

12-10-2003



To the Honorable Commissioner of Patents :

102619218

Original documents or copy thereof.

1. Name of conveying party(ies): Green Light Acquisition Company One East Wacker Drive Chicago, IL 60601

2. Name and address of receiving party(ies) Name: U.S. Traffic Corporation Internal Address: One East Wacker Drive Street Address: City: Chicago State: IL Zip: 60601

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: May 22, 2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,102,450, 1,304,828 and 1,304,827

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Elisa M. Valenzona Internal/Address: Brinks Hofer Gilson & Lione NBC Tower - Suite 3600 Street Address: 455 N. Cityfront Plaza Drive City: Chicago State: IL Zip: 60611

6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41) \$ 90.00 X Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: 23, 1925

DO NOT USE THIS SPACE

9. Signature. Elisa M. Valenzona Name of Person Signing Signature Date November 6, 2003 Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Trademarks, Box Assignments 2900 Crystal Drive, Arlington, Virginia 22202-3514

Handwritten notes and stamps at the bottom left of the page.

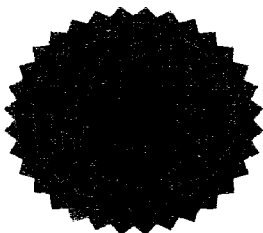
Delaware

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 "GREEN LIGHT ACQUISITION COMPANY", CHANGING ITS NAME FROM "GREEN LIGHT ACQUISITION COMPANY" TO "U.S. TRAFFIC CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2003, AT 11:57 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

3594608 8100

AUTHENTICATION: 2431890

030334757

DATE: 05-22-03

TRADEMARK

REEL: 002876 FRAME: 0301

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
GREEN LIGHT ACQUISITION COMPANY**

Green Light Acquisition Company, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That by consent of the Board of Directors of the Corporation in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, resolutions were duly adopted setting forth a proposed amendment to the Corporation's Certificate of Incorporation, declaring said amendment advisable and calling for approval by the sole stockholder of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article First of the Certificate of Incorporation of the Corporation is amended to read as follows:

FIRST: The name of the corporation is U.S. Traffic Corporation.

SECOND: That thereafter, by written consent of the sole stockholder of the Corporation in accordance with Section 228(a) of the General Corporation Law of the State of Delaware, the resolutions were duly adopted approving the amendment.

THIRD: The amendment of the certificate of incorporation of the Corporation herein certified was duly adopted, pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IT WITNESS WHEREOF, Green Light Acquisition Company has caused this Certificate to be signed and attested by its duly authorized officer, this 21st day of May, 2003.

GREEN LIGHT ACQUISITION COMPANY

By: 
Name: LESLIE J. JEZUIT
Title: PRESIDENT, CEO & CHAIRMAN

CHO1 #1278386 v1

*State of Delaware
Secretary of State
Division of Corporations
Delivered 12:16 PM 05/22/2003
FILED 11:57 AM 05/22/2003
SRV 030334757 - 3594608 FILE*