

**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
WPI ACQUISITION CORP.		02/14/2003	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	WHEEL PROS, INC.
Street Address:	44 Union Boulevard
Internal Address:	Suite 620S
City:	Lakewood
State/Country:	COLORADO
Postal Code:	80228
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 4**

Property Type	Number
Registration Number:	2695174
Registration Number:	2652669
Registration Number:	2475230
Registration Number:	2277796

**CORRESPONDENCE DATA**

Fax Number: (202)508-5858  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 202-508-5000  
 Email: DCTrademarks@kilpatrickstockton.com  
 Correspondent Name: KILPATRICK STOCKTON LLP  
 Address Line 1: 607 14th Street, N.W.  
 Address Line 2: Suite 900

OP \$115.00 2695174

Address Line 4: Washington, DISTRICT OF COLUMBIA 20005-2018

ATTORNEY DOCKET NUMBER:

WHEEL-001 THRU WHEEL-004

NAME OF SUBMITTER:

Jennifer L. Elgin

Total Attachments: 2

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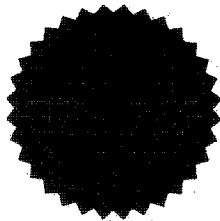
# Delaware

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*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 "WPI ACQUISITION CORP.", CHANGING ITS NAME FROM "WPI ACQUISITION CORP." TO "WHEEL PROS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2003, AT 12:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3613258 8100

AUTHENTICATION: 2262690

030099394

DATE: 02-19-03

TRADEMARK  
REEL: 002689 FRAME: 0100

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
WPI ACQUISITION CORP.**

WPI ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent adopted on February 12, 2003, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of WPI Acquisition Corp. be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE I. The name of the corporation is Wheel Pros, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the corporation has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, the undersigned has signed this instrument on the 14<sup>th</sup> day of February, 2003, thereby acknowledging that this instrument is the act and deed of the undersigned and that the facts stated above are true.

WPI ACQUISITION CORP.

By: Randall E. White /s/  
Randall E. White  
President