

**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
Continental General Tire, Inc.		05/01/2000	CORPORATION: OHIO

**RECEIVING PARTY DATA**

Name:	Continental Tire North America, Inc.
Street Address:	1800 Continental Boulevard
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28273
Entity Type:	CORPORATION: OHIO

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Registration Number:	2061403	D450
Registration Number:	1240211	AMERI STEEL
Registration Number:	1245225	AMERI LUG
Registration Number:	1245215	CRESTWOOD
Registration Number:	752967	G GENERAL TIRE
Registration Number:	2084251	GENERAL D460
Registration Number:	1256783	TL 100
Registration Number:	1809027	XP 2000 II

**CORRESPONDENCE DATA**

Fax Number: (216)241-0816  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 2166228329  
 Email: ipdocket@calfee.com  
 Correspondent Name: Tara A. Kastelic  
 Address Line 1: 800 Superior Avenue  
 Address Line 2: Suite 1400

CH \$215.00 2061403

Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:

18894/03905

NAME OF SUBMITTER:

Tara A. Kastelic

Total Attachments: 3

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	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1	5/ 2/2000	200012201476	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL				35.00	10.00	0.00	0.00	0.00

Return To:  
CONTINENTAL GENERAL TIRE, INC.  
ATTN M STROSAKER  
1800 CONTINENTAL BLVD  
CHARLOTTE, NC 28273-0000

-----cut along the dotted line-----



*The State of Ohio*  
 *Certificate* 

*Secretary of State - J. Kenneth Blackwell*

**619188**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for CONTINENTAL TIRE NORTH AMERICA, INC. and that said business records show the filing and recording of:*

Document(s)  
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):  
200012201476

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the Secretary  
of State at Columbus, Ohio, This 1st day of  
May, A D 2000



*J. Kenneth Blackwell*  
J Kenneth Blackwell  
Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:  
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form  
 Yes

**CERTIFICATE OF AMENDMENT  
BY SHAREHOLDERS TO ARTICLES OF**

CONTINENTAL GENERAL TIRE, INC.

(Name of Corporation)

619188

(charter number)

Daryl L. Hollnagel, who is the Secretary

(name)

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

- a meeting of the shareholders was duly called and held on \_\_\_\_\_, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation,
- in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose. the following resolution to amend the articles was adopted:

RESOLVED: That Article I of the Articles of Incorporation of Continental General Tire, Inc. be and is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Continental Tire North America, Inc."

RESOLVED FURTHER: That any Vice President and the Secretary of the Corporation be and they are hereby authorized and directed to execute and file in the office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 25, 2000  
(his/her) (date)

Signature:   
Title: Secretary

UNITED STATES OF AMERICA, 619188  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, taken from the original record now in my official custody as Secretary of State.

WITNESSE my hand and official seal at  
Columbus, Ohio, this 5<sup>th</sup> day of  
October, A.D. 2001



*J. Kenneth Blackwell*

J. KENNETH BLACKWELL  
Secretary of State

By: *D. L. ...*

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