

Form PTO-1604 (Modified)
(Rev. 8/03)
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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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):
Mayflower Transit, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 12/30/1999

2. Name and address of receiving party(ies)

Name: Interim Mayflower Transit II, LLC

Internal Address: _____

Street Address: One Mayflower 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)
2,238,321

Additional numbers attached? Yes No

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

Name: Caroline G. Chicaine

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:

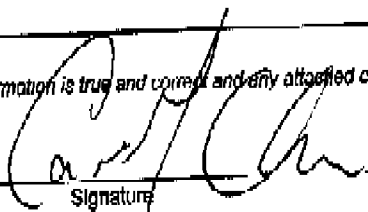
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DO NOT USE THIS SPACE

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. Chicaine
Name of Person Signing



May 21, 2004
Date

Total number of pages including cover sheet, attachments, and documents: 7

CH 310.00 200623 2238321



Corporations Division
P.O. Box 778, Jefferson City, MO 65102

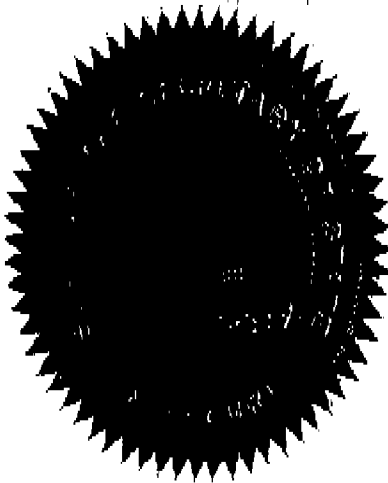
State of Missouri
Matt Blunt, Secretary of State

James C. Kirkpatrick State Information Center
600 W. Main Street, Rm 322, Jefferson City, MO 65101

To all to whom these presents shall come:

I, **MATT BLUNT**, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, as custodian of the records hereinafter described, hereby certify that the annexed pages contain a full, true and complete copy of MAYFLOWER TRANSIT, LLC

as the same appears on file in this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of my office. Done at the City of Jefferson, this

26TH day of SEPTEMBER,
2001
Matt Blunt
Secretary of State

I, **ROB HOLDEN**, Governor of the State of Missouri, hereby certify that the foregoing attestation of records on file in the office of the Secretary of State of Missouri is in due form and has been made by the proper officer.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix

the GREAT SEAL of the State of Missouri. Done at the

City of Jefferson, this 27TH day

of September, 2001
Rob Holden
Governor of the State of Missouri

Corp. #4 (11/00)

No. LC0030600

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

MAYFLOWER TRANSIT, 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 26th day of SEPTEMBER, 2001.

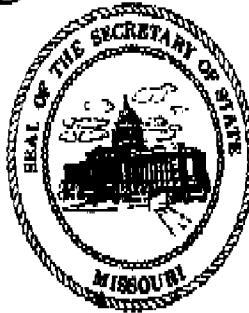
Matt Blunt
Secretary of State



TRADEMARK

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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:
MAYFLOWER TRANSIT, INC. (#H0462333)

INTO:

INTERIM MAYFLOWER TRANSIT II, LLC (#LC0030600)

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 MAYFLOWER TRANSIT II, LLC (#LC0030600)** as the surviving entity, which subsequently changed it's name to **MAYFLOWER TRANSIT, LLC (#LC0030600)**

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

FILED
JAN 07 2000

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

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 Mayflower Transit II, LLC, a Missouri limited liability company ("Mayflower"), and Mayflower Transit, Inc., a Missouri corporation ("Interim"), are hereby merged and that Mayflower is the surviving entity.

2. An Agreement and Plan of Merger was authorized and approved by each of Mayflower and Interim 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 Mayflower shall continue to be the registered office and registered agent of the surviving entity.

5. The Articles of Organization of Mayflower 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 Mayflower Transit, LLC."

6. The executed Agreement and Plan of Merger is on file at the principal place of business of Mayflower at One Premier Drive, Fenton, Missouri 63026. A copy of such Agreement and Plan of Merger will be furnished by Mayflower, on request and without cost, to any member of Mayflower or shareholder of Interim.

[The remainder of this page is intentionally left blank]



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 Mayflower Transit, 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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