

08-10-2000

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
Copyright 1994-97 LegalStar
TM05/REV03



ER SHEET

Docket No.:

ONLY

10737/12818

Tab settings → → → ▼

101428869

▼ 7.18.00 ▼ ▼

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

1. Name of conveying party(ies):

Mayflower Transit, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Missouri**
- Other

- Association
- Limited Partnership

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

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

Name: **Mayflower Transit, LLC**

Internal Address:

Street Address: **One Mayflower Drive**

City: **Fenton** State: **MO** ZIP: **63026**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other **Missouri Limited Liability Company**

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

3. Nature of conveyance:

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

Execution Date: **01/07/2000**

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

A. Trademark Application No.(s)

See attached schedule

B. Trademark Registration No.(s)

See attached schedule

71527547

Additional numbers Yes No

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

Name: **Mitzi G. Cherry**

Internal Address: **Thompson Coburn LLP**

Street Address: **One Firstar Plaza**

City: **St. Louis** State: **MO** ZIP: **63101**

6. Total number of applications and registrations involved: 15

7. Total fee (37 CFR 3.41):.....\$ **\$370.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-0823 (for deficiencies only)

08/09/2000 DNGUYEN 00000236 71527547

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 325.00 OP
03 FC:898 5.00 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.

Mitzi G. Cherry

Name of Person Signing

Mitzi G. Cherry
Signature

7-12-2000

Date

Total number of pages including cover sheet, attachments, and

9

TRADEMARK

REEL: 002118 FRAME: 0521

SCHEDULE

RECORDAL OF MERGER
OF MAYFLOWER TRANSIT, INC. (MISSOURI CORPORATION
INTO MAYFLOWER TRANSIT, LLC. (MISSOURI LIMITED LIABILITY COMPANY)

Reg No	Trademark	Appln No	Filing Date	Reg Date
501263	MAYFLOWER	71/527547	05-Jul-47	27-Jul-48
501970	MISCELLANEOUS DESIGN (SHIP WITH LINE)	71/527610	05-Jul-47	31-Aug-48
1109695	MISCELLANEOUS DESIGN (SHIP)	73/150808	05-Dec-77	29-Dec-78
1204866	MAYFLOWER WORLD WIDE MOVING AND DESIGN	73/292791	12-Jan-81	10-Aug-82
1205728	MAYFLOWER DESIGN	73/292792	12-Jan-81	17-Aug-82
1209037	MAYFLOWER DESIGN	73/292789	12-Jan-81	14-Sep-82
1314663	AEROPAK 2000+	73/451476	07-Nov-83	15-Jun-85
1480035	MAYFLOWER	73/628445	04-Nov-86	08-Mar-88
1480037	MAYFLOWER WORD DESIGN	73/630,989	18-Nov-86	08-Mar-88
1669760	PINPOINT	74/132229	22-Jan-90	24-Dec-91
1820175	BREWSTER LINES	74/337774	07-Dec-92	08-Feb-94
2200942	PRECISE PRICE	75/213291	16-Dec-96	03-Nov-98
2238321	THE RIGHT MOVE. NOW AND DOWN THE ROAD.	75/359665	19-Sep-97	13-Apr-99
2306469	INSITE LOGISTICS	75/370173	08-Oct-97	04-Jan-00
	INSITE LOGISTICS	75/454390	21-Mar-98	

No. LC0030600

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

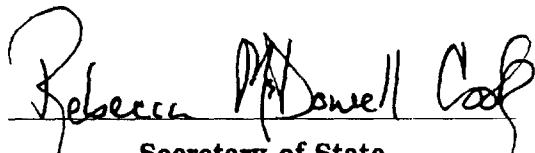
CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

MAYFLOWER TRANSIT, LLC

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of JUNE, 2000.


