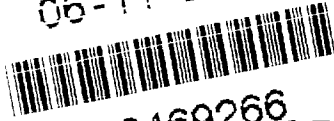


06-11-2003

RE

Docket No. USF01 T300  
USPTO Doc ID 102341094

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



102469266

COVER SHEET

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

TRADEMARKS ONLY

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

1. Name of conveying party(ies): 17.20.02  
**TNT HOLLAND MOTOR FREIGHT, INC.**  
 Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation—State       Other  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: **USF HOLLAND INC.**  
Internal Address:  
Street Address: **30600 Telegraph Rd., Ste. 3275**  
City: **Bingham Farms** State: **Michigan** Zip: **48025**

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_  
Execution Date: **February 12, 1996**

Individual(s) citizenship       Association  
 General Partnership       Limited Partnership  
 Corporation—State       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).  
Additional numbers attached?  Yes  No

B. Trademark Registration No.(s) **1,226,218**

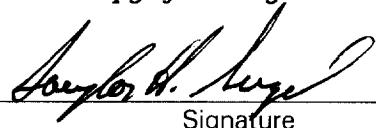
5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: **Douglas H. Siegel**  
Address: **PRICE, HENEVELD, COOPER, DEWITT & LITTON**  
Street Address: **695 Kenmoor, S.E., PO Box 2567**  
City: **Grand Rapids** State: **MI** ZIP: **49501**

6. Total number of applications and registrations involved:

7. Total fee (37 C.F.R. § 3.41)..... \$ **40.00**  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**16-2463**  
(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.*  
**Douglas H. Siegel**            June 3, 2003  
Name of Person Signing      Signature      Date

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

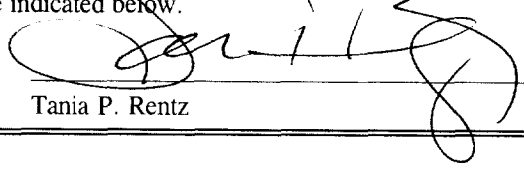
Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

**TRADEMARK**  
**REEL: 002750 FRAME: 0307**

CERTIFICATE OF MAILING

I hereby certify that this paper, together with all enclosures identified herein, are being deposited with the United States Postal Service, first class mail, addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513, on the date indicated below.

Dated 12-17, 2002

  
Tania P. Rentz

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

For : Recording Change of Name Certificate  
Registrant of Record : TNT Holland Motor Express, Inc.  
New Registrant : USF Holland Inc.

12-20-02

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

OFFICE OF PUBLIC RECORDS  
2007 DEC 20 AM 10:57  
FINANCE SECTION

Dear Sirs:

Please record the attached Certificate of Amendment to the Articles of Incorporation changing the name of Registrant from TNT Holland Motor Express, Inc., to USF Holland Inc. in connection with the following trademark registration:

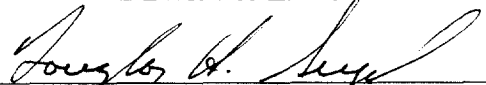
<u>Reg. No.</u>	<u>Mark</u>	<u>Issued</u>
1,226,218	A GREAT WAY TO GO	February 1, 1983

Please return the recorded document to the undersigned. The recording fee of \$40 is enclosed herewith. Please charge any additional fees or credit overpayment to Deposit Account No. 16 2463. A duplicate copy of this sheet is attached.

Respectfully submitted,

USF HOLLAND INC.

By: PRICE, HENEVELD, COOPER,  
DEWITT & LITTON



Douglas H. Siegel (Reg. 34251)  
695 Kenmoor, S.E.  
P.O. Box 2567  
Grand Rapids, Michigan 49501  
616/949-9610

01/16/2003 6TOM11 00000157 1226218

01 FC:0521

40.00 00

Dated: 12-17-02

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU

Date Received		(FOR BUREAU USE ONLY)  <b>RECEIVED</b>  FEB 16 1996  MICHIGAN DEPARTMENT OF COMMERCE CORPORATION & SECURITIES BUREAU  EFFECTIVE DATE:

<b>Name</b> Richard C. Pagano Attn: TNT Freightways Corporation
<b>Address</b> 9700 Higgins Road, Ste 570
<b>City</b> Rosemont, <b>State</b> IL <b>Zip Code</b> 60018

Document will be returned to the name and address you enter above

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**For use by Domestic Profit Corporations**

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: TNT Holland Motor Express, Inc.	<table border="1"> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>								
2. The identification number assigned by the Bureau is:									
3. The location of its registered office is:									
<p>30600 Telegraph Rd., Suite 3275 Bingham Farms, Michigan 48025</p> <p>(Street Address) (City) (ZIP Code)</p>									

4. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows:
<p>The name of the corporation is USF Holland Inc.</p>

