

9-2-99

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

RT

09-07-1999

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

SEP

Tab settings ▼



To the Honorable Commissioner of: 101136350 ... the attached original documents or copy thereof.

1. Name of conveying party(ies):
 DTG, Inc.
 800 Roosevelt, Building E, 2nd Floor
 Glen Ellyn, Illinois 60137

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

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

2. Name and address of receiving party(ies)
 Name: Clark Retail Enterprises, Inc
 Internal Address: _____
 Street Address: 800 Roosevelt Building E, 2nd Floor
 City: Glen Ellyn State: Illinois ZIP: 60137

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: July 12, 1999

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

A. Trademark Application No.(s)
 See attached.

B. Trademark Registration No.(s) 75632219
 See attached.

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Andrew B. Mayfield
 Internal Address: Armstrong Teasdale LLP

 Street Address: One Metropolitan Square, Suite 2600

 City: St. Louis State: MO ZIP: 63102-2740

6. Total number of applications and registrations involved: 34

7. Total fee (37 CFR 3.41).....\$ \$865.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (Attach duplicate copy of this page if paying by deposit account)

09/03/1999 NGUYEN 00000147 75632219

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.

Andrew B. Mayfield
Name of Person Signing

Andrew B. Mayfield
Signature

8/30/99
Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK
REEL: 001953 FRAME: 0489

TRADEMARK APPLICATION NOS.

75/632,219
75/076,930
75/303,920
75/484,468
75/484,201
75/632,207
75/555,785
75/326,773
75/327,725
75/360,472
75/360,473
75/521,631
75/521,630
75/560,043
75/632,385
75/098,637
75/303,955
75/303,998
75/633,692
75/508,377
75/521,635

TRADEMARK REGISTRATION NOS.

2,136,209
716,347
1,933,736
2,000,786
2,165,106
981,750
1,895,329
2,002,622
2,059,482
2,106,742
1,293,459
1,417,727
1,828,650

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 "OTG, INC.", CHANGING ITS NAME FROM "OTG, INC." TO "CLARK RETAIL ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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991284398

AUTHENTICATION: 9860318

DATE: 07-13-99

CERTIFICATE OF AMENDMENT

OF

OTG, INC.

Pursuant to § 242 of the General Corporation Law
of the State of Delaware

The undersigned, Brandon K. Barnholt, being a Director of OTG, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: ARTICLE 1 of the Certificate of Incorporation of the Corporation be, and it hereby is, amended to read as follows:

"ARTICLE 1.

The name of the Corporation is Clark Retail Enterprises, Inc."

SECOND: The foregoing amendment was authorized by the written consent of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of July, 1999 and I affirm that the foregoing instrument is my act and deed and that the facts stated therein are true.


Brandon K. Barnholt, Director

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