

02-09-1999

FORM PTO 1594

RECORDS  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



100960693

2-5-99

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

1. Name of conveying party(ies):  
**Lakin Tire of California, Inc.**

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: **Lakin Tire West Incorporated**  
Internal Address: \_\_\_\_\_  
Street Address: **13250 Arctic Circle**  
City: **Santa Fe Springs** State: **CA** ZIP: **90670**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 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 names(s) & address(es) attached?  Yes  No

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

Execution Date: **November 27, 1998**

4. Application number(s) or patent number(s):  
 A. Trademark Application No(s).  
**75/581,463**  
**75/582,990**

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: **Barry R. Lipsitz**  
 Internal Address: \_\_\_\_\_  
 Street Address: **755 Main Street**  
 City: **Monroe** State: **CT** ZIP: **06468**

6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41).....\$ **65.00**  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
 The Commissioner is hereby authorized to charge any deficiency in the payment of the required fee(s) or credit any overpayment to Deposit Account No. 50-0625.

02/09/1999 SBURNS 00000043 75581463  
 01 FC:461 40.00 DP  
 02 FC:462 25.00 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.*

**Barry R. Lipsitz**                                           **February 3, 1999**  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments and document: **3**

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

TRADEMARK  
 REEL: 1850 FRAME: 0509



**ENDORSED  
FILED**  
In the office of the Secretary of State  
of the State of California

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

DEC 4 1998

*Bill Jones*  
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the Chief Executive Officer and Chief Financial Officer, respectively, of LAKIN TIRE OF CALIFORNIA, INC., a California corporation.

2. Article I of the Articles of Incorporation of the incorporation is amended to read as follows:

The name of this corporation is Lakin Tire West Incorporated.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The following amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations code. The total number of outstanding shares of the corporation is 158.4. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 27, 1998

*Robert Lakin*  
\_\_\_\_\_  
ROBERT LAKIN, CHIEF EXECUTIVE OFFICER

*Randal Roth*  
\_\_\_\_\_  
RANDAL ROTH, CHIEF FINANCIAL OFFICER

