

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
Milard Group, Ltd.		10/25/2005	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Moss Motors, Ltd.		
Street Address:	c/o Koenig & Associates		
Internal Address:	226 East Canon Perdido St., Suite M		
City:	Santa Barbara		
State/Country:	CALIFORNIA		
Postal Code:	93101		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	78206616	CLASSIC GOLD	
Serial Number:	78206608	POWERCARD	
Serial Number:	78202228	TOURIST TROPHY	
Serial Number:	78202232	COBALT	
CORRESPONDENCE DATA			
Fax Number:	(805)564-8262		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	805-965-4400		
Email:	Kurt@incip.com		
Correspondent Name:	Kurt Koenig		
Address Line 1:	226 East Canon Perdido St., Suite M		
Address Line 4:	Santa Barbara, CALIFORNIA 93101		
ATTORNEY DOCKET NUMBER:	MILARD TO MOSS		

OP \$115.00 78206616

NAME OF SUBMITTER:	Kurt Koenig
Signature:	/Kurt Koenig/
Date:	04/17/2006
Total Attachments: 2 source=MossMotorsNameChange#page1.tif source=MossMotorsNameChange#page2.tif	

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

MILARD GROUP, LTD.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

NOV 09 2005

GLEN ADAMS and ROBERT GOLDMAN each hereby certify that:

A. They are the President and Secretary, respectively, of Milard Group, Ltd., a California corporation (the "Corporation"):

B. The Articles of Incorporation of the Corporation, as amended to the date of the filing of this Certificate, are amended and restated to read as follows:

I.

The name of this corporation is Moss Motors, Ltd.

II.

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. This corporation elects to be governed by all of the provisions of the General Corporation Law of 1977 not otherwise applicable to it under Chapter 23 thereof.

III.

The Corporation is authorized to issue only one class of stock classes of shares designated "Common Stock," without par value. The number of shares of Common Stock authorized to be issued is 2,000.

IV.


The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the Corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

C. The amendments and restatement set forth herein have been duly approved and adopted by the Board of Directors of this Corporation.

D. The amendments and restatements