

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Navistar International Transportation Corporation		02/08/2000	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	International Truck and Engine Corporation
Street Address:	4201 Winfield Road, P.O. Box 1488
Internal Address:	Law Offices, 2W
City:	Warrenville,
State/Country:	ILLINOIS
Postal Code:	60555
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number
Registration Number:	0963608

**CORRESPONDENCE DATA**

Fax Number: (630)753-3982  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (630)753-2445  
 Email: ptinfo@nav-international.com  
 Correspondent Name: Debra L. Hutchings  
 Address Line 1: 4201 Winfield Road, P.O. Box 1488  
 Address Line 2: Law Offices, 2W  
 Address Line 4: Warrenville, ILLINOIS 60555

ATTORNEY DOCKET NUMBER:	T10077
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CH \$40.00 0963608

NAME OF SUBMITTER:

Debra L. Hutchings

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NAVISTAR INTERNATIONAL TRANSPORTATION CORP.**

NAVISTAR INTERNATIONAL TRANSPORTATION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"), does hereby certify:

FIRST: That the directors of the Corporation, acting by written consent dated effective January 31, 2000, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and directing said amendment to be presented to the stockholders of the Corporation for consideration thereby. The resolution setting forth the proposed amendments is as follows:

BE IT RESOLVED, that Article First of the Certificate of Incorporation be amended to read in its entirety as follows:

First: The name of the corporation (hereinafter called the Company) is

**International Truck and Engine Corporation**

SECOND: That the sole stockholder of said Corporation, acting by written consent dated effective January 31, 2000, pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, has given written consent to said amendment, and said written consent was filed with the minutes of the stockholders of the Corporation.

THIRD: That said amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

~~IN WITNESS WHEREOF, NAVISTAR INTERNATIONAL TRANSPORTATION~~  
CORP., has caused this certificate to be signed on the date indicated below by John R. Horne, its Chairman, President and Chief Executive Officer.

NAVISTAR INTERNATIONAL TRANSPORTATION CORP.

By:   
John R. Horne

Title: Chairman, President and Chief Executive Officer

Date Signed: 2/9/00

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "NAVISTAR INTERNATIONAL TRANSPORTATION CORP.", CHANGING ITS NAME FROM "NAVISTAR INTERNATIONAL TRANSPORTATION CORP." TO "INTERNATIONAL TRUCK AND ENGINE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000, AT 10:30 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0634619 8100

001089474

AUTHENTICATION: 0273555

DATE: 02-23-00

TRADEMARK

RECORDED: 07/22/2003

REEL: 002687 FRAME: 0421