

11-25-2002

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

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): MEO  
11-04-02  
Autonation Incorporated

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

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

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

3. Nature of conveyance:  
 Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: April 7, 1999

4. Application number(s) or registration number(s):  
 A. Trademark Application No. (s)  
75/843,796

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)

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: 1

7. Total fee (37 CFR 3.41) ... \$ 40  
 Enclosed 40E  
 Authorized to be charged to deposit account

8. Deposit account number: pl. charge any defec.  
 or credit any over payment to \_\_\_\_\_  
 Acct. # 5C-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                              [Signature]                              November 1, 2002  
 Name of Person Signing                              Signature                              Date

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

11/25/2002 6TON11 00000187 75843796  
01 FC:8521 40.00 OP

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

080014-0051

TRADEMARK  
REEL: 002621 FRAME: 0642

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 O. Cole  
 Typed or printed name

Vice President and Secretary, Director  
 Title

Document Number Only

P95000070119

C T CORPORATION SYSTEMS

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

*Name*

*Change*

*Amend*

*Autonation Incorporated*

*Autonation Enterprises Incorporated*

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-04/07/99-01070-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR -7 PM 11:45

RECEIVED

- Profit
- NonProfit
- Limited Liability Company
- Foreign

Amendment

- Merger
- Mark

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy

- Annual Report
- Fict. Filing
- Photo Copies

- Other
- Change of
- UCC-1
- CUS.

- Call When Ready
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- Call if Problem
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

99 APR -7 PM 3:25

FILED

Name	
Availability	4/8/99
Document Examiner	MDR
Updater	MDR
Verifier	MDR
Acknowledgment	
W.P. Verifier	

Please Return Extra Copy(s)  
Filed Stamp

Thanks, -Melanie

APR 17 1999

CR2E031 (1-89)