

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
Landstar System, Inc.		02/10/1993	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Landstar System Holdings, Inc.		
Street Address:	P.O. Box 120052, Four High Ridge Park		
City:	Stamford		
State/Country:	CONNECTICUT		
Postal Code:	06912-0052		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1611582	LANDSTAR	
CORRESPONDENCE DATA			
Fax Number:	(212)468-4888		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 468-4800		
Email:	jkatz@dglaw.com		
Correspondent Name:	Jeffrey C. Katz, Esq.		
Address Line 1:	1740 Broadway		
Address Line 4:	10019, NEW YORK 10019		
NAME OF SUBMITTER:	Jeffrey C. Katz		
Signature:	/jeffrey c. katz/		
Date:	09/27/2005		

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Total Attachments: 4
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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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):

Landstar System, Inc.

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

Citizenship Delaware

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

3. Nature of conveyance:

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

Execution Date(s) 02/10/1993

2. Name and Address of receiving party(ies)

Additional name(s) & address(es) attached? Yes No

Name: Landstar System Holdings, Inc.

Internal Address: P.O. Box 120052

Street Address: Four High Ridge Park

City: Stamford

State: Connecticut

Country: United States Zip: 06912-0052

Association – Citizenship

General Partnership – Citizenship

Limited Partnership – Citizenship

Corporation – Citizenship Delaware

Other

Citizenship

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No.

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

A. Trademark Application No(s).

B. Trademark Registration No(s).

1611582

Additional numbers attached? Yes No

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

Jeffrey C. Katz
DAVIS & GILBERT LLP
1740 Broadway
New York, New York 10019

Tel: (212) 468-4800

Fax: (212) 468-4888

jkatz@DGLaw.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 1.21(h) and 3.41) \$40.00

All fees and any deficiencies are authorized to be charged to Deposit Account
(Our Ref. 04216-0003-000)

8. Payment Information

Deposit Account No. **502293**

Authorized user Name: Jeffrey C. Katz

9. Signature.


Signature

9-27-05
Date

Jeffrey C. Katz

Name of Person Signing

Total number of pages including cover sheet, and documents:

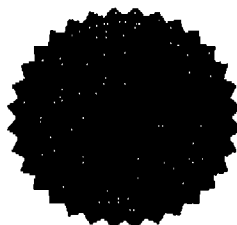
Delaware

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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 "LANDSTAR SYSTEM, INC.", CHANGING ITS NAME FROM "LANDSTAR SYSTEM, INC." TO "LANDSTAR SYSTEM HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 1993, AT 12:30 O'CLOCK P.M.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4176020

DATE: 09-22-05

TRADEMARK
REEL: 003165 FRAME: 0653

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
LANDSTAR SYSTEM, INC.**

**Pursuant to Section 242 of the General
Corporation Law of the State of Delaware**

**Landstar System, Inc. (the "Corporation"), a
corporation organized under the General Corporation Law of
the State of Delaware (the "General Corporation Law")
hereby certifies as follows:**

**FIRST: That the Board of Directors of the
Corporation, at a meeting of its members, duly adopted a
resolution setting forth the following proposed amendment
to the Restated Certificate of Incorporation of the
Corporation and declaring such amendment to be advisable:**

**1. Article FIRST of the Restated Certificate
of Incorporation of the Corporation is hereby amended
to change the name of the Corporation to Landstar
System Holdings, Inc.**

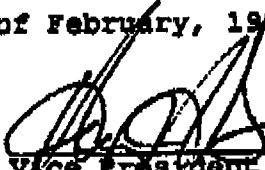
**SECOND: That in lieu of a meeting and vote of
the stockholders of the Corporation, the sole stockholder
of the Corporation has by unanimous written consent, dated
February 9, 1993, approved the adoption of the foregoing
amendment in accordance with the provisions of Section 228
of the General Corporation Law of the State of Delaware,
and that such consent has been filed with the minutes of
the proceedings of the stockholders of the Corporation.**

**THIRD: That the foregoing amendment of the
Restated Certificate of Incorporation was duly adopted
pursuant to the applicable provisions of Sections 141, 228
and 242 of the General Corporation Law of the State of
Delaware.**

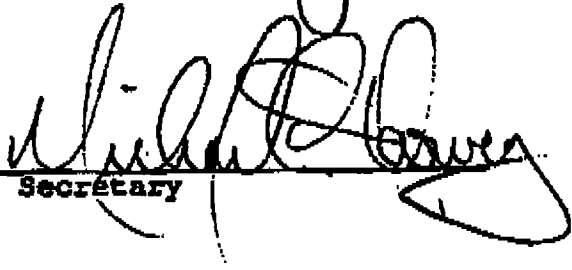
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IN WITNESS WHEREOF, the undersigned, being a duly authorized Vice President of the Corporation, for the purpose of amending the Restated Certificate of Incorporation of the Corporation pursuant to Section 242 of the General Corporation Law of the State of Delaware, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand, this 9th day of February, 1993.



Vice President

Attest: 

Secretary

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