

08-22-2001

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)



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

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

1. Name of conveying party(ies):  
Foreign Autopart, Inc. 8-15-01

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

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

2. Name and address of receiving party(ies)  
Name: Autopart International, Inc.

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

Street Address: 1205 U.S. Route 1

City: Sharon State: MA Zip: 02067

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

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

Execution Date: January 1, 2000

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1013155

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Andrew J. Ferren, Esq.

Internal Address: Goulston & Storrs, P.C.

Street Address: 400 Atlantic Avenue

City: Boston State: MA Zip: 02110

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

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.*

Lisa Perusse  
Name of Person Signing

*Lisa Perusse*  
Signature

8-13-01  
Date

Total number of pages including cover sheet, attachments, and document: 1

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

08/21/2001 LMUELLER 00000184 1013155

01 FC:481

40.00 DP

**TRADEMARK**  
**REEL: 002352 FRAME: 0497**



# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

**William Francis Galvin**  
Secretary of the  
Commonwealth

**July 17, 2001**

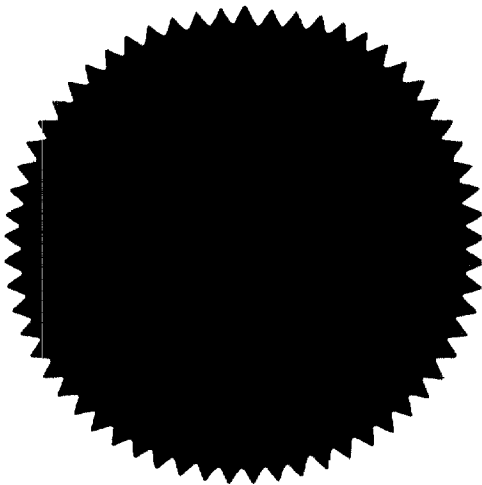
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records in this office, **FOREIGN AUTOPARTS DISTRIBUTORS, INC.** was incorporated under the General Laws of this Commonwealth on **January 13, 1959.**

I also certify that in Articles of Amendment filed here **January 4, 1974**, the name of said corporation was changed to **FOREIGN AUTOPART, INC.**

I further certify that in Articles of Amendment filed here **January 1, 2000**, the name of said corporation was changed to **AUTOPART INTERNATIONAL, INC.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

MGL C156B S83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.



**TRADEMARK**  
**REEL: 002352 FRAME: 0498**

# The Commonwealth of Massachusetts

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William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, Todd G. Patkin Co-President  
, ~~President~~ / ~~Vice-President~~,

and Todd G. Patkin Clerk / Assistant Clerk,

of Foreign Autopart, Inc.  
(Exact name of corporation)

located at 1205 US Route 1, Sharon, MA 02067  
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

Article 1  
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on December, 22, 19 99, by vote of:

250 shares of Common - Series A Voting of 250 shares outstanding,  
(type, class & series, if any)

           shares of            of            shares outstanding, and  
(type, class & series, if any)

           shares of            of            shares outstanding,  
(type, class & series, if any)

- C
- P
- M
- R.A.

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon / or being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.~~

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\*Delete the inapplicable words.      \*\*Delete the inapplicable clause.  
1 For amendments adopted pursuant to Chapter 156B, Section 70.  
2 For amendments adopted pursuant to Chapter 156B, Section 71.  
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

VOTED: That, effective as of January 1, 2000, Article 1 of the Articles of Organization of the Corporation be amended to read in its entirety as follows:

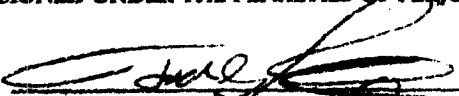
"1. The name of the corporation is:

Autopert International, Inc."


The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: January 1, 2000

SIGNED UNDER THE PENALTIES OF PERJURY, this 22<sup>nd</sup> day of December, 19 99

  
\_\_\_\_\_  
Todd G. Patkin

Co-President  
~~President~~ /  Vice President

  
\_\_\_\_\_  
Todd G. Patkin  
*\*Delete the inapplicable words.*

Clerk /  \*Assistant Clerk

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT  
(General Laws, Chapter 152B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 23rd day of December 19 99.

Effective date: January 1, 2000

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
*Secretary of the Commonwealth*

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
DATE 7/17/01 CLERK mm

SECRETARY OF THE  
COMMONWEALTH  
99 DEC 23 PM 3:45  
OFFICE OF THE SECRETARY

TO BE FILLED IN BY CORPORATION  
Photocopy of document to be sent to:

Daniel R. Avery, Esq.  
Goulston & Storrs, 400 Atlantic Avenue  
Boston, MA 02110