

5-23-03

05-28-2003

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

RECORDATION TRADEMARK



102457453

DEPARTMENT OF COMMERCE 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):

Choice Courier Systems, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 5/3/03

2. Name and address of receiving party(ies)

Name: Choice Logistics, Inc.

Internal Address:

Street Address: 773 Third Avenue- Fifth Floor

City: New York State: NY Zip: 10017

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State New York 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) 76/400,522 76/495,467

B. Trademark Registration No.(s) 1,076,127

See attached sheet

Additional number(s) attached Yes No

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

Name: Robert S. Stoll

Internal Address:

Street Address: 4710 Empire State Building

City: New York State: NY Zip: 10118

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 3.41) \$ 265.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Robert S. Stoll Name of Person Signing

Signature

May 21, 2003 Date

Total number of pages including cover sheet, attachments, and document: 5

FINANCE SECTION

MAY 21 7:24

05/27/2003 LMUELLER 00000012 76400522

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

01 FC:8521 40.00 DP 02 FC:8522 225.00 DP

IN PACE WITH TOMORROW'S BUSINESS®

Registration No. 1,535,790

Dated: April 18, 1989

OPTION 180®

Registration No. 1,733,629

Dated: November 17, 1992

CHOICE COURIER SYSTEMS®

Registration No. 1,911,687

Dated: August 15, 1995

CHOICE MANAGEMENT SYSTEMS®

Registration No. 1,943,335

Dated: December 26, 1995

CHOICE®

Registration No. 1,957,032

Dated: February 20, 1996

CHOICE COURIER®

Registration No. 1,966,070

Dated: April 9, 1996

CHOICE OVERNIGHT®

Registration No. 2,496,724

Dated: October 9, 2001

UNI - 37

F030326000437

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

CHOICE COURIER SYSTEMS, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: CHOICE COURIER SYSTEMS, INC.

If the name of the corporation has been changed, the name under which it was formed is: CHOICE MESSENGER SERVICE, INC.

SECOND: The date of filing of the certificate of incorporation with the Department of State is: APRIL 27, 1964

THIRD: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

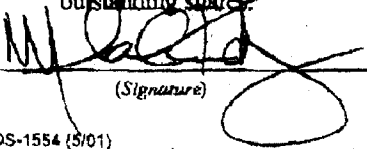
Paragraph FIRST of the Certificate of Incorporation relating to the name of the Corporation

is hereby amended to read in its entirety as follows: the name of the Corporation is CHOICE LOGISTICS, INC.

FOURTH: The certificate of amendment was authorized by: (Check the appropriate box)

G The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

G The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

Michael Katz, Director, Shareholder
(Name and Capacity of Signer) and CEO

DOS-1554 (5/01)

03/20 03 14:59 NO.270

212 370 5486

CHOICE

F030326000437

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

U.N.I. - 37

CHOICE COURIER SYSTEMS, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name CHOICE COURIER SYSTEMS, INC.

Address 733 Third Avenue, 5th Floor

City, State and Zip Code New York, NY 10017

FILED

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

1cc

For Office Use Only

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 26 2003

TAXS. 0

Y. pa
New York

RECEIVED
MAR 25 2 08 PM '03

RECEIVED
MAR 26 10 10 AM '03

RECEIVED
MAR 21 10 04 AM '03

463

03/20 '03 14:59 NO.270 03/05

212 370 5486

CHOICE

State of New York }
Department of State } ss:

Whereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

May 15, 2003



A handwritten signature in black ink, appearing to read "John A. ...", is written over the printed name of the Secretary of State.

Secretary of State

Rev. 08/02/03