

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
CDW COMPUTER CENTERS, INC.		05/23/2003	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	CDW CORPORATION
Street Address:	200 NORTH MILWAUKEE AVENUE
City:	VERNON HILLS
State/Country:	ILLINOIS
Postal Code:	60061
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2799972	EVERYTHING WE DO REVOLVES AROUND THE CUSTOMER
Registration Number:	2706862	CDW. THE RIGHT TECHNOLOGY. RIGHT AWAY.
Registration Number:	2301957	CDW@WORK
Registration Number:	2187688	THE RIGHT PRICE. THE RIGHT ADVICE.
Serial Number:	76512650	CDW DIRECT
Serial Number:	76512583	CDW LOGISTICS
Serial Number:	76504638	CDW TECHNOLOGY SERVICES
Serial Number:	76467290	CUSTOMER MARKETING OPERATIONS AND PURCHASING COWORKER SERVICES SALES AND TRAINING INFORMATION TECHNOLOGY FINANCE
Serial Number:	76465210	CDW SELECT

CORRESPONDENCE DATA

Fax Number: (214)981-3400
 Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

CH \$240.00 2799972

Phone: 312-853-7637
Email: mroberts@sidley.com
Correspondent Name: Debra J. Stanek, Esq.
Address Line 1: 10 S. DEARBORN STREET
Address Line 2: BANK ONE PLAZA
Address Line 4: CHICAGO, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:

15956-10010

NAME OF SUBMITTER:

Susan Roberts

Total Attachments: 4
source=CDW#page1.tif
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Form **BCA-10.30**
(Rev. Jan. 1999)

ARTICLES OF AMENDMENT

File # D 5838-520-4

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

JUN 17 2003

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 6-17-03

Franchise Tax \$
Filing Fee \$25.00

Penalty \$
Approved: KK

Remit payment in check or money
order, payable to "Secretary of State."

The filing fee for restated articles of
amendment - \$100.00

http://www.sos.state.il.us

1. CORPORATE NAME: CDW Computer Centers, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on May 21,
2003 in the manner indicated below. ("X" one box only)
(Year) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment affects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

CDW Corporation
(NEW NAME)

KK

All changes other than name, include on page 2
(over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*



- 4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

NO CHANGE ✓

- 5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

NO CHANGE ✓

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

NO CHANGE ✓

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either item 6 or 7 below. All signatures must be in **BLACK INK**.)

- 6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated May 23, 2003
(Month & Day) (Year)
 attested by *Christine Leahy*
(Signature of Secretary or Assistant Secretary)
Christine A. Leahy, Secretary
(Type or Print Name and Title)

CDW COMPUTER CENTERS, INC.
(Exact Name of Corporation at date of execution)
 by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

- 7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____
(Month & Day) (Year)

Schedule A

Mark	Serial No.	Registration No.	Status
CDW DIRECT	76-512,650		Pending
CDW LOGISTICS	76-512,583		Pending
CDW TECHNOLOGY SERVICES	76-504,638		Pending
CUSTOMER MARKETING OPERATIONS AND PURCHASING COWORKER SERVICES SALES AND TRAINING INFORMATION TECHNOLOGY FINANCE and Design	76-467,290		Pending
EVERYTHING WE DO REVOLVES AROUND THE CUSTOMER	76-467,289	2,799,972	Registered
CDW SELECT	76-465,210		Pending
CDW. THE RIGHT TECHNOLOGY. RIGHT AWAY.	76-417,281	2,706,862	Registered
CDW@WORK	75-560,467	2,301,957	Registered
THE RIGHT PRICE. THE RIGHT ADVICE.	75-339,492	2,187,688	Registered