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Record As of 8-4-98

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12-07-1998



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DEPARTMENT OF COMMERCE
Patent and Trademark Office

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

Resub

MRD

11.19.98

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

1. Name of conveying party(ies):
The Cross Country Group, Inc.
 individual(s) Association
 General Partnership Limited Partnership
 Corporation-Nevada
 Other _____

2. Name and address of receiving party(ies)
Name: Cross Country Automotive Services, Inc.
Internal Address:
Street Address: 4040 Mystic Valley Parkway
Boston, MA 02155

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

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation- Nevada
 Other _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 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

Execution Date: October 16, 1997

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
74/697738, 75/263339

B. Trademark Registration No.(s)
1926731, 1779923, 1782293, 1796158,
1847359, 1843288, 1872927, 1913794,
2018193

Additional numbers attached? Yes No

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

Name: David Wolf
Address: WOLF, GREENFIELD & SACKS, P.C.
Federal Reserve Plaza
600 Atlantic Avenue
Boston, MA 02210



11-19-1998

U.S. Patent & TMOfc/TM Mail RcptDt. #40

DO NOT USE THIS SPACE

6. Total number of applications and registrations involved:..... [11]

7. Total fee (37 CFR 3.41)..... \$ 265.00
[x] Enclosed **265⁰⁰**

Authorized to be charged to deposit account
The Commissioner is authorized to charge:

8. Deposit Account No: 23/2825

74697738
25.00 DP

9. Statement and signature
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copies are true copies of the original document.

DAVID WOLF

David Wolf

11/19

Name of Person Signing

Signature

12/04/1998 JWB/KLS 00000067 232825
15.00 CH
250.00 CH

Total number of pages including cover sheet, attachments, and document: [4]

Mail documents to be recorded with required cover sheet information to:
Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231

WRD 8-4-98

RE 08-07-1998

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FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)



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

[] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation- Nevada [] Other

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8. Deposit Account No: 23/2825

08/06/1998 TTM11 00000236 1926731

01 FI:481 40.00 SP 02 FI:482 225.00 DP

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.

DAVID WOLF

Name of Person Signing

David Wolf

Signature

7/3/98

Date

Total number of pages including cover sheet, attachments, and document: [4]

Mail documents to be recorded with required cover sheet information to: Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231

Attorney Docket No.	MARK	Registration Number	Issue Date
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C0281/2008	THE CROSS COUNTRY GROUP (Service Mark)	1926731	10/10/95
C0281/2009	CROSS COUNTRY TIRE ASSIST	1779923	6/29/93
C0281/2010	CROSS COUNTRY BATTERY ASSIST	1782293	7/13/93
C0281/2011	DRIVER'S CHOICE	1796158	9/28/93
C0281/2012	THE ADDRESS EXPRESS	1847359	7/26/94
C0281/2013	THE ADDRESS EXPRESS (KIT)	1843288	7/5/94
C0281/2014	DRIVER'S ONECARD	1872927	1/10/95
C0281/2015	INFOGUARD	1913794	8/22/95
C0281/2017	TOW NET	2018193	11/19/96

<u>Attorney Docket No.</u>	<u>MARK</u>	<u>Application Number</u>	<u>Filing Date</u>
C0281/2018	MAP ROUTING PLUS	74/697738	7/6/95
C0281/2021	ASSIST 24	75/263339	6/10/96

OCT 30 1997

05731-82

DEAN HELLER, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE CROSS COUNTRY GROUP, INC.

Pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78, the undersigned officers do hereby certify:

FIRST: The name of the Corporation is The Cross Country Group, Inc.

SECOND: The Board of Directors of the Corporation duly adopted the following resolution by unanimous written consent on October 16, 1997:

RESOLVED, that it is advisable in the judgement of the Board of Directors of the Corporation that the name of the Corporation be changed to Cross Country Automotive Services, Inc. and that in order to accomplish the same, Article FIRST of the Articles of Incorporation be amended to read as follows:

“FIRST, The name of the Corporation is Cross Country Automotive Services, Inc.”

FURTHER RESOLVED, that it is advisable and in the judgement of the Board of Directors that Article THIRD of the Articles of Incorporation be deleted in its entirety.

FURTHER RESOLVED, that a special meeting of stockholders having voting power be and it is hereby called and that notice be given in the manner prescribed by the Bylaws of the Corporation and by Nevada Revised Statutes, Title 7, Chapter 78, unless said stockholders shall waive the notice of meeting in writing or unless all of said stockholders shall dispense with the holding of a meeting and shall take action upon the proposed amendments by a consent in writing signed by them; and

FURTHER RESOLVED, that, in the event that the said stockholders shall adopt the aforesaid proposed amendment by a vote in favor thereof by at least a majority of the voting power or by a written consent in favor thereof signed by all of them without a meeting, the Corporation is hereby authorized to make by the hands of its President or a Vice President and its Secretary or Assistant Secretary a certificate setting forth the said amendment and to cause the same to be filed pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78.

THIRD: The total number of outstanding shares having voting power of the Corporation is 111,500, and the total number of votes entitled to be cast by the holders of all of said outstanding shares is 111,500.

