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FORM PTO-1594

U.S. DEPARTMENT OF COMMERCE

1-31-92

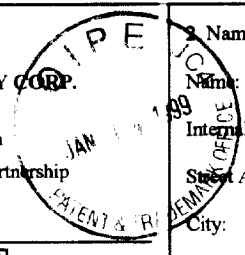
Patent and Trademark Office

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

1. Name of conveying Party(ies):
AMERICAN SPEED EQUIPMENT SUPPLY CORP.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **New York**
 Other _____

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



2. Name and Address of receiving Party(ies):
Name: AMERICAN SPECIALTY EQUIPMENT CORP.
Internal Address: _____
Street Address: 150 Engineers Road
City: Hauppauge State: NY Zip: 11788

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **New York**
 Other _____

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

Execution Date: **June 24, 1981**

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)
Registration No. 1,094,074; Issued June 20, 1978

Additional sheet attached? Yes No

5. Name and address of party to whom correspondence concerning this matter should be mailed:
Jacobson, Price, Holman & Stern
400 7th Street, N.W.
Washington, DC 20004
Tel. 202-638-6666

Attorney Docket No. **T-14348**

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41)..... \$ **40.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account No.: **06-1358**
 (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.

Leesa N. Weiss

 Name of Person Signing

Leesa N. Weiss **Jan. 14, 1999**

 Signature Date

Total number of pages comprising cover sheet: **3 Pages**

JPH&S 34 - 8/92

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TRADEMARK
REEL: 1844 FRAME: 0832

MINUTES OF SPECIAL MEETING
OF
AMERICAN SPEED EQUIPMENT SUPPLY CORP.

A special meeting of all of the stockholders and directors was held at the office of the corporation at 300 Bethpage-Spagnoli Road, Melville, New York on June 24th, 1981 at 10:00 A.M.

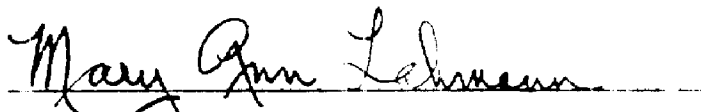
All of the stockholders and directors being present, formal notice of meeting thereof was dispensed with.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the name of the corporation be amended to AMERICAN SPECIALTY EQUIPMENT CORP. and that the law firm of Roe, Carman, Clerke, Berkman & Peddy, P.C., be instructed to file an Amendment to the Certificate of Incorporation to effect such change immediately.

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: June 24th, 1981


Secretary

I, WALTER A. LAHMANN, JR., President and stockholder of AMERICAN SPEED EQUIPMENT SUPPLY CORP., do hereby certify that at a meeting of the stockholders and Board of Directors held on June 24th, 1981, at the office of the corporation at 300 Bethpage-Spagnoli Road, Melville, New York, the following resolution was adopted:

RESOLVED that the name of the corporation be amended to AMERICAN SPECIALTY EQUIPMENT CORP. and that the law firm of Roe, Carman, Clerke, Berkman & Peddy, P.C., be instructed to file an Amendment to the Certificate of Incorporation to effect such change immediately.


Walter A. Lahmann, Jr.