

06-26-2002

FORM PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

TGIA Acquisition Company, LLC

Individual(s) Association

General Partnership Limited Partnership

Corporation-State

Other Delaware Limited Liability Company

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

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

Name: National Association of Independent Truckers, LLC

Internal Address: _____

Street Address: 50001 U.S. Highway 30 West, P.O. Box 988

City: Fort Wayne State: IN ZIP: 46801

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State _____

Other Delaware Limited Liability Company

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: April 12, 2002

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

A. Trademark Application No.(s)

76/344,257 ; 76/344,258

B. Trademark Registration No.(s)

1,962,895

Additional numbers attached? Yes No

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

Name: Robyn Rahbar, Esq.

Internal Address: Simpson Thacher & Bartlett

Street Address: 425 Lexington Avenue

City: New York State: NY ZIP: 10017

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$90.00

Enclosed

Authorized to be charged to credit card

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Robyn Rahbar, Esq. *Robyn Rahbar* 6/25/02

Name of Person Signing Signature Date

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

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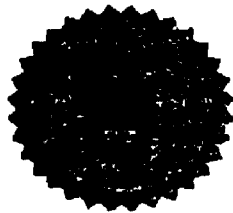
50.00 DP

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

TRADEMARK
REEL: 002531 FRAME: 0480

The First State

I, HARRIET SMITH WINDSOR, 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 "TGIA ACQUISITION COMPANY, LLC", CHANGING ITS NAME FROM "TGIA ACQUISITION COMPANY, LLC" TO "NATIONAL ASSOCIATION OF INDEPENDENT TRUCKERS, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3506461 8100

AUTHENTICATION: 1731122

020237131

DATE: 04-19-02

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
TGIA ACQUISITION COMPANY, LLC**


**Pursuant to Section 18-202 of the Delaware
Limited Liability Company Act**

TGIA Acquisition Company, LLC, a limited liability company organized under and by virtue of the Limited Liability Company Act of the State of Delaware (the "Company"), hereby certifies as follows:

1. The name of the limited liability company is TGIA Acquisition Company, LLC; and
2. Article FIRST of the Certificate of Formation of the Company is hereby amended and restated to read in its entirety as follows:

"FIRST. The name of the limited liability company formed hereby is National Association of Independent Truckers, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation as of April 12, 2002.



Authorized Person
Yael Lustmann

SCHEDULE A

U.S. Trademarks Registrations and Applications

For Trademarks:

<u>Mark</u>	<u>Registration (Application No.)</u>
SAFE-TRAC	1962895
NATIONAL ASSOCIATION OF INDEPENDENT TRUCKERS	76/344257
NAIT	76/344258