

12-14-2001

Docket No.:

Tab settings

To the Honorable Commissioner of Pa

101915839

attached original documents or copy thereof.

1. Name of conveying party(ies):  
Midas-International Corporation

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

Name: Midas Intenrational Corporation

Internal Address: 1300 Arlington Heights Road

Street Address:

City: Itasca

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State Delaware  
☐ Other

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: July 27, 1979

- ☐ Individual(s) citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation-State Delaware  
☐ Other

If assignee is not domiciled in the United States, a domestic designation is ☐ Yes ☒ N  
(Designations must be a separate document from  
Additional name(s) & address(es) ☐ Yes ☒ N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

MIDAS MUFFLER SHOPS IN OVAL, Reg. No. 733724

MIDAS BRAKE SHOPS, Reg. No. 736168

Additional numbers

☐ Yes ☒ No

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

Name: Keith W. Medansky

Internal Address: Piper Marbury Rudnick & Wolfe

Street Address: 203 N. LaSalle Street

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41): \$ 65.00

- ☒ Enclosed  
Any additional fees are  
☒ Authorized to be charged to deposit account

8. Deposit account number:

18-2284

12/13/2001 LMUELLER 00000101 733724

DO NOT USE THIS SPACE

01 FC:481  
02 FC:482

40.00 DP  
25.00 DP

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.

Keith W. Medansky

Name of Person Signing

Signature

Date

12-6-01

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002407 FRAME: 0841

*State of Delaware*  
*Office of the Secretary of State*

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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 AMENDMENT OF "MIDAS-INTERNATIONAL CORPORATION", CHANGING ITS NAME FROM "MIDAS-INTERNATIONAL CORPORATION" TO "MIDAS INTERNATIONAL CORPORATION", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 1979, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0541809 8100

971282426

AUTHENTICATION:

DATE: 8670568

09-25-97

TRADEMARK

REEL: 002407 FRAME: 0842

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

MIDAS-INTERNATIONAL 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 the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of MIDAS-INTERNATIONAL CORPORATION be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is

MIDAS INTERNATIONAL CORPORATION

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 223 of The General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 243 of The General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said MIDAS-INTERNATIONAL CORPORATION has caused this certificate to be signed by Richard P. de Camara its President, and attested by Robert M. Bailey, its Secretary this 27<sup>th</sup> day of July, 1979.

MIDAS-INTERNATIONAL CORPORATION

BY: *R. P. de Camara*  
Richard P. de Camara  
President

ATTEST:

BY: *Robert M. Bailey*  
Robert M. Bailey  
Secretary