

Form PTQ-1594 (Modified)
(Rev. 6/99)
OMB No. 0651-0011 (exp. 4/94)
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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No.:
40085/14474

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

1. Name of conveying party(ies):
United Van Lines, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation--Missouri
 Other _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 12/30/1999

2. Name and address of receiving party(ies)
Name: Interim United Van Lines, LLC
Internal Address: _____
Street Address: One United Drive
City: Fenton State: MO ZIP: 63026

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other limited liability company--Missouri

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)

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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s)
2,170,851

Additional numbers attached? Yes No

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

Name: Caroline G. Chicoine
Internal Address: Thompson Coburn LLP

Street Address: One US Bank Plaza

City: St. Louis State: MO ZIP: 63101

6. Total number of application and registrations involved: **1**

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

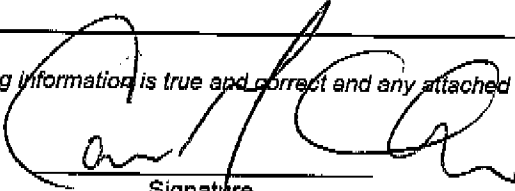
Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
_____ 20-0823

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.

Caroline G. Chicoine
Name of Person Signing


Signature

July 1, 2004
Date

Total number of pages including cover sheet, attachments, and documents: **6**

CH \$40.00 200823 2170851

No. LC0030570

STATE OF MISSOURI




Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

UNITED VAN LINES, LLC

I, **MATT BLUNT**, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 17th day of AUGUST, 2001.


Secretary of State



#LC0030570

STATE OF MISSOURI



**Rebecca McDowell Cook
Secretary of State**

**CERTIFICATE OF MERGER
MISSOURI LIMITED LIABILITY COMPANY SURVIVING**

WHEREAS, Articles of Merger of the following entities:
UNITED VAN LINES, INC. (#00304687)

INTO:

INTERIM UNITED VAN LINES, LLC (#LC0030570)

Organized and Existing Under Laws of MISSOURI have been received, found to conform to law, and filed.

NOW, THEREFORE, I, Rebecca M. Cook, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with **INTERIM UNITED VAN LINES, LLC (#LC0030570)** as the surviving entity, which subsequently changed it's name to **UNITED VAN LINES, LLC (#LC0030570)**

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 7TH DAY OF JANUARY, 2000.

Rebecca McDowell Cook
Secretary of State

\$25.00



ARTICLES OF MERGER

The Honorable Rebecca McDowell Cook
Secretary of State
State of Missouri
P. O. Box 778
Jefferson City, Missouri 65102

FILED
JAN 07 2000

Rebecca McDowell Cook
SECRETARY OF STATE

Pursuant to the provisions of R.S. Mo. §§ 347.700 through 347.740, the undersigned entities certify the following:

1. That Interim United Van Lines, LLC, a Missouri limited liability company ("Surviving Entity"), and United Van Lines, Inc., a Missouri corporation ("Merging Entity"), are hereby merged and that Surviving Entity is the surviving entity.
2. An Agreement and Plan of Merger was authorized and approved by each of Surviving Entity and Merging Entity in accordance with R.S. Mo. § 347.720.
3. The effective date of the merger shall be the date of the filing of these Articles of Merger with the Missouri Secretary of State.
4. The registered office and the registered agent of Surviving Entity shall continue to be the registered office and registered agent of the surviving entity.
5. The Articles of Organization of Surviving Entity shall continue as the Articles of Organization of the surviving entity, provided, however, that Section 1 thereof is hereby amended to read in its entirety as follows:
 - "1. The name of the limited liability company is United Van Lines, LLC."
6. The executed Agreement and Plan of Merger is on file at the principal place of business of Surviving Entity at One Premier Drive, Fenton, Missouri 63026. A copy of such Agreement and Plan of Merger will be furnished by Surviving Entity, on request and without cost, to any member of Surviving Entity or shareholder of Merging Entity.

[The remainder of this page is intentionally left blank]

IN WITNESS WHEREOF, these Articles of Merger have been executed by the
aforementioned entities as of the day and year hereafter acknowledged.

INTERIM UNITED VAN LINES, LLC

UNITED VAN LINES, INC.

By Donald E. Ellington
Name: Donald E. Ellington
Title: Chief Financial Officer/Manager

By Donald E. Ellington
Name: Donald E. Ellington
Title: Chief Financial Officer/Senior Vice
President

ATTEST:

Morton I. Golder

Morton I. Golder, Secretary

STATE OF MISSOURI)
) ss.
COUNTY OF ST. LOUIS)

I, Janet S. Saale, a Notary Public, do hereby certify that on the 30th day of December, 1999
personally appeared before me Donald E. Ellington, who being by me first duly sworn, declared
that he is the Chief Financial Officer/Manager of Interim United Van Lines, LLC, that he signed the
foregoing documents as Chief Financial Officer/Manager of the limited liability company, and that
the statements therein contained are true.

(SEAL)

Janet S. Saale
Notary Public

My commission expires:

JANET S. SAALE
NOTARY PUBLIC - STATE OF MISSOURI
MY COMMISSION EXPIRES JULY 11 2002
JEFFERSON COUNTY

STATE OF MISSOURI)
) ss.
COUNTY OF ST. LOUIS)

I, Janet S. Saale, a Notary Public, do hereby certify that on the 30th day of December, 1999, personally appeared before me Donald E. Ellington and Morton I. Golder, who being by me first duly sworn, declared that they are the Senior Vice President/Chief Financial Officer and Secretary, respectively, of United Van Lines, Inc., that they signed the foregoing documents as Senior Vice President/Chief Financial Officer and Secretary, respectively, of the corporation, and that the statements therein contained are true.

(SEAL)

Janet S. Saale

Notary Public

My commission expires: JANET S. SAALE
NOTARY PUBLIC - STATE OF MISSOURI
MY COMMISSION EXPIRES JULY 11 2002
JEFFERSON COUNTY

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