

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
GPX Tire & Wheel, Inc.		10/27/2005	CORPORATION:

RECEIVING PARTY DATA

Name:	GPX International Tire Corporation
Street Address:	730 Eastern Avenue
City:	Malden
State/Country:	MASSACHUSETTS
Postal Code:	02148-0070
Entity Type:	CORPORATION: MASSACHUSETTS

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	2117872	CONSTELLATION
Registration Number:	2117704	CONSTELLATION
Registration Number:	2532380	GALAXY
Registration Number:	1592907	GALAXY
Registration Number:	2067323	KING KONG
Registration Number:	2225598	SUPER SIDEWALL
Registration Number:	1912844	SUPER SIDEWALL
Registration Number:	2247291	THE BEAST
Registration Number:	2063496	THE BEEFY BABY
Registration Number:	2376922	THE HIPPO
Registration Number:	2342360	THE HULK
Registration Number:	2874065	THE KING OF COAL
Registration Number:	2275575	TURF SPECIAL

CORRESPONDENCE DATA

900035383

**TRADEMARK
 REEL: 003187 FRAME: 0395**

OP \$340.00 2117872

Fax Number: (617)345-9020
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (617) 378-4204
Email: tmdocket@haslaw.com
Correspondent Name: Amy B. Spagnole
Address Line 1: Hinckley, Allen & Snyder LLP
Address Line 2: 28 State Street
Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER:	50645/91564
NAME OF SUBMITTER:	Amy B. Spagnole
Signature:	/Amy B. Spagnole/
Date:	11/03/2005

Total Attachments: 4

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The Commonwealth of Massachusetts

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William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: GPX Tire & Wheel, Inc. 042546439

(2) Registered office address: 730 Eastern Avenue, Malden, MA 02148-0070
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): Article I
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: October 18, 2005
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article I - The exact name of the corporation is GPX International Tire Corporation

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To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

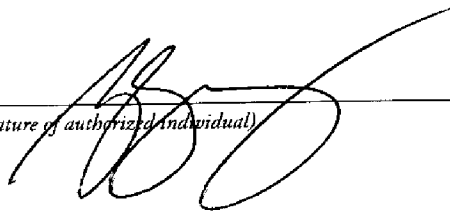
WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

**G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.*

Signed by: _____

(signature of authorized individual)

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

- Chairman of the board of directors,
- President,
- Other officer.
- Court-appointed fiduciary.

on this 27 day of October, 2005

COMMONWEALTH OF MASSACHUSETTS

172984

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 27th day of October, 20 05, at 2:30 a.m./p.m.
time

Effective date: _____
(must be within 90 days of date submitted)

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

LE
Examiner
Res/HS
Name approval

TO BE FILLED IN BY CORPORATION
Contact Information:

C Todd M. Gleason, Esq.
M 1500 Fleet Center
Providence, Rhode Island 02903
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If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

SECRETARY OF STATE
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CORPORATION DIVISION

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