

05-06-2002

1



To the Assistant Commissioner for Trademarks

102079490

Document or copy thereof.

1. Name of conveying party(ies):

Continental General Tire, Inc.  
an Ohio corporation

4-18-02

Additional name(s) attached?

yes  no

3. Nature of Conveyance

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

Execution Date: May 1, 2000

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

04-18-2002

U.S. Patent & TMO/TM Mail Rcpt Dt #11

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

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

A. Trademark Application No(s):

B. Trademark Registration No(s):

938,816 and 947,598

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: 27

7. Total fee (37 CFR 3.41): \$690.00

- Enclosed check (\$665.00.00)
- 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 15<sup>th</sup> day of April, 2002.

Name: Pat Simpson  
Signature: Pat Simpson

8. Deposit account number: 03-0172

Attach duplicate copy of this page if paying by deposit account.

05/03/2002 DBYRNE 00000057 030172 938816

DO NOT USE THIS SPACE

01 FC:4419. Statement and signature 40.00 DP  
02 FC:442 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. 25.00 CB 625.00 DP

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

Tara A. Kastelic  
Signature

April 15, 2002  
Date

Total number of pages comprising transmittal: 2

10

## **Additional Trademark Registration Numbers**

1,189,930

1,189,932

1,191,634

1,192,068

1,192,070

1,194,276

1,194,576

1,205,376

1,205,378

1,213,235

1,216,236

1,216,617

1,217,485

1,220,781

1,686,287

1,690,075

1,701,658

1,730,934

1,734,646

1,738,216

1,739,675

1,962,390

1,963,311

1,982,954

2,000,928



	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	5/ 2/2000	200012201476	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
<b>TOTAL</b>				<b>35.00</b>	<b>10.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**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:*

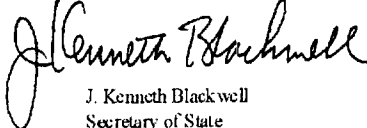
Document(s)  
DOMESTIC/AMENDMENT TO ARTICLES

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  
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

(name)

, who is the Secretary

(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: \_\_\_\_\_

Title: \_\_\_\_\_

Secretary