



101896722

To the Assistant Commissioner, U.S. Patent and Trademark Office, Washington, DC 20503. Please refer to the attached original document or copy thereof.

11-07-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #26

1. Name of conveying party(ies):

Continental General Tire, Inc.,
an Ohio corporation

Additional name(s) attached?

yes no

11/05/01

2. Name and address of receiving party(ies):

Name: Continental Tire North America, Inc.,
an Ohio corporation

Internal Address:

Street Address:

1800 Continental Boulevard
Charlotte, North Carolina 28273

Additional name(s) & address(es) attached? yes no

3. Nature of Conveyance

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

Execution Date: April 25, 2000

Effective Date: May 1, 2000

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

A. Trademark Application No(s):

B. Trademark Registration No(s):

(390,252)
716,858
926,329
1,934,107

Additional number(s) attached? yes no

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

Tara A. Kastelic
Calfee, Halter & Griswold LLP
1400 McDonald Investment Center
800 Superior Avenue
Cleveland, Ohio 44114-2688

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41): \$115.00

- Enclosed
- Authorized to be charged to deposit account:
 - Total fee due
 - Any deficiencies in the enclosed fees

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513., on this 5th day of November, 2001.

Name: Pat Simpson
Signature: Pat Simpson

8. Deposit account number: 03-0172

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.

Tara A. Kastelic
Name of Person Signing
Reg. No.: 35,980; Tel: 216-622-8329

Tara A. Kastelic
Signature

November 5, 2001
Date

Total number of pages comprising transmission: 1

390252
030172
0000004
01 FC-461
02 FC-462
40.00 CH
75.00 CH



TRADEMARK

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
5/ 2/2000	200012201476	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:
CONTINENTAL GENERAL TIRE, INC.
ATTN M STROSAKER
1800 CONTINENTAL BLVD
CHARLOTTE, NC 28273-0000

cut along the dotted line-



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

619188

It is hereby certified that the Secretary of State of Ohio has custody of the business records for CONTINENTAL TIRE NORTH AMERICA, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s)
200012201476

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 1st day of
May, A.D. 2000



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form

Yes

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

CONTINENTAL GENERAL TIRE, INC.

(Name of Corporation)

619188

(charter number)

Daryl L. Hollnagel, who is the Secretary

(name)

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose. the following resolution to amend the articles was adopted:

RESOLVED: That Article I of the Articles of Incorporation of Continental General Tire, Inc. be and is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Continental Tire North America, Inc."

RESOLVED FURTHER: That any Vice President and the Secretary of the Corporation be and they are hereby authorized and directed to execute and file in the office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto

subscribed his name on April 25, 2000

(his/her)

(date)

Signature: *Daryl L. Hollnagel*

Title: _____

Secretary