TRADEMARK

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a.  The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

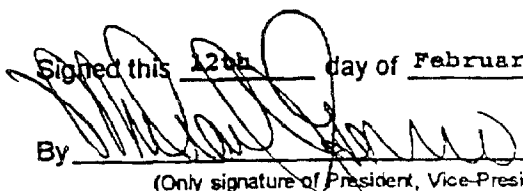
Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b.  The foregoing amendment to the Articles of Incorporation was duly adopted on the 12th day of February, 19 96. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a nonprofit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 12th day of February, 19 96

By   
 (Only signature of President, Vice-President and Chairperson, Vice-Chairperson)

M. J. Gorno President & CEO  
 (Type or Print Name) (Type or Print Title)

Name of person or organization  
remitting fees:

Preparer's name and business  
telephone number:

\_\_\_\_\_

\_\_\_\_\_

### INFORMATION AND INSTRUCTIONS

1. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Corporation and Securities Bureau. The original will be returned to the address appearing in the box on the front as evidence of filing.  
  
Since this document will be maintained on optical disk media, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit corporation or nonprofit corporation. Do not use this form for restated articles. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members. A nonprofit corporation formed on a nonstock directorship basis, as authorized by Section 302 of the Act, may or may not have members, but if it has members, the members are not entitled to vote.
4. Item 2--Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 4 --The article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as additional article.
7. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in ink by a majority of the incorporators if more than one listed in Article V of the Articles of Incorporation if a profit corporation, and all the incorporators if a non-profit corporation. If the amendment is otherwise adopted, item 5(b) must be completed and signed in ink by the president, vice-president, chairperson or vice-chairperson of the corporation.
8. FEES: Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order.

NON REFUNDABLE FEE.....	\$10.00
TOTAL MINIMUM FEE .....	\$10.00
ADDITIONAL FEES DUE FOR INCREASED AUTHORIZED SHARES OF PROFIT CORPORATIONS ARE:	
each additional 20,000 authorized shares or portion thereof .....	\$30.00
maximum fee for first 10,000,000 authorized shares .....	\$5,000.00
each additional 20,000 authorized shares or portion thereof in excess of 10,000,000 shares ....	\$30.00
maximum fee per filing for authorized shares in excess of 10,000,000 shares .....	\$200,000.00

9. Mail form and fee to:

The office is located at:

Michigan Department of Commerce  
Corporation and Securities Bureau  
Corporation Division  
P.O. Box 30054  
Lansing, MI 48909-7554

6546 Mercantile Way  
Lansing, MI 48910  
Telephone: (517) 334-6302

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU

Date Received

(FOR BUREAU USE ONLY)

RECEIVED

FEB 16 1996

MICHIGAN DEPARTMENT OF COMMERCE  
CORPORATION & SECURITIES BUREAU

EFFECTIVE DATE:

Name Richard C. Pagano Attn: TNT Freightways Corporation		
Address 9700 Higgins Road, Ste 570		
City Rosemont,	State IL	Zip Code 60018

Document will be returned to the name and address you enter above

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
For use by Domestic Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: TNT Holland Motor Express, Inc.

--	--	--	--	--	--	--	--	--	--

2. The identification number assigned by the Bureau is:

3. The location of its registered office is:

30600 Telegraph Rd., Suite 3275 Bingham Farms , Michigan 48025  
(Street Address) (City) (ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is USF Holland Inc.

TRADEMARK

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a.  The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b.  The foregoing amendment to the Articles of Incorporation was duly adopted on the 12th day of February, 19 96. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
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- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
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Signed this 12th day of February, 19 96

By [Signature]  
(Only signature of President, Vice-President and Chairperson, Vice-Chairperson)

M. J. Gorno President & CEO  
(Type or Print Name) (Type or Print Title)

TRADEMARK  
REEL: 002750 FRAME: 0313

Name of person or organization  
remitting fees:

Preparer's name and business  
telephone number:

### INFORMATION AND INSTRUCTIONS

1. The amendment cannot be filed until this form, or a comparable document, is submitted.
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TOTAL MINIMUM FEE .....	\$10.00
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each additional 20,000 authorized shares or portion thereof .....	\$30.00
maximum fee for first 10,000,000 authorized shares .....	\$5,000.00
each additional 20,000 authorized shares or portion thereof in excess of 10,000,000 shares ....	\$30.00
maximum fee per filing for authorized shares in excess of 10,000,000 shares .....	\$200,000.00

9. Mail form and fee to:

The office is located at:

Michigan Department of Commerce  
 Corporation and Securities Bureau  
 Corporation Division  
 P.O. Box 30054  
 Lansing, MI 48909-7554

6546 Mercantile Way  
 Lansing, MI 48910  
 Telephone: (517) 334-6302