

01-04-1999



Tab settings

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

1. Name of conveying party(ies):

ARS-NE, INC.

M&D
12-28-98

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

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

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

Name: WHOLESALE RADIATOR WAREHOUSES 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: JULY 14, 1998

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

A. Trademark Application No.(s)

| | |
|------------|------------|
| 75/358,666 | 75/258,611 |
| 75/137,951 | 75/358,674 |
| 75/137,950 | 75/511,757 |

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: PHILLIPS, LITTLE, 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:

6

7. Total fee (37 CFR 3.41): \$ 165.00
40.00 + 125.00 = 165.00

- Enclosed
- Authorized to be charged to deposit account

165 E

8. Deposit account number:

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

12/31/1998 DNGUYEN 00000201 75358666

DO NOT USE THIS SPACE

| | |
|-----------|-----------|
| 01 FC:481 | 40.00 OP |
| 02 FC:482 | 125.00 OP |

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.

Name of Person Signing

Rowland Richards
Signature

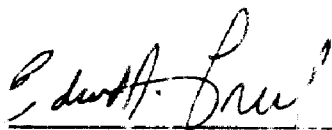
12/22/98

TRADEMARK Date

Office of the Secretary of State

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 "ARS-NE, INC.", CHANGING ITS NAME FROM "ARS-NE, INC." TO "WHOLESALE RADIATOR WAREHOUSES OF AMERICA, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

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981492663

AUTHENTICATION: 9476282

DATE: 12-21-98

TRADEMARK
REEL: 1834 FRAME: 0721

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ARS-NE, INC.

ARS NE, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify:

1. That the Board of Directors of the Corporation, by unanimous written consent, adopted resolutions proposing and declaring advisable that Paragraph 1 of the Certificate of Incorporation relating to the name of the Corporation be amended to read as follows:

1. The name of the Corporation is Wholesale Radiator Warehouses of America, Inc.

2. That in lieu of a meeting and vote of the stockholders, the holder of all of the outstanding stock entitled to vote thereon has given its written consent to the aforesaid amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That the aforesaid amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ARS-NE, Inc. has caused this Certificate to be signed by Mark S. Kane, its Treasurer, this 14th day of July, 1998.

ARS-NE, INC.

By Mark S. Kane
Mark S. Kane, Treasurer

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