

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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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: 4			
Property Type	Number	Word Mark	
Registration Number:	584403	NYGEN	
Registration Number:	780498	G GENERAL TIRE	
Registration Number:	1290916	AMERI MSL	
Registration Number:	2207451	GENERAL LMT460	
CORRESPONDENCE DATA			
Fax Number:	(216)241-0816		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	216-622-8200		
Email:	ipdocket@calfee.com		
Correspondent Name:	Tara A. Kastelic		
Address Line 1:	Calfee, Halter & Griswold LLP		
Address Line 2:	800 Superior Avenue, Suite 1400		
Address Line 4:	Cleveland, OHIO 44114-2688		
NAME OF SUBMITTER:	Tara A. Kastelic		
Signature:	/tak/		

CH \$115.00 584403

Date:

02/21/2005

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 5th day of
October, A.D. 2001



J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: *D. L. ...*

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