

## 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
ATC Distribution Group, Inc.		04/01/2004	CORPORATION: DELAWARE

## RECEIVING PARTY DATA

Name:	ACE Distribution Group, Inc.
Street Address:	9001 Cane Run Road
City:	Louisville
State/Country:	KENTUCKY
Postal Code:	40258
Entity Type:	CORPORATION: DELAWARE

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1744938	TRANS MART

## CORRESPONDENCE DATA

Fax Number: (215)655-2183

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 215.994.2183

Email: glenn.gundersen@dechert.com

Correspondent Name: Dechert LLP

Address Line 1: 1717 Arch Street

Address Line 2: 4000 Bell Atlantic Tower

Address Line 4: Philadelphia, PENNSYLVANIA 19103-2793

ATTORNEY DOCKET NUMBER: 342483

NAME OF SUBMITTER: Glenn A. Gundersen

## Total Attachments: 3

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TRADEMARK  
REEL: 002825 FRAME: 0169

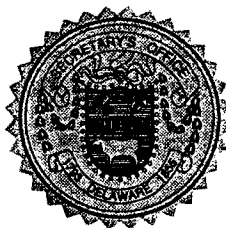
# Delaware

PAGE 1

*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 "ATC DISTRIBUTION GROUP, INC.", CHANGING ITS NAME FROM "ATC DISTRIBUTION GROUP, INC." TO "ACE DISTRIBUTION GROUP, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2004, AT 4:10 O'CLOCK P.M.

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



2774996 8100

040241917

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3029900

DATE: 04-02-04

TRADEMARK  
REEL: 002825 FRAME: 0170

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:14 PM 04/01/2004  
FILED 04:10 PM 04/01/2004  
SRV 040241917 - 2774996 FILE

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**ATC DISTRIBUTION GROUP, INC.**

ATC Distribution Group, Inc, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"),

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of the Company by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company:

**RESOLVED**, that the Board of Directors of the Company deems it advisable and in the Company's best interest and recommends that the Company's name be changed to ACE Distribution Group, Inc., and that the Company's Certificate of Incorporation be amended to effect such name change by deleting in its entirety Section 1 thereof and inserting in its place a new Section 1 which shall read as follows:

1. Name. The name of the Company is ACE Distribution Group, Inc.  
  
and further

**RESOLVED**, that the foregoing proposed change of the Company's name and amendment of the Company's Certificate of Incorporation be submitted for consideration by the stockholders of the Company; and further

**RESOLVED**, that upon approval by the stockholders of the Company of the proposed name change and amendment of the Company's Certificate of Incorporation, the officers of the Company be, and each of them hereby is, authorized, empowered and directed to execute and file a Certificate of Amendment of the Company's Certificate of Incorporation effecting such name change with the Office of the Secretary of State of Delaware; and further

**RESOLVED**, that the officers of the Company be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to take, or cause to be taken, all such further actions in connection with the actions contemplated by the foregoing resolutions, and to execute, deliver and

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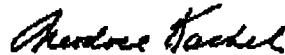
perform, or cause to be executed, delivered and performed, all such documents as they shall deem necessary or advisable to effectuate the intent and purposes of the foregoing resolutions and the actions contemplated thereby.

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given 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.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation of the Corporation shall be effective upon filing with the Office of the Secretary of the State of Delaware.

IN WITNESS WHEREOF, the said ATC Distribution Group, Inc. has caused this Certificate of Amendment of the Certificate of Incorporation to be executed by Theodore Kachel, its Chief Executive Officer on this 1<sup>st</sup> day of April, 2004.



Name: Theodore Kachel

Title: Chief Executive Officer