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Form PTO-1594 (Rev. 10/02) R



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

OMB No. 0651-0027 (exp. 6/30/2005)

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Tab settings

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

1. Name of conveying party(ies):

Greenleaf ACquisitions, LLC

- Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Limited liability company, Delaware

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

3. Nature of conveyance:

- Assignment Merger
Security Agreement Change of Name
Other

Execution Date: JUNE 30, 2003

2. Name and address of receiving party(ies)

Name: GreenLeaf Auto Recyclers, LLC

Internal Address:

Street Address: 2108 E. Randol Mill Rd.

City: Arlington State: TX Zip: 76011

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
Other Limited liability company, Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 78/049,084; 78/049,092; 78/049,091; ;78/049,087;

B. Trademark Registration No.(s) 2,760,230; 2,751,315; 2,738,892; 2,744,859;

Additional number(s) attached Yes No

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

Name: Martin Korn

Internal Address: Locke Liddell & Sapp LLP

Street Address: 2200 Ross Ave., Ste. 2200

City: Dallas State: TX Zip: 75201

6. Total number of applications and registrations involved:

20

7. Total fee (37 CFR 3.41) \$ 515.00

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

12-1781

09/15/2003 DRYNE 00000140 78049004

DO NOT USE THIS SPACE

9. Signature.

40.00 OP
475.00 OP

Martin Korn
Name of Person Signing

Signature

September 12, 2003
Date

Total number of pages including cover sheet, attachments, and document: 2

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

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

Continuation Sheet

4. Application number(s) or registration number(s), continued:

A. Trademark Application No.(s)

78/049,101  
78/049,097  
78/049,094  
78/049,106  
78/083,991

B. Trademark Registration No.(s)

2,698,747  
2,754,334  
2,744,860  
2,754,335  
2,751,316  
2,714,606  
2,678,738

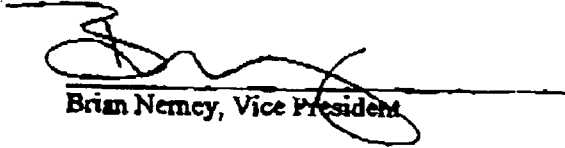
**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF FORMATION  
OF  
GREENLEAF ACQUISITIONS, LLC**

The undersigned, desiring to amend the Certificate of Formation of Greenleaf Acquisitions, LLC (the "Company") and acting pursuant to Section 18-202 of the Delaware Limited Liability Act, does hereby certify as follows:

1. The name of the Company is Greenleaf Acquisitions, LLC.
2. Article 1 of the Company's Certificate of Formation is hereby amended by deleting said article and replacing it with the following so that, as amended, said article shall read in its entirety as follows:

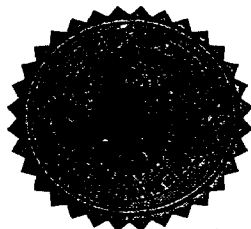
"1. Name. The name of the limited liability company formed hereby is GreenLeaf Auto Recyclers, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on June 28 2003 to be effective upon filing.

  
Brian Nemcy, Vice President

*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 "GREENLEAF ACQUISITIONS, LLC", CHANGING ITS NAME FROM "GREENLEAF ACQUISITIONS, LLC" TO "GREENLEAF AUTO RECYCLERS, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JULY, A.D. 2003, AT 9:01 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2992366 8100

AUTHENTICATION: 2546344

030483386

DATE: 07-24-03

RECORDED: 09/15/2003

TRADEMARK  
REEL: 002823 FRAME: 0512