

08-27-2002

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



102201783

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

Tab settings

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

1. Name of conveying party(ies):

Autonation Incorporated

18202

- Individual(s)
- General Partnership
- Corporation-State Florida
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: April 7, 1999

2. Name and address of receiving party(ies)

Name: AutoNation Enterprises Incorporated

Internal

Address:

Street Address: 110 S.E. 6th Street

City: Ft. Lauderdale State: FL Zip: 33301

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- 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

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

A. Trademark Application No. (s)

See Attached Schedule "A"

B. Trademark Registration No.(s)

See Attached Schedule "A"

Additional number(s) attached  Yes  No

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

Name: Michael J. Smith

Internal Address: AKIN, GUMP, STRAUSS, HAUER  
& FELD, L.L.P.

Street Address: One Commerce Square, 22nd Fl.  
2005 Market Street

City: Phila State: PA Zip: 19103

6. Total number of applications and registrations involved:

120

7. Total fee (37 CFR 3.41) ... \$3,015

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: pl. charge any defec.

or credit any over payment to

Acct. # 50-1071

(Attach duplicate copy of this page if paying by deposit account)

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.

Michael J. Smith

Name of Person Signing

*[Signature]*

Signature

July 31, 2002

Date

Total number of pages including cover sheet, attachments, and document

4

08/23/2002 TDIAZ1 00000134 2102962

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

080014-0051

04-FC-481

40.00 DP  
2975.00 DP

TRADEMARK  
REEL: 002561 FRAME: 0201

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**SCHEDULE "A"****REGISTRATIONS**

2,102,962	2,486,418	2,491,301	2,020,871	2,405,127
2,104,970	2,486,443	2,496,882	2,020,867	2,416,791
2,211,948	2,486,431	2,491,300	2,089,921	2,556,861
2,096,136	2,355,176	2,381,642	2,033,680	2,556,860
2,060,161	2,180,381	2,381,641	2,208,511	2,403,720
2,439,929	1,954,119	2,098,323	2,242,495	2,094,780
2,430,898	2,090,966	1,860,002	2,089,971	2,129,189
2,244,344	2,090,965	2,396,110	2,268,249	2,137,570
2,180,380	2,165,686	2,396,111	2,305,167	2,184,979
2,480,480	2,165,685	2,079,863	2,260,426	2,169,157
2,559,335	2,163,861	2,240,292	2,470,314	2,382,490
2,356,293	2,163,860	2,077,263	2,145,125	2,399,538
2,365,317	2,064,967	2,314,368	2,098,211	2,157,760
2,441,491	2,314,383	2,554,604	2,516,235	
2,568,292	2,572,098	2,163,576	2,435,507	
2,314,565	2,319,159	2,066,736	2,327,612	

**APPLICATIONS**

75/262,309	75/345,067	75/843,795
75/262,323	75/345,294	76/087,182
75/262,354	75/019,863	76/087,183
75/262,324	75/843,793	75/019,895
75/262,326	75/843,785	75/345,066
75/644,785	75/843,797	76/071,818
75/656,251	75/843,787	76/071,817
76/070,443	75/623,886	76/071,821
76/070,442	76/382,682	76/067,154
76/070,441	76/382,688	76/049,512
76/070,436	76/395,507	75/064,333
76/070,437	76/395,508	75/019,897
76/070,438	76/395,509	76/382,683
75/933,919	75/687,787	
75/262,325	75/843,789	

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AUTONATION INCORPORATED

(present name)

FILED  
99 APR - 7 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I shall be amended in its entirety as follows:

The name of the corporation is: AutoNation Enterprises Incorporated.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 7, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

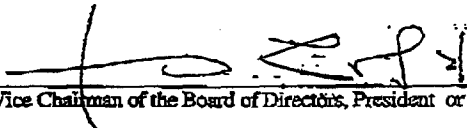
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of April, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James G. Cole

Typed or printed name

Vice President and Secretary, Director

Title