

02-13-2004



102670445

To the Honorable Commissioner of Patents

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Vision Acquisition Corporation 2-9-04

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

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

2. Name and address of receiving party(ies)

Name: Peek Traffic Corporation 2004

Internal _____
Address: _____

Street Address: One E. Wacker Drive

City: Chicago State: IL Zip: 60601

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 10, 2003

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

A. Trademark Application No.(s) 78/117,510;
78/117,562

Additional number(s) attached Yes No

B. Trademark Registration No.(s) _____

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

Name: Elisa M. Valenzona

Internal/Address: Brinks Hofer Gilson & Lione

Street Address: P.O. Box 10395

City: Chicago State: IL Zip: 60610

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Elisa M. Valenzona *Elisa M. Valenzona* 2/15/04
Name of Person Signing Signature Date

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

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

TRADEMARK
REEL: 002913 FRAME: 0102

02/12/2004 MESTACHE 00000035 78177510
40.00 DP
25.00 DP

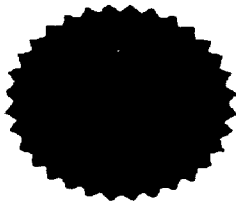
Delaware

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 "VISION ACQUISITION CORPORATION", CHANGING ITS NAME FROM "VISION ACQUISITION CORPORATION" TO "PEEK TRAFFIC CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2004, AT 5:22 O'CLOCK P.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

3717402 8100

AUTHENTICATION: 2864121

040018450

DATE: 01-12-04

TRADEMARK
REEL: 002913 FRAME: 0103

of Delaware
Secretary of State
Division of Corporations
05:21 PM 01/09/2004
05:22 PM 01/09/2004
00018450 - 3717402 FILE

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
VISION ACQUISITION CORPORATION**

Vision Acquisition Corporation, 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 Peek 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: This 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, Vision Acquisition Corporation has caused this Certificate to be signed and attested by its duly authorized officer, this 10th day of December, 2003.

VISION ACQUISITION CORPORATION

By: Joseph R. Riley
Secretary

14-00018450-1