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

1. Name of conveying party(ies):  
**Two Men and A Truck/USA, Inc.** *1-76-01*

Individuals(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: August 1, 1994

2. Name and address of receiving party(ies)  
 Name: **Two Men and A Truck/International, Inc.**

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

Street Address: **2152 Commons Parkway**

City: **Okemos** State: **MI** Zip: **48864**

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

Additional names(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)  
02/06/2001 (TOM) 0000262 (S) 5497

Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)  
**1,915,497**

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

Name: **William H. Brewster, Esq.**

Internal Address: **Suite 2800**

Street Address: **1100 Peachtree Street**

City: **Atlanta** State: **GA** Zip: **30309**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41).....\$ **40.00**

Enclosed

Authorized to be charged to deposit account  
 The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. 11-0860.

8. Deposit account number:  
**11-0860**

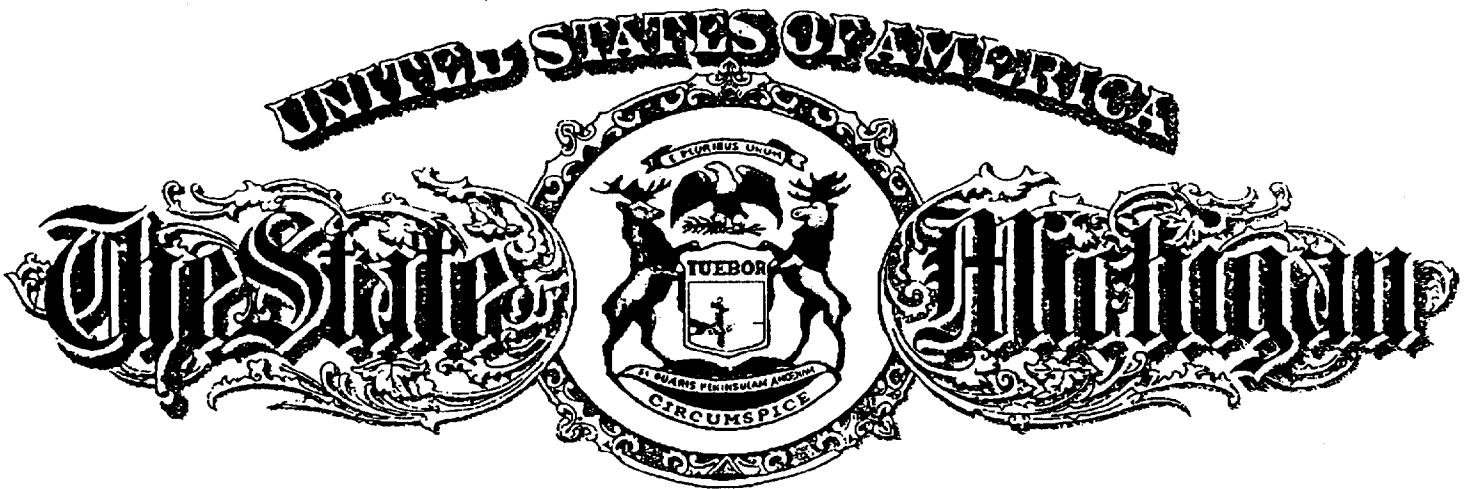
DO NOT USE THIS SPACE

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.*  
**Christopher P. Bussert**  
 Name of Person Signing

*[Signature]*  
 Signature

1-23-01  
 Date

Total number of pages including cover sheet, attachments, and document: **4**



Michigan Department of Commerce

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 16th day of March, 1995.*

*Carl L. Lysa* , Director  
Corporation & Securities Bureau

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TRADEMARK  
REEL: 002231 FRAME: 0390

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

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Date Received <b>AUG 05 1994</b>		( FOR BUREAU USE ONLY) Adjusted document per counter authorization from Greg Spencer

**FILED**

**AUG 5 1994**

ADMINISTRATOR  
MICHIGAN DEPARTMENT OF COMMERCE  
CORPORATION & SECURITIES BUREAU

EFFECTIVE DATE:

Name Ellen Brisson, Legal Assistant May Simpson & Strote
Address 100 West Long Lake Road Suite 200
City State ZIP Code Bloomfield Hills, MI 48304

Document will be returned to the name and address you enter above.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

For use by Domestic Corporations  
(Please read information and instructions on last page)

Pursuant of the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: <u>Two Men and a Truck/USA, Inc.</u>							
2. The corporation identification number assigned by the Bureau is: <table border="1" data-bbox="1006 877 1323 919"><tr><td>4</td><td>2</td><td>7</td><td>-</td><td>0</td><td>7</td><td>1</td></tr></table>	4	2	7	-	0	7	1
4	2	7	-	0	7	1	
3. The location of the registered office is: <u>1015 East Michigan Avenue</u> <u>Lansing</u> , <u>Michigan</u> <u>48912</u> <small>(STREET ADDRESS) (CITY) (ZIP CODE)</small>							

<p>4. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows:</p> <p>The name of the corporation is: <u>Two Men and a Truck/International, Inc.</u></p>
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5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

a.  The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the board of directors or trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

_____ (SIGNATURE)	_____ (SIGNATURE)
_____ (TYPE OR PRINT NAME)	_____ (TYPE OR PRINT NAME)
_____ (SIGNATURE)	_____ (SIGNATURE)
_____ (TYPE OR PRINT NAME)	_____ (TYPE OR PRINT NAME)

b.  The foregoing amendment to the Articles of Incorporation was duly adopted on the 1 day of August, 19 94. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 1 day of August, 19 94.

By Mary Ellen Sheets  
(ONLY SIGNATURE OF: PRESIDENT, VICE-PRESIDENT, CHAIRPERSON OR VICE-CHAIRPERSON)

MARY ELLEN SHEETS PRESIDENT  
(TYPE OR PRINT NAME) (TYPE OR PRINT TITLE)

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