

CERTIFICATE OF EXPRESS MAILING

11-16-2000

NUMBER EI260483941US

DATE OF DEPOSIT November 6, 2000



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I hereby certify that this paper or fee is being deposited with the United States F "EXPRESS MAIL POST OFFICE TO ADDRESSEE" service under 37 C.F.R. 1. indicated above and is addressed to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231.

*Keith B Willhelm*  
Signature

11/6/00

FORM PTO-1618A

RECORDATION FORM COVER SHEET

U.S. Department of Commerce

OMB No. 0651-0027 (exp. 06/30/99)

TRADEMARKS ONLY

Patent and Trademark Office

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

<p>1. Name of conveying party(ies):  UST Delivery Systems, Inc., a Delaware corporation. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:  <input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other</p> <p>Effective Date: <b>June 27, 2000</b></p>	<p>2. Name and address of receiving party(ies):  Name: <b>Velocity Express, Inc., a Delaware corp.</b> Internal Address: Street Address: <b>11 Greenway Plaza - Suite 250</b> City: <b>Houston</b> State: <b>TX</b> Zip: <b>77057</b></p> <p>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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4. Application number(s) or registration number(s):

<p>A. Trademark Application No.(s): 75/829,548 75/829,506 75/929,063</p>	<p>B. Trademark Registration No.(s):</p>
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Additional numbers attached?  Yes  No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:  Name: <b>Keith B. Willhelm</b> <b>Attorney at Law</b> <b>6266 Del Monte</b> City: <b>Houston</b> State: <b>Texas</b> Zip: <b>77057</b></p>	<p>6. Total number of applications and registrations involved: <u>3</u></p> <p>7. Total fee (37 C.F.R. 2.6(b)(6))----- \$ <u>90.00</u>  <input checked="" type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account                      if check insufficient or inadvertently omitted</p> <p>8. Deposit account number: <u>501435/CEDS:012</u>                      (Attach duplicate copy of this page if paying by deposit account)</p>
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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.*

**Keith B. Willhelm**                      *Keith B Willhelm*                      11/6/00

Name of Person Signing, Reg. No. 31,442                      Signature                      Date

11/14/2000 MTHA11 00000231 7582954A

Total number of pages including cover sheet, attachments and documents: 3

01 FC:481  
02 FC:482

40.00 DP  
50.00 DP

Documents to be recorded with required cover sheet information to:  
**Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231**

State of Delaware  
Office of the Secretary of State

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PAGE 1

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 AMENDMENT OF "UST DELIVERY SYSTEMS, INC.", CHANGING ITS NAME FROM "UST DELIVERY SYSTEMS, INC." TO "VELOCITY EXPRESS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2000, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0633647

DATE: 08-23-00

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RECORDED: 11/06/2000

TRADEMARK  
REEL: 002175 FRAME: 0387