

05-14-2001



Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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**TRADEMARKS ONLY**

HEET

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

CarParts.com, Inc. 58-01

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

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: February 7, 2001

2. Name and address of receiving party(ies)

Name: CarParts Technologies, Inc.

Internal Address: Suite 1100

Street Address: 222 N. Sepulveda Blvd.

City: El Segundo State: CA Zip: 90245

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

See attached list.

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: Todd Braverman

Internal Address: Robinson Silverman

Pearce Aronsohn & Berman LLP

Street Address: 1290 Avenue of the Americas

City: New York State: NY Zip: 10104

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41).....\$ 265.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

**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.*

Todd Braverman

Name of Person Signing

Todd Braverman

Signature

5/7/01

Date

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

05/14/2001 6TON11 00000050 76015160

01 FC:481  
02 FC:482

40.00 OP  
225.00 OP

**TRADEMARK**  
**REEL: 002293 FRAME: 0825**

# LIST OF COPYRIGHTS AND TRADEMARKS

## CARPARTS TECHNOLOGIES, INC.

### I. COPYRIGHTS

1. ULTIMATE GEAR FOR YOUR JEEP,  
2000 SPRING/SUMMER CATALOG  
U.S. Copyright Registration No. TX-5-179-880
2. CARPARTS.COM WEB SITE  
U.S. Copyright Registration No. TX-5-211-212

### II. TRADEMARKS

1. THE TOTAL PARTS SOLUTION - U.S. Application Serial No. 76/010857
2. CARPARTS.COM - U.S. Application Serial No. 76/015160
3. CARPARTS.COM - U.S. Application Serial No. 76/070281
4. CARPARTS.COM - U.S. Application Serial No. 76/070276
5. CARPARTS.COM - U.S. Application Serial No. 76/069939
6. CARPARTS.COM - U.S. Application Serial No. 76/069937
7. CARPARTS.COM - U.S. Application Serial No. 76/069936
8. CARPARTS.COM - U.S. Application Serial No. 76/069934
9. CARPARTS.COM - U.S. Application Serial No. 76/069927
10. CARPARTS.COM - U.S. Application Serial No. 76/069515

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "CARPARTS.COM, INC.", CHANGING ITS NAME FROM "CARPARTS.COM, INC." TO "CARPARTS TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3016945 8100

AUTHENTICATION: 0961768

010063614

DATE: 02-08-01

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REEL: 002293 FRAME: 0827

**CERTIFICATE OF AMENDMENT  
OF  
THIRD AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
CARPARTS.COM, INC.**

Carparts.com, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That pursuant to a unanimous consent in writing of the directors of Carparts.com, Inc., resolutions were duly adopted setting forth a proposed amendment of the Third Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling for consideration thereof by the stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Third Amended and Restated Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST. The name of the corporation is CarParts Technologies, Inc. (hereinafter called the "Corporation")."

SECOND: That thereafter, pursuant to resolution of the directors of the Corporation, all of the stockholders of the Corporation considered the amendment and consented to the amendment, in writing duly signed by said stockholders.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Carparts.com, Inc. has caused this certificate to be signed by Alan Bennett its President and CEO as of this 7<sup>th</sup> day of February, 2001.

Carparts.com, Inc.

By:   
Alan Bennett, President & CEO