## 07-15-1998



## 100764902

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of conveying party:

URD 7-13-98

U.S. Rentals, Inc., a California corporation

Name and address of receiving party:

USR Holdings, Inc., a California corporation 1581 Cummins Drive Suite 155 Modesto, California 95358

3. Nature of conveyance:

Change of Name

4. Trademark Registration Number:

1,735,268

5. Name and address of party to whom correspondence concerning document should be mailed:

Christine E. Coleman, Esq. O'Melveny & Myers 1999 Avenue of the Stars Los Angeles, California 90067

6. Total number of applications and registrations involved:

One (1)

7. Total fee:

\$40.00 (enclosed)

8. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

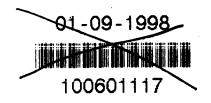
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TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 2

CC1-338837.V1

12/22/97

TRADEMARK REEL: 1753 FRAME: 0315





To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of conveying party:

U.S. Rentals, Inc., a California corporation

Name and address of receiving party: 2.

> USR Holdings, Inc., a California corporation 1581 Cummins Drive Suite 155 Modesto, California 95358

Nature of conveyance: 3.

Change of Name

Trademark Registration Number: 4.

Execution Date:

1,735,268

February 15, 1997

Name and address of party to whom correspondence concerning 5. document should be mailed:

Christine E. Coleman, Esq. O'Melveny & Myers 1999 Avenue of the Stars Los Angeles, California 90067

Total number of applications and registrations involved: 6.

One (1)

Total fee: 7.

\$40.00 (enclosed)

Statement and signature: 8.

> To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 2

12/22/97

## **CERTIFICATE OF AMENDMENT** OF ARTICLES OF INCORPORATION

aughanen-titen in the office of the Secretary of State of California

FEB 201997

Bill JONES, Secretary of State

The undersigned certify that
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1.	They are the president and the assistant secretary, respectively, of U.S. RENTALS, INC., a California corporation.
2.	Article of the Articles of Incorporation of this corporation is amended to read as follows:
	"The name of this corporation is USR HOLDINGS, INC."
3.	The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4.	The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more that 50%.
	further declare under penalty of perjury under the laws of the State of California the matters set forth in this certificate are true and correct of our own knowledge.
DAT	E: <u>Feb 15,1997</u>
	William F. Perry, President
	John S. McKinney, Asst. Secretary