

03-20-2002

FORM PTO-1595
1-31-92

RECOI



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No. **See List Attached**

102023903

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

1. Name of conveying party(ies):
SALEEN PERFORMANCE, INC. **3-4-02**

Individual Association
 General Partnership Limited Partnership
 Corporation State: California
 Other

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

2. Name and address of receiving party:
Name: SALEEN INCORPORATED
Internal Address: John Dillon
City: Irvine State: CA Zip: 92618
Street Address: 76 Fairbanks
City: Irvine State: CA Zip: 92618

Individual(s) Citizenship _____
 Association _____
 General Partnership
 Limited Partnership
 Corporation State California
 Other

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: Filed October 8, 1999

4. Application number(s) or Trademark number(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No(s): _____ B. Trademark No(s): See Attached

Additional numbers attached? Yes No

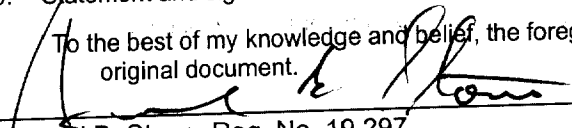
5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Samuel B. Stone
Internal Address: LYON & LYON LLP
633 West Fifth Street, Suite 4700
Los Angeles, CA 90071-2066
Phone: _____

6. Total number of applications and trademarks involved: 5

7. Total fee (37 CFR 3.41): \$140.00
 Enclosed
 Charge this Deposit Account if any additional fee is required

8. Deposit Account Number: 12-2475

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.

Date: February 21, 2002
Samuel B. Stone, Reg. No. 19,297

Total number of pages including cover sheet: 4

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Director — U.S. Patent and Trademark Office
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

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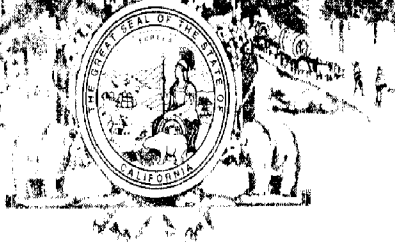
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**EXHIBIT A for Change of Name
SALEEN PERFORMANCE, INC - Trademarks
SALEEN PERFORMANCE, INC. TO SALEEN INCORPORATED**

Docket No.	Reg. No.	Registration Date	Mark
228/142	2,086,667	August 5, 1997	BLAZING HORSE LOGO
228/143	1,923,552	October 3, 1995	RACECRAFT SUSPENSION
228/144	2,007,476	October 15, 1996	STYLIZED "S"
228/145	2,005,539	October 8, 1996	SALEEN (STYLIZED)
238/035	2,407,911	November 28, 2000	SALEEN

State of California



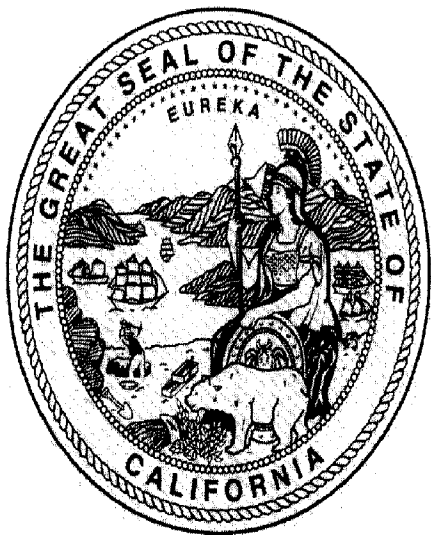
SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 1 0 2001



Bill Jones

Secretary of State

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SALEEN PERFORMANCE, INC.
a California corporation

FILED *Jo*
In the office of the Secretary of State
of the State of California

OCT - 8 1999

Bill Jones
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of Saleen Performance, Inc., a California corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

"FIRST: The name of this corporation is Saleen Incorporated."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 2,035,000 common shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 15, 1999

Steve Saleen
Steve Saleen
President

Elizabeth Saleen
Elizabeth Saleen
Secretary

