

REC
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09-27-1999

Docket No.: D



101155818

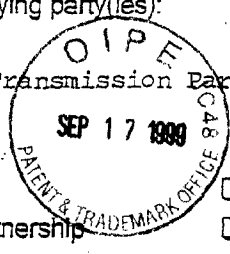
.....ed original documents or copy thereof.

To the Honorable Commissioner of Patents at

ME06-11-99

1. Name of conveying party(ies):

Automatic Transmission Parts, Inc.



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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: _____

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

Name: ATP-INC.

Internal Address: _____

Street Address: 5940 Oakton Street

City: Morton Grove State: IL ZIP: 60053-3399

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)



B. Trademark Registration No.(s)

06-11-1999

Please see attached sheet.

U.S. Patent & TMO/TM Mail Rcpt Dt. #70

Please see attached sheet.

Additional numbers Yes No

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

Name: Alan B. Samlan
Knechtel, Demeuer, & Samlan
Internal Address: Suite 2810

Street Address: 30 S. Wacker Drive

City: Chicago State: IL ZIP: 60606

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

14

7. Total fee (37 CFR 3.41):.....\$ 365.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 06-1201

06/25/1999 00000130 1777799

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 OP
325.00 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.

Alan B. Samlan
Name of Person Signing

ALAN B. SAMLAN
Signature

JUNE 8, 1999
Date

Total number of pages including cover sheet, attachments, and

2

ATTACHED EXHIBIT A

<u>Trademark Registration No.</u>	<u>Trademark</u>
1777799	JX66
1812042	ZIII
2191409	Installer Preferred Auto Products
1123990	ATP and design
1122296	ATP design and serviceman
1122774	ATP Third Hand and design
1122753	ATP with double oval design
1616624	B-37
1568210	B-45
1776533	CO4 (IC.17)
1651817	THE LEVEL PROGRAM
<u>Trademark Application No.</u>	<u>Trademark</u>
75/614127	AT-205 RE-SEAL
75/614125	ATP PROFESSIONAL AUTO PARTS
75614126	atp



State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AUTOMATIC TRANSMISSION PARTS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 5TH day of FEBRUARY A.D. 1999 and of the Independence of the United States the two hundred and 23RD



Jesse White

Secretary of State

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

Remit payment in check or money order, payable to "Secretary of State."

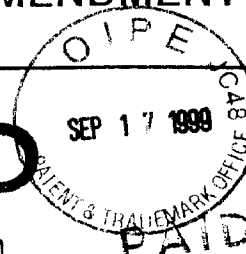
The filing fee for restated articles of amendment - \$100.00

http://www.sos.state.il.us

FILED

FEB 05 1999

JESSE WHITE
SECRETARY OF STATE



SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 2-5-99
Franchise Tax \$
Filing Fee* \$25.00
Penalty \$
Approved: *[Signature]*

1. CORPORATE NAME: AUTOMATIC TRANSMISSION PARTS, INC.

5X

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on October 2 19 98 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

ATP-INC. *JF*
(NEW NAME)

All changes other than name, include on page 2 (over)

Text of Amendment

(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

NO CHANGE

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

NO CHANGE

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

NO CHANGE

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 12/27/98, 19 _____

attested by <u><i>Richard M. Wolff</i></u> (Signature of Secretary or Assistant Secretary) <u>RICHARD M. WOLFF, SECRETARY</u> (Type or Print Name and Title)	<u>AUTOMATIC TRANSMISSION PARIS, INC.</u> (Exact Name of Corporation at date of execution) by <u><i>Gary Rogak</i></u> (Signature of President or Vice President) <u>GARY ROGAK, VICE-PRESIDENT</u> (Type or Print Name and Title)
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7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

_____	_____
_____	_____
_____	_____
_____	_____