

10-01-2003



FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-1100 (exp. 4/94)

HEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

102563613 ONLY

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

1. Name of conveying party(ies)

NOAMTC, INC.

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

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

3. Nature of conveyance:

- Assignment
- Securing Agreement
- Other
- Merger
- Change of Name

Execution Date: **December 31, 2002**

2. Name and address of receiving party(ies):

Name: **WABASH NATIONAL TRAILER CENTERS, INC.**

Internal Address: **1000 SAGAMORE PARKWAY SOUTH
LAFAYETTE, IN 47905**

Street Address: **SAME AS ABOVE**

City: _____ State: _____

Additional name(s) and address(es) attached? Yes No

OFFICE OF PUBLIC RECORDS
2003 SEP 29 PM 4: 57
FINANCE SECTION

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,637,703

Additional numbers attached? Yes No

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

Name: **RICHARD A. GIANGIORGI, ESQ.**

Internal Address: **TREXLER, BUSHNELL, GIANGIORGI
BLACKSTONE & MARR, LTD.
105 West Adams Street
Chicago, IL 60603**

Street Address: **same**

City: _____ State: _____ Zip: _____

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41)..... \$ **40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-1495

(Attach duplicate copy of this page if paying by deposit account)

09/30/2003 BYRME 00000033 2637703

01 FC:8521

40.00 DP

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.

James A. O'Malley
Name of Person Signing

Signature

September 24, 2003
Date

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

3

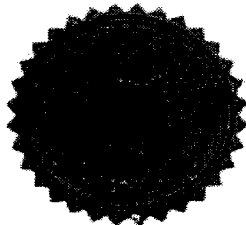
Delaware

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 "NOAMTC, INC.", CHANGING ITS NAME FROM "NOAMTC, INC." TO "WABASH NATIONAL TRAILER CENTERS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2003, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2735206 8100

AUTHENTICATION 2182364

030001243

DATE: 01-02-03

TRADEMARK
REEL: 002835 FRAME: 0782

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

Pursuant to Section 242

FIRST: By written consent in lieu of a meeting of the Executive Committee of the Board of Directors of NOAMTC, Inc., resolutions were adopted by consent setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and obtaining approval by the sole shareholder of the Corporation by written consent for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article 1, as amended, so that the Article shall be and read as follows:

The name of this Corporation is Wabash National Trailer Centers, Inc.
(the Corporation).

SECOND: Pursuant to resolution of the Executive Committee of its Board of Directors and Section 141 of the General Corporation Law, and a written consent in lieu of special meeting of the sole shareholder of the Corporation, was duly executed and stated that the sole Shareholder of the Corporation consented to amending the name of the corporation.

THIRD: That the capital of the Corporation shall not be reduced under or by reason of the amendment.

Dated: December 31, 2002.

NOAMTC, INC.

By: 

Mark R. Holden, V.P. and Treasurer