

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
Minor Tire & Wheel, Inc.		12/21/2005	CORPORATION: ALABAMA

RECEIVING PARTY DATA

Name:	Vision Wheel, Inc.
Street Address:	3512 Sixth Avenue, SE
City:	Decatur
State/Country:	ALABAMA
Postal Code:	35603
Entity Type:	CORPORATION: ALABAMA

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2260476	VISION
Registration Number:	2588110	AAW
Registration Number:	2539113	LOAD BOSS MTW
Registration Number:	2872348	MILANNI
Registration Number:	2645171	ORGANIZER
Registration Number:	2633524	ORGANIZER WHEEL ACCESSORIES
Registration Number:	2651052	ORGANIZER
Registration Number:	2575094	SWAMP BOSS
Registration Number:	2022022	VISION
Serial Number:	78678892	VISION WHEEL

CORRESPONDENCE DATA

Fax Number: (256)533-9322
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 256-535-1100

CH \$265.00 2260476

Email: shh@lfsp.com
Correspondent Name: Stephen H. Hall
Address Line 1: 200 West Side Square
Address Line 2: Suite 5000
Address Line 4: Huntsville, ALABAMA 35801

ATTORNEY DOCKET NUMBER: 95-1119

NAME OF SUBMITTER: Stephen H. Hall

Signature: /Stephen H. Hall/

Date: 12/30/2005

Total Attachments: 3
source=Articles of Amendment#page1.tif
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source=Articles of Amendment#page3.tif

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MINOR TIRE & WHEEL, INC.

COMES NOW the above-named Alabama corporation, desiring to amend its Articles of Incorporation under and pursuant to the laws of the State of Alabama, and does hereby adopt and file this amendment in accordance with the provisions of Section 10-2B-10.06 of the *Code of Alabama* (1975), as amended.

ARTICLE I

The name of the corporation is Minor Tire & Wheel, Inc.

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the twenty-first day of December, 2005, in the manner prescribed by the Alabama Business Corporation Act:

1. Paragraph One of the Articles of Incorporation, as previously amended, is further amended to read as follows:

The name of this corporation shall be and is Vision Wheel, Inc.

ARTICLE III

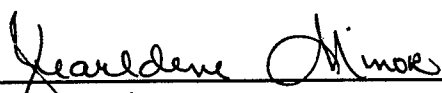
The number of shares of the corporation outstanding at the time of such adoption was 5,000, and the number of shares entitled to vote thereon was 5,000.

ARTICLE IV

The number of shares voted for such amendment was 5,000 and the number of shares voted against such amendment was zero.

IN WITNESS WHEREOF, I, the undersigned officer of Minor Tire & Wheel, Inc., have hereunto set my hand and seal on this the twenty-first day of December, 2005.

MINOR TIRE & WHEEL, INC.



Jeandene Minor
President

This document prepared by:

Lynn Belt Schuppert
BLACKBURN, MALONEY & SCHUPPERT, LLC
201 Second Avenue, S.E.
P.O. Box 1469
Decatur, Alabama 35602
(256)353-7826

2005 1761
Filed in the Above
INCRP Book & Page
12-21-2005 10:36:56 AM
Bobby Day - Probate Judge
State of Alabama, Morgan County
Term/Cashier: RECORD1 / patricia
Trans: 6704.152414.210197
AFF Special Fee (Act 95-424) 3.00
REC Recording Fee 10.00
Total Fees: \$ 15.00

State of Alabama, Morgan County
I certify this instrument was filed on
12-21-2005 10:36:56 AM
and recorded in INCRP Book
2005 at pages 1759 - 1761
Bobby Day - Probate Judge

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Vision Wheel, Inc.

This domestic corporation name is proposed to be incorporated in Morgan County and is for the exclusive use of Lynn Schuppert, PO Box 1469, Decatur, AL 35602 for a period of one hundred twenty days beginning December 9, 2005 and expiring April 9, 2006.

2005 1759
Filed in the Above
INCOMP Book & Page
12-21-2005 10:36:56 AM
Sobby Day - Probate Judge
State of Alabama, Morgan County



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 9, 2005

Date

A handwritten signature in cursive script, appearing to read 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State