



100932968

Tab settings

To the Honorable Commissioner of Patents

enclosed are attached original documents or copy thereof

1. Name of conveying party(ies):  
 WHOLESALE RADIATOR WAREHOUSE, INC.

MRO  
12-28-94

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):

Name: Wholesale Radiator Warehouse  
of America, Inc.

Internal Address: \_\_\_\_\_

Street Address: 80 Veronica Avenue

City: Somerset State: NJ ZIP: 08873

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

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: APRIL 9, 1998

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

A. Trademark Application No.(s)

75/358,674  
75/511,757

Additional numbers attached?  Yes  No

B. Trademark registration No.(s)

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

Name: PHILLIPS, LYTTLE, HITCHCOCK, BLAINE & HUBER LLP

Internal Address: INTELLECTUAL PROPERTY GROUP  
ATTN: ROWLAND RICHARDS, ESQ.

Street Address: 3400 MARINE MIDLAND CENTER

City: BUFFALO State: NY ZIP: 14203

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):..... \$ 65.00  
40.00 + 25.00 = 65.00

Enclosed 65 E

Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

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

12/31/1998 DNGUYEN 00000200 75358674

01 FC:48: 40.00 OP  
 02 FC:48: 25.00 OP

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.

ROWLAND RICHARDS, ESQ.                      Rowland Richards                      12/22/98  
 Name of Person Signing                      Signature                      Date

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WHOLESALE RADIATOR WAREHOUSE, INC.", CHANGING ITS NAME FROM "WHOLESALE RADIATOR WAREHOUSE, INC." TO "WHOLESALE RADIATOR WAREHOUSE OF AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.



2117296 8100

981485308

A handwritten signature in cursive script that reads "Edward J. Freel".

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 9469311

DATE: 12-17-98

TRADEMARK  
REEL: 1833 FRAME: 0894

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

WHOLESALE RADIATOR WAREHOUSE, INC.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That at a meeting of the Board of Directors of \_\_\_\_\_

WHOLESALE RADIATOR WAREHOUSE, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " FIRST " so that, as amended, said Article shall be and read as follows:

The name of the corporation is WHOLESALE RADIATOR  
WAREHOUSE OF AMERICA, INC.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, said WHOLESALE RADIATOR WAREHOUSE, INC.

has caused this certificate to be signed by

Thomas M. Keane, an Authorized Officer,  
this 9th day of April, 1998

By:   
Authorized Officer

Name: Thomas M. Keane  
Print or Type

Title: Assistant Clerk