

11-25-1998

FORM PTO-1594
Rev. 3-93
OMB No. 0651-0011 (exp. 4-94)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Speedy Car-X Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Delaware
- Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

MRD 11-17-98

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: July 20, 1998

2. Name and address of receiving party(ies)

Name: Car-X Service Systems Inc.

Internal Address: Suite 400

Street Address: 8430 W. Bryn Mawr

City: Chicago State: IL ZIP: 60631

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or Registration number(s)

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

CAR-X Reg. No. 1003042
 CAR-X CARES Reg. No. 1444476
 CARX (Stylized) Reg. No. 995481
 THE CLEAR CARD Reg. No. 1873397

Additional numbers attached? Yes No

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

Name: Mark I. Feldman

Internal Address: Rudnick & Wolfe

Street Address: 203 N. LaSalle Street

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$115.00

- Enclosed
- Any additional fees are
- Authorized to be charged to deposit account

8. Deposit account number:

18-2284

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Mark I. Feldman

Name of Person Signing

Signature

11/20/1998 JIMTKINS 000000 1003042

01 FEB 91 02 FEB 92

10-98 Date

Total number of pages including cover sheet, attachments, and document:

TRADEMARK
REEL: 1818 FRAME: 0431

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SPEEDY CAR-X INC.**

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

Speedy Car-X Inc., a Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the corporation is Car-X Service Systems Inc. (hereinafter the "Corporation").

SECOND: The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 20th day of July, 1998.

SPEEDY CAR-X INC.

By: *V. James Sardo*
V. James Sardo

Its: President

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RECORDED: 11/17/1998

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