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To the Honorable Commissioner of Patent,

red original documents or copy thereof.

1. Name of conveying party(ies):

AMERICAN PARTS COMPANY, INC.

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

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

2. Name and address of receiving party(ies)

Name: APS SUPPLY, INC.

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

Street Address: 3000 Pawnee Street

City: Houston State: TX ZIP: 77042

- 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: Change of Name Effective April 16, 1984

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,088,954

Additional numbers attached?  Yes  No

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

Name: Marci A. Blazer, Esq.

Internal Address: Willkie Farr & Gallagher

Street Address: 787 Seventh Avenue

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....S 40.00 **E**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23/2405

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

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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.

Marci A. Blazer

Name of Person Signing

Marci A. Blazer

Signature

1/28/99

Date

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

FILED  
In the Office of the  
Secretary of State of Texas

APR 16 1984

Clerk II S  
Corporations Section

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AMERICAN PARTS COMPANY, INC.

Pursuant to the provisions of Art. 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE. The name of the corporation is American Parts Company, Inc.

ARTICLE TWO. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 6, 1984:

Article I of the Articles of Incorporation is hereby amended so as to read as follows:

The name of the corporation is APS SUPPLY, INC.

Dated January 6, 1984.

AMERICAN PARTS COMPANY, INC.

By [Signature]  
Its Vice ~~President~~

And [Signature]  
Its Secretary

REC 0625 11 532

STATE OF TEXAS )  
 ) SS. ;  
COUNTY OF HARRIS )

I, Mary K. Berno, a Notary Public, do hereby certify that on this 6<sup>th</sup> day of January, 1984, personally appeared before me E. Eugene Lavier and A. Castagna, who declared they are the Secretary and the Vice President, respectively, of the corporation executing the foregoing document, and being first duly sworn, acknowledged that they signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Mary K. Berno  
Notary Public for:

My Commission Expires:

\_\_\_\_\_

MARY K. BERNO  
Notary Public, State of Texas  
My Commission Expires September 18, 1984

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# The State of Texas

## SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this Office:

APS SUPPLY, INC.

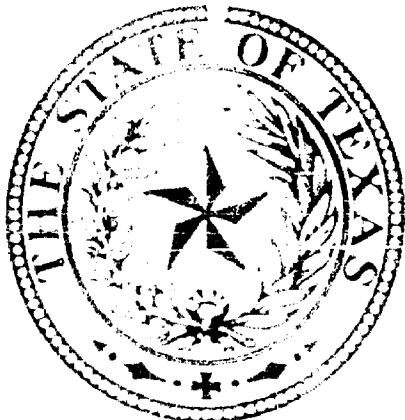
Articles of Amendment

April 16, 1984

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SECRETARY'S OFFICE

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*me j*  
IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

7th day of November, A. D. 19 88

*Carl M. Reins*

Secretary of State

me j