited liability company or  business corporation or  limited liability partnership  (**check one box only**) is to become effective, if later than the date of filing of the certificate of conversion and the  certificate of limited partnership or  articles of organization of a limited liability company or  articles of incorporation or  application for registered limited liability partnership (**check one box only**) is:

upon filing

**SECTION II: TO BE COMPLETE BY ALL CONVERTING ENTITIES**

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth in Section 1A.

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name of Other Entity

OR

\_\_\_\_\_  
Print Name of Partnership

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Partner

\_\_\_\_\_  
Print Name of Corporation

OR

\_\_\_\_\_  
Print Name of Sole Proprietorship

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Sole Proprietor

By: \_\_\_\_\_  
Signature of Authorized Person

OR

Resolute Racing Shells, LLC  
\_\_\_\_\_  
Print Name of Limited Liability Company

By: Scott Dowling  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Authorized Person