

04-24-2002



4.1202

102067650

To the Honorable Commissioner of Patents

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**AutoDelta USA, Inc.**

- Individual
- General Partnership
- Corporation-State: **Wyoming**
- Other
- Association
- Limited Partnership

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

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

Name: **Karl Jordano**

Address: **2525 West End Ave., 4<sup>th</sup> Fl.**

City **Nashville** State **Tennessee** Zip Code: **37203**

- Individual(s) citizenship U.S.
- Association
- General Partnership
- Limited Partnership
- Corporation-State:
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached  Yes  No

(Designation must be a separate document from Assignment)

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other **Consent of Sole Stockholder**
- Merger
- Change of Name

Execution Date: **March 26, 2002**

4(a). Trademark Application No.(s): **76/133,816; 76/135,396** 4(b). Trademark Registration No.(s):

Additional numbers attached?  Yes  No

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

Name **Roger T. Frost**

Address: **KILPATRICK STOCKTON LLP  
1100 Peachtree Street  
Suite 2800  
Atlanta, Georgia 30309**

6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41) enclosed: \$ **80.00**

04/23/2002 DBYRNE 00000066 76133816

01 FC:481 40.00 OP  
02 FC:482 25.00 OP

**DO NOT USE THIS SPACE**

8. 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*

*I certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, DC 20231, on April 4, 2002.*

**Roger T. Frost**

Name of Person Signing

Signature

**April 4, 2002**

Date

Attorney Docket No: **49783/228851; /247635**

Total number of pages including cover sheet: **3**

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks  
Box Assignments  
Washington, DC 20231

Refund Ref:  
04/23/2002 DBYRNE 0000116376

CHECK Refund Total: **\$15.00**

**TRADEMARK  
REEL: 002489 FRAME: 0885**

# Autodelta USA, Inc.

## Consent of Sole Stockholder

WHEREAS, Autodelta USA, Inc. (the "Corporation") has been dissolved through a filing with the Wyoming Secretary of State dated May 9, 2001; and

WHEREAS, by operation of law, title to the assets of the Corporation upon dissolution vests in the stockholders of the Corporation; and

WHEREAS, Karl Jordano is the sole stockholder of the Corporation; and

WHEREAS, Karl Jordano is going to continue to engage in the business heretofore conducted by the Corporation, viz. commerce on or in connection with importing automobiles and accessories;

IT IS HEREBY CERTIFIED on behalf of the Corporation that all right, title and interest of the Corporation in and to

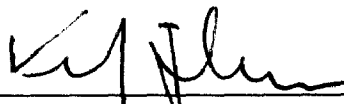
Trademark Application Serial No. 76133816 "Autodelta USA,  
Inc."  
and  
Trademark Application Serial No. 76135396 "Autodelta USA  
and design"


are legally the property of Karl Jordan and the United States Patent and Trademark Office is hereby authorized and instructed to substitute Karl Jordano as Owner (Applicant) of each of said Word Marks and the applications pertaining thereto; and

IT IS HEREBY FURTHER CERTIFIED that Roger T. Frost, Esq. be, and he hereby is, authorized and instructed to amend the referenced applications and to take all actions and execute all documents as seem to him useful or necessary to cause the registrations to be issued to Karl Jordano in connection with his conduct of the business heretofore conducted by the Corporation.

IN WITNESS WHEREOF, the undersigned has set his hand and the seal of the Corporation in his capacity as President and again as sole stockholder thereof, this 26<sup>th</sup> day of March 2002.

Autodelta USA, Inc.

By:   
\_\_\_\_\_  
Karl Jordano  
President

  
\_\_\_\_\_  
Karl Jordano  
Sole Stockholder

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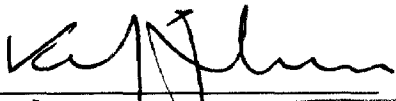
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