

04-29-2005

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



102992026

4/26/05

APR 26 2005
PATENT & TRADEMARK OFFICE

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below:

1. **Name of conveying party(ies)/Execution Date(s):**
National Signal, Inc.

Individual(s)
 General Partnership
 Corporation- California
 Other _____

Association
 Limited Partnership

Citizenship (see guidelines) _____
 Execution Date(s) December 22, 2003
 Additional name(s) of conveying party(ies) attached? Yes No

2. **Name and address of receiving party(ies)**
Additional names, addresses, or citizenship attached? Yes No

Name: U.S. Traffic Corporation
 Internal _____
 Address: _____

Street Address: 9603 John Street
 City: Santa Fe Springs State: California Zip: 90670

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 Limited Partnership
 Other _____

4. **Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,328,183

Additional number(s) attached Yes No

C. Identification of Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Scott J. Slavick
 Internal/Address: _____

 Street Address: Brinks Hofer Gilson & Lione
P.O. Box 10395
 City: Chicago
 State: IL Zip: 60610
 Phone Number: 312-321-4200
 Fax Number: 312-321-4299
 Email Address: officeactions@brinkshofer.com

6. **Total number of applications and registrations involved:**

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

Enclosed
 Authorized to be charged to deposit account
 Authorized to be charged by credit card

8. **Payment Information:**

a. Credit Card Last 4 Numbers _____
 Expiration Date _____

b. Deposit Account Number 23-1925
 Authorized User Name _____

04/28/2005 EQUIPER 0000233 1328183 40.00 DP 01 FC-8521

9. Signature

Scott Slavick
Signature

4/19/15
Date

Scott J. Slavick
Name of Person Signing

Total number of pages including cover
sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5996, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

NATIONAL SIGNAL, INC.
CONSENT OF SOLE SHAREHOLDER
TO ADOPTION OF RESOLUTIONS
IN LIEU OF SPECIAL MEETING

The undersigned, being the sole shareholder of National Signal, Inc., a California ("Corporation"), pursuant to the authority of the California General Corporation Law, hereby waives all notice of a meeting and consents in writing to the adoption of the following resolutions in lieu of a special meeting:

WHEREAS, the Board of Directors has adopted certain resolutions approving a proposed Plan and Agreement of Merger (the "Agreement") between the Corporation and U.S. Traffic Corporation ("UST"), a California corporation, a copy of which immediately follows this Consent, providing for the merger of the Corporation with and into UST; and

WHEREAS, the resolutions adopted by the Board of Directors are approved and adopted as follows;

NOW, THEREFORE, BE IT RESOLVED, that the merger of the Corporation with and into UST be and it hereby is approved.

RESOLVED FURTHER, that the terms and conditions of the Plan and Agreement of Merger as set forth as Appendix A hereto, are hereby approved.

RESOLVED FURTHER, that the Chief Executive Officer, President or any Vice President of this Corporation be and each hereby is authorized to sign and deliver, and the Secretary or any Assistant Secretary be and each hereby is authorized to attest, the Agreement and a Certificate of Merger setting forth a copy of these resolutions providing for the merger of the Corporation with and into UST and the date of adoption hereof, and to cause the same to be filed with the Secretary of State of California, and to do all acts and things, whatsoever, whether within or without the State of California, which may be in any way necessary or appropriate to effect said Merger.

RESOLVED FURTHER, that effective upon the filing of an appropriate Certificate of Merger embodying these resolutions with the Secretary of State of California and on the effective date set forth in the Agreement, NSI shall merge with and into the Corporation, which will assume all of the obligations of the Corporation.

RESOLVED FURTHER, that the Chief Executive Officer, President or Vice President and such other officers as he may designate are authorized and directed to sign and deliver such documents and take such acts or actions as is deemed necessary and appropriate to carry out the intent of the foregoing resolutions.

This Consent may be signed in any number of counterparts, all of which together shall constitute one original consent.

Dated: December 24, 2003

Quixote Transportation Safety, Inc.

By: 