

07-18-2002



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

102159943 TRADEMARKS ONLY

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): Cycom Business Systems, Inc. 175 Alpha Park Highland Heights, OH 44143 [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [x] Corporation-State - Ohio [ ] Other Additional name(s) of conveying party(ies) attached? [ ] Yes [ ] No

7-3-02

2. Name and address of receiving party(ies) Name: Harley-Davidson Dealer Systems, Inc. Internal Address: Street Address: 677G Alpha Drive City: Highland Heights State: OH Zip: 44143 [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [x] Corporation-State Ohio [ ] 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

OFFICE OF PATENT & TRADEMARKS FINANCE SECTION 2002 JUL -3 AM 10-72

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [x] Change of Name [ ] Other Execution Date: January 20, 1997

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,928,870 Additional number(s) attached [ ] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Jennifer Sheehan Anderson Internal Address: H-D Michigan, Inc. Street Address: 315 W. Huron Street, Suite 400 City: Ann Arbor State: MI Zip: 48103

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 [ ] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 08-0100

DO NOT USE THIS SPACE

9. Signature. Jennifer Sheehan Anderson Name of Person Signing [Signature] Signature June 27, 2002 Date Total number of pages including cover sheet, attachments, and document: 3

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

07/17/2002 6TOM11 00000160 080100 1928870 01 FC:481 40.00 CH

TRADEMARK REEL: 2545 FRAME: 0909



Prescribed by BOB TAFT, Secretary of State 30 East Broad Street, 14th Floor Columbus, Ohio 43266-0418 Form SH-AMD (January 1991)

05751-0947

Charter No. 712487 Approved [Signature] Date 1-20-97 Fee 35-

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CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

CYCOM BUSINESS SYSTEMS, INC.

(Name of Corporation)

Jeffrey L. Blenstein, who is:

- Chairman of the Board President Vice President (check one)

and Michael B. Weiss, who is: Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on 19 at which meeting a quorum of the shareholders was present in person or by proxy, and 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 of 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 the Corporation shall read as follows:

ARTICLE I

The name of the corporation is Harley-Davidson Dealer Systems, Inc.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 20th day of January 1997



By [Signature] Chairman, [Signature] Assistant Secretary

(OHIO - 613 - 3/4/91)

(SEE WORK ASSISTANT SECRETARY)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this

05231-0916



# The State of Ohio

Bob Taft

Secretary of State

712487

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AND MIS CHN

of:

HARLEY-DAVIDSON DEALER SYSTEMS, INC. FORMERLY CYCOM BUSINESS SYSTEMS, INC.

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 5731 at Frame 0947 of  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 30TH day of JAN

A.D. 19 97



*Bob Taft*  
Bob Taft  
Secretary of State