Secretary of State



TRADEMARK
REEL: 002118 FRAME: 0523

STATE OF MISSOURI



**Rebecca McDowell Cook
Secretary of State**

**CERTIFICATE OF MERGER
MISSOURI LIMITED LIABILITY COMPANY SURVIVING**

WHEREAS, Articles of Merger of the following entities:
MAYFLOWER TRANSIT, INC. (#00462333)

INTO:

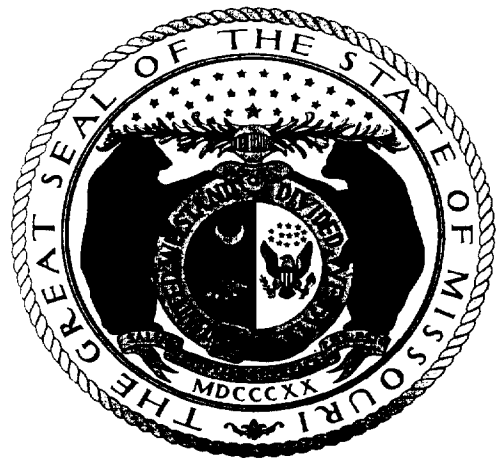
INTERIM MAYFLOWER TRANSIT II, LLC (#LC0030600)

Organized and Existing Under Laws of **MISSOURI** have been received, found to conform to law, and filed.

NOW, THEREFORE, I, Rebecca M. Cook, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with **INTERIM MAYFLOWER TRANSIT II, LLC (#LC0030600)** as the surviving entity, which subsequently changed it's name to **MAYFLOWER TRANSIT, LLC (#LC0030600)**

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 7TH DAY OF JANUARY, 2000.

Rebecca McDowell Cook
Secretary of State



\$25.00

ARTICLES OF MERGER

FILED
JAN 07 2000

The Honorable Rebecca McDowell Cook
Secretary of State
State of Missouri
P. O. Box 778
Jefferson City, Missouri 65102

Rebecca McDowell Cook
SECRETARY OF STATE

Pursuant to the provisions of R.S. Mo. §§ 347.700 through 347.740, the undersigned entities certify the following:

1. That Interim Mayflower Transit II, LLC, a Missouri limited liability company ("Mayflower"), and Mayflower Transit, Inc., a Missouri corporation ("Interim"), are hereby merged and that Mayflower is the surviving entity.

2. An Agreement and Plan of Merger was authorized and approved by each of Mayflower and Interim in accordance with R.S. Mo. § 347.720.

3. The effective date of the merger shall be the date of the filing of these Articles of Merger with the Missouri Secretary of State.

4. The registered office and the registered agent of Mayflower shall continue to be the registered office and registered agent of the surviving entity.

5. The Articles of Organization of Mayflower shall continue as the Articles of Organization of the surviving entity, provided, however, that Section 1 thereof is hereby amended to read in its entirety as follows:

"1. The name of the limited liability company is Mayflower Transit, LLC."

6. The executed Agreement and Plan of Merger is on file at the principal place of business of Mayflower at One Premier Drive, Fenton, Missouri 63026. A copy of such Agreement and Plan of Merger will be furnished by Mayflower, on request and without cost, to any member of Mayflower or shareholder of Interim.

[The remainder of this page is intentionally left blank]

IN WITNESS WHEREOF, these Articles of Merger have been executed by the
aforementioned entities as of the day and year hereafter acknowledged.

INTERIM MAYFLOWER
TRANSIT II, LLC

MAYFLOWER TRANSIT, INC.

By Donald E. Ellington
Name: Donald E. Ellington
Title: Chief Financial Officer/Manager

By Donald E. Ellington
Name: Donald E. Ellington
Title: Chief Financial Officer/Senior Vice
President

ATTEST:

Morton I. Golder
Morton I. Golder, Secretary

STATE OF MISSOURI)
) ss.
COUNTY OF ST. LOUIS)

I, Janet S. Saale, a Notary Public, do hereby certify that on the 30th day of December, 1999 personally appeared before me Donald E. Ellington, who being by me first duly sworn, declared that he is the Chief Financial Officer/Manager of Interim Mayflower Transit II, LLC, that he signed the foregoing documents as Chief Financial Officer/Manager of the limited liability company, and that the statements therein contained are true.

(SEAL)

Janet S. Saale
Notary Public

My commission expires: **JANET S. SAALE**
NOTARY PUBLIC - STATE OF MISSOURI
~~MY COMMISSION EXPIRES JULY 11, 2002~~
JEFFERSON COUNTY

