

12/18/01

12-27-2001



101926188

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

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): Advance Acquisition Corporation

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

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

2. Name and address of receiving party(ies) Name: Western Auto Supply Company

Internal Address:

Street Address: 5673 Airport Road

City: Roanoke State: VA Zip: 24012

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: November 2, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

289,563

Additional number(s) attached Yes No

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

Name: Tara A. Branscom

Internal Address: Flippin, Densmore, Morse & Jessee

Street Address: 1800 First Union Tower Drawer 1200

City: Roanoke State: VA Zip: 24006

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.

Tara A. Branscom Name of Person Signing

T.A. Branscom Signature

12/17/01 Date

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

12/27/2001 LNUELLER 00000034 289563

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

01 FC:481

40.00 DP

TRADEMARK REEL: 002413 FRAME: 0202

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.



A handwritten signature in cursive script, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

0571802 8100M

AUTHENTICATION: 9532007

991024253

DATE: 01-21-99

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."

MHODMA.LADOC5:256676:2

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 Leitwich*  
J. O'Neil Leitwich  
Senior Vice President and  
Chief Financial Officer

MHODMA.LADGCS:256676:2