

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

05-04-2000



U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

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APR 12 AM 10:47

OPR/FINANCE  
**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

**Conveyance Type**

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year  
\_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

**Conveying Party**

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name EAGLE USA AIRFREIGHT, INC.

02212000

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization TEXAS

**Receiving Party**

Mark if additional names of receiving parties attached

Name EGL, INC.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 15350 VICKERY DRIVE

Address (line 2) \_\_\_\_\_

Address (line 3) HOUSTON

City

TEXAS

State/Country

77032

Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization TEXAS

**FOR OFFICE USE ONLY**

05/03/2000 JSHABA:ZZ 00000207 75727968

01 FC:481 40.00 OP  
02 FC:482 150.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

**TRADEMARK**  
REEL: 002066 FRAME: 0390

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75727968"/>	<input type="text" value="75727965"/>	<input type="text"/>	<input type="text" value="2017166"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75727967"/>	<input type="text" value="75727558"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75727559"/>	<input type="text" value="75727980"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) #

Deposit Account Number:

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

APRIL 11, 2000

Name of Person Signing Signature Date Signed

**ARTICLES OF AMENDMENT  
to  
SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
of  
EAGLE USA AIRFREIGHT, INC.**

**FILED**  
In the Office of the  
Secretary of State of Texas

**FEB 22 2000**

**Corporations Section**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Second Amended and Restated Articles of Incorporation:

1. The name of the corporation is Eagle USA Airfreight, Inc.
2. The following amendment to the Second Amended and Restated Articles of Incorporation of the corporation changes the name of the corporation from Eagle USA Airfreight, Inc. to EGL, Inc. The amendment alters Article One of the Second Amended and Restated Articles of Incorporation to read in full as follows:

"The name of the corporation is EGL, Inc."

3. The amendment made by these articles of amendment was duly adopted by the shareholders of the corporation at a meeting duly held on February 21, 2000.

4. The number of shares outstanding as of the close of business on December 30, 1999, the record date for such meeting of shareholders, was 28,780,667 shares of Common Stock, par value \$0.001 per share, and all of such 28,780,667 shares were entitled to vote on the amendment; the number of such shares voted for the amendment was 26,450,960; and the number of such shares voted against the amendment was 13,866.

IN WITNESS WHEREOF, these articles of amendment have been executed on  
February 21, 2000.

EAGLE USA AIRFREIGHT, INC.

By: 

James R. Crane  
Chief Executive Officer and  
Chairman of the Board