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01-29-2000

03-08-2000

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-1100 (exp. 4/94)

U.S. Patent & TMOs/TM Mail Rpt Dt. #70

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

**TRADI**



To the Honorable Commissioner of Patents and Trad.

101284564

ments or copy thereof.

1. Name of conveying party(ies)

WABASH NATIONAL CORPORATION (MARYLAND)

*WPN*  
*1-29-00*

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

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

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

Name: WABASH NATIONAL CORPORATION (DELAWARE)

Internal Address: \_\_\_\_\_

Street Address: 1000 Sagamore Parkway South

City: Lafayette State: IN Zip: 47905

Additional name(s) and address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: September 16, 1991

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

742,259  
1,547,270  
2,167,378  
2,222,986

Additional numbers attached?  Yes  No

RECEIVED  
FEB 11 2000  
TIME/JOUS

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

Richard A. Giangiorqi, Esq.

Internal Address: **TREXLER, BUSHNELL, GIANGIORGI & BLACKSTONE, LTD.**  
**105 West Adams Street**  
**Chicago, IL 60603**

Street Address: same

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

6. Total number of applications and registrations involved:

4

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

Enclosed \$115.00

Authorized to be charged to deposit account

8. Deposit account number:

20-1495

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

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.

Linda L. Palomar  
Name of Person Signing

*Linda L. Palomar*  
Signature

January 26, 2000  
Date

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

4

03/08/2000 DNGUYEN 00000031 742259

01 FC:481 40.00 OP  
02 FC:482 75.00 OP

TREXLER, BUSHNELL, GIANGIORGI & BLACKSTONE, LTD. • 105 W. ADAMS ST. • CHICAGO, ILLINOIS 60603 • (312) 704-1811

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 MERGER, WHICH MERGES:

"WABASH NATIONAL CORPORATION", A MARYLAND CORPORATION, WITH AND INTO "WABASH DELAWARE CORPORATION" UNDER THE NAME OF "WABASH NATIONAL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF SEPTEMBER, A.D 1991, AT 3:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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971005223

AUTHENTICATION: 8278931

DATE 01-29-97 TRADEMARK

REF: 1558 TRADEMARK

REEL: 002031 FRAME: 0619

CERTIFICATE OF MERGER  
OF  
WABASH NATIONAL CORPORATION  
INTO  
WABASH DELAWARE CORPORATION  
(Under Section 252 of the General Corporation Law  
of the State of Delaware)

Wabash Delaware Corporation hereby certifies that:

(1) The name and state of incorporation of each of the constituent corporations are:

- (a) Wabash National Corporation, a Maryland corporation; and
- (b) Wabash Delaware Corporation, a Delaware corporation.

(2) An agreement of merger has been approved, adopted, certified, executed and acknowledged by Wabash National Corporation and by Wabash Delaware Corporation in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

(3) The name of the surviving corporation is Wabash Delaware Corporation.

(4) The certificate of incorporation of Wabash Delaware Corporation shall be the certificate of incorporation of the surviving corporation and Article FIRST is hereby amended to read as follows:

"FIRST: The name of the corporation (which is hereinafter called the "Corporation") is:

Wabash National Corporation"

(5) The surviving corporation is a corporation of the State of Delaware.


(6) The executed Agreement of Merger is on file at the principal place of business of Wabash Delaware Corporation at 1000 Sagamore Parkway, Lafayette, Indiana 47904.

(7) A copy of the Agreement of Merger will be furnished by Wabash Delaware Corporation, on request and without cost, to any stockholder of Wabash Delaware Corporation or Wabash National Corporation.

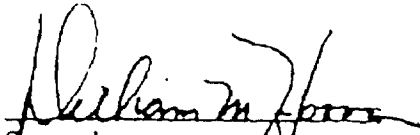
(8) The authorized capital stock of Wabash National Corporation is 1,000,000 shares of Common Stock (par value \$1.00 per share) and 15,000 shares of Preferred Stock (par value \$1.00 per share).

IN WITNESS WHEREOF, WABASH DELAWARE CORPORATION has caused this certificate to be signed by Donald J. Ehrlich, its President and attested by William M. Hoover, its Secretary on the 16th day of September 1991.

WABASH DELAWARE CORPORATION

By:   
President

Attest:

By:   
Secretary

-2-

82.2007468:09/06/91

RECORDED: 02/12/1997

TRADEMARK  
REEL: 1558 FRAME: 0167

RECORDED: 01/29/2000

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REEL: 002031 FRAME: 0621