

04-10-2001



101670906

3.77.01

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

NOV 22 1998

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
- Change of Name
- Other

Effective Date  
Month Day Year  
11 02 98

**Conveying Party**

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year  
11 01 98

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership

- Corporation
- Association

Other

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.)

Citizenship/State of Incorporation/Organization

**FOR OFFICE USE ONLY**

04/10/2001 LMUELLER 00000094 2280955

01 FC:481

40.00 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: 002266 FRAME: 0590**

**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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,280,955"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<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

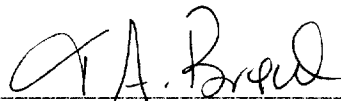
No

**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.

TARA A. BRANSCOM

Name of Person Signing



Signature

3/20/01

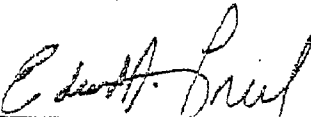
Date Signed

State of Delaware  
Office of the Secretary of State 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 MERGER, WHICH MERGES:

"WESTERN AUTO SUPPLY COMPANY", A DELAWARE CORPORATION,  
WITH AND INTO "ADVANCE ACQUISITION CORPORATION" UNDER THE  
NAME OF "WESTERN AUTO SUPPLY COMPANY", A CORPORATION ORGANIZED  
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS  
RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF NOVEMBER,  
A.D. 1998, AT 12:30 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

0571802 8100M

AUTHENTICATION: 9532007

991024253

DATE: 01-21-99

TRADEMARK  
REEL: 002266 FRAME: 0592

CERTIFICATE OF MERGER  
OF  
WESTERN AUTO SUPPLY COMPANY,  
A DELAWARE CORPORATION,

INTO

ADVANCE ACQUISITION CORPORATION,  
A DELAWARE CORPORATION,

Pursuant to Section 251 of the  
General Corporation Law of the State of Delaware

Pursuant to the provisions of Section 251(c) of the General Corporation Law of the State of Delaware, Advance Acquisition Corporation, a Delaware corporation (the "Company"), certifies the following:

FIRST: The names of the constituent corporations and their respective states of incorporation are:

<u>Name of Corporation</u>	<u>State</u>
Western Auto Supply Company	Delaware
Advance Acquisition Corporation	Delaware

SECOND: An Agreement and Plan of Merger dated as of August 16, 1998 (as amended, the "Agreement") among Western Auto Supply Company, a Delaware corporation ("Western Auto") and the Company and the Stockholders of Western Auto and the Company, providing for the merger of Western Auto with and into the Company, with the Company as the surviving corporation, has been approved, adopted, certified, executed and acknowledged by each of the above constituent corporations in accordance with and in the manner provided in Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation in the merger is "Advance Acquisition Corporation."

FOURTH: Upon the filing of this Certificate of Merger, the name of the surviving corporation shall change from "Advance Acquisition Corporation" to "Western Auto Supply Company."

FIFTH: The Certificate of Incorporation of the Company shall become the Certificate of Incorporation of the surviving corporation, except that Article First of said Certificate of Incorporation shall be amended to read as follows:

"The name of the corporation is WESTERN AUTO  
SUPPLY COMPANY (the "Corporation")."

SIXTH: The executed Agreement is on file at the principal place of business of the Company at 5673 Airport Road, Roanoke, Virginia 24012.

SEVENTH: A copy of the Agreement will be furnished by the Company on request and without cost to any stockholder of either of the above constituent corporations.

Dated: November 1, 1998

ADVANCE ACQUISITION CORPORATION

By: J. O'Neil Leftwich  
J. O'Neil Leftwich  
Senior Vice President and  
Chief Financial Officer

MHODMA.LADOC5:256676:2