

REC

10-29-1999

HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



101186597

Tab settings     ▼

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

1. Name of conveying party(ies):

Max-Trac Tire Co.

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

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

3. Nature of conveyance:

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

Execution Date: 5/6/93

2. Name and address of receiving party(ies)

Name: Max-Trac Tire Co., Inc.

Internal Address:

Street Address: 4670 Allen Road

City: Stow State: OH ZIP: 44224

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,858,515

Additional numbers attached?  Yes  No

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

Name: Pamela J. Eblen

Internal Address: Jones, Day, Reavis & Pogue

Street Address: North Point

901 Lakeside Avenue

City: Cleveland State: OH ZIP: 44114

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

10/28/1999 DNGUYEN 00000279 1858515

FC:481

40.00 OP

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.

Pamela J. Eblen

Name of Person Signing

*Pamela Eblen*  
Signature

10/14/99

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: 001981 FRAME: 0835



# The State of Ohio

Bob Taft

Secretary of State

323017

## Certificate

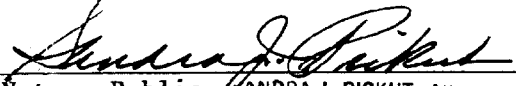
It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Fillings; that said records show the filing and recording of: AMD AGA CHN

of:

MAX-TRAC TIRE CO., INC. FORMERLY MAX-TRAC TIRE CO.

It is hereby certified that this document is a true and correct copy of the original records on file with The State of Ohio, Secretary of State, Corporations Division. Witness my hand and seal at Stow, Summit County, Ohio, this 25<sup>th</sup> day of May, 1999.

  
Notary Public SANDRA J. PICKUT, Attorney-At-Law

Notary Public - State of Ohio

My commission has no expiration date

United States of America  
State of Ohio

Office of the Secretary of State

Recorded on Roll H594 at Frame 0811 of

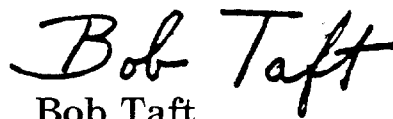
the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 10TH day of MAY

A.D. 19 93





Bob Taft  
Secretary of State



Prescribed by  
 BOB TAFT, Secretary of State  
 30 East Broad Street, 14th Floor  
 Columbus, Ohio 43266-0418  
 Form SH-AMD (January 1999) **H0594-0811**

Charter No.	<u>323017</u>
Approved	<u>RB</u>
Date	<u>5/10/93</u>
Fee	<u>\$ 35.00</u>

93051013301

## CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

MAX-TRAC TIRE CO. ~~INC.~~  
 (Name of Corporation)

Lee A. McMannis, who is:  
 Chairman of the Board     President     Vice President (check one)

and  
Sandra J. Pickut, who is:  Secretary     Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

- a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on \_\_\_\_\_, 19\_\_\_\_ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_% of the voting power of the corporation.
- in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

"RESOLVED, the Corporation's name shall be and is hereby amended from Max-Trac Tire Co. to Max-Trac Tire Co., Inc. and shall be known henceforth as Max-Trac Tire Co., Inc."

It is hereby certified that this document is a true and correct copy of the original records on file with the State of Ohio, Secretary of State, Corporations Division. Witness my hand and seal at Stow, Summit County, Ohio, this 25<sup>th</sup> day of May, 1999.

Sandra J. Pickut  
 Notary Public

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 6<sup>th</sup> day of May, 19 93

SANDRA J. PICKUT, Attorney-At-Law  
 Notary Public - State of Ohio  
 My commission has no expiration date  
 Sec. 147.03 R. C.

By Lee A. McMannis  
 (~~Chairman~~ President, ~~Vice President~~)  
 Lee A. McMannis

By Sandra J. Pickut  
 (Secretary, Assistant Secretary)  
 Sandra J. Pickut

NOTE: Ohio law does not permit one officer to sign in two capacities, Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made

**RECORDED: 10/18/1999**

**TRADEMARK**  
**REEL: 001981 FRAME: 0837**