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Trademark Assignment Cover Sheet

TO: U. S. Patent and Trademark Office
Office of Public Records - Box Assignment
Crystal Gateway 4, Room 335
1213 Jefferson Davis Highway, Third Floor
Arlington, Virginia 22202

Please find enclosed for recording a copy of the Articles of Amendment to the Charter of Landair Services, Inc., changing its name to Forward Air Corporation, as certified by the Tennessee Secretary of State, described as follows:

1. **Conveying Party:** Landair Services, Inc., a Tennessee corporation
[now known as Forward Air Corporation]
2. **Receiving Party:** Forward Air Corporation, a Tennessee corporation having an address of 430 Airport Road, Greeneville, Tennessee 37745.
3. **Nature of Conveyance:** Change of Name. By Articles of Amendment filed to its charter, Landair Services, Inc. changed its name to Forward Air Corporation effective August 26, 1998.
4. The Articles of Amendment should be recorded against the following service mark registration:

<u>SERVICE MARK</u>	<u>U.S. Reg. No.</u>
LANDAIR TRANSPORT, INC.	1,825,516

5. Correspondence concerning this request should be sent to:

Steven J. Eisen, Esq.
Baker, Donelson, Bearman, and Caldwell
1700 Nashville City Center
511 Union Street
Nashville, Tennessee 37219

N RCN 288014.1
824498-0001 10/28/99

11/02/1999 MTHA11 00000243 1825516

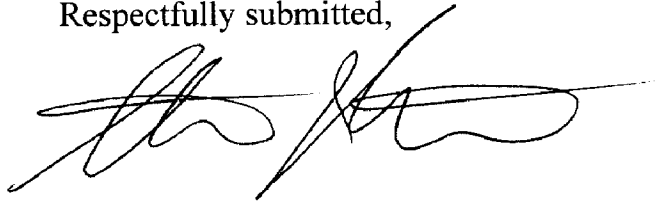
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(40.00 DP)

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REEL: 001983 FRAME: 0685

6. This request concerns one (1) trademark registration.
7. A total fee of \$40.00 is submitted herewith. The Commissioner is hereby authorized to charge any additional payment, or credit any refund that may be due to Deposit Account No. 08-1629.
8. Forward Air Corporation is domiciled in the United States.
9. To the best knowledge and belief of the undersigned, the information contained on this cover sheet is true and correct and any attached copy is a true copy of the original document.

Respectfully submitted,



Date: October 29, 1999

Steven J. Eisen, Esq.
Attorney for Forward Air Corporation

Baker, Donelson, Bearman & Caldwell
A Professional Corporation
1700 Nashville City Center
511 Union Street
Nashville, Tennessee 37219
(615) 726-5600

CERTIFICATE OF EXPRESS MAIL UNDER 37 CFR 1.10

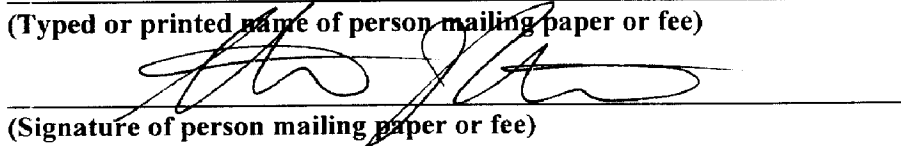
"Express Mail" mailing label number: EJ105775221US

Date of Deposit: October 29, 1999

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to U. S. Patent and Trademark Office, Office of Public Records - Box Assignment, Crystal Gateway 4, Room 335, 1213 Jefferson Davis Highway, Third Floor, Arlington, Virginia 22202.

Steven J. Eisen

(Typed or printed name of person mailing paper or fee)



(Signature of person mailing paper or fee)

RECEIVED
SECRETARTICLES OF AMENDMENT TO THE CHARTER
OF

0109034

98 AUG 26 AM 9:57 LANDAIR SERVICES, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment (the "Articles of Amendment") to its charter (the "Charter"):

1. Name of Corporation. The name of the corporation is Landair Services, Inc.
2. Section 1 of the Charter is hereby deleted in its entirety and replaced with the following:
"The name of the corporation is Forward Air Corporation."
3. Adoption. These Articles of Amendment were duly adopted by the Board of Directors and the shareholders of the corporation on August 24, 1998.
4. Effective Date. These Articles of Amendment will be effective when filed with the Secretary of State.

Dated: August 24, 1998.

LANDAIR SERVICES, INC.

By: Edward W. Cook

Edward W. Cook
Senior Vice President

0628000.01

TRADEMARK
REEL: 001983 FRAME: 0687

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 10/08/1999
REQUEST NUMBER: 99281154

CHARTER/QUALIFICATION DATE: 10/23/1981
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0109034
JURISDICTION: TENNESSEE

TO:
BAKER DONELSON BEARMAN & CALDWELL
511 UNION STREET
SUITE 1700
NASHVILLE, TN 37219

REQUESTED BY:
BAKER DONELSON BEARMAN & CALDWELL
511 UNION STREET
SUITE 1700
NASHVILLE, TN 37219

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"FORWARD AIR CORPORATION"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION								
			NAM	DUR	STK	PRN	OPC	AGT	INC	MAJ	FYC
3550-1670	08/26/1998	AMEND-CHARTER	X								

FOR: REQUEST FOR COPIES

ON DATE: 10/08/99

FROM:
BAKER DONELSON BEARMAN ETC (NASHVILLE)
511 UNION ST
SUITE 1700
NASHVILLE, TN 37219-0000

FEE\$
RECEIVED: \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00
RECEIPT NUMBER: 00002558695
ACCOUNT NUMBER: 00208389



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

RECORDED: 11/01/1999

TRADEMARK
REEL: 001983 FRAME: 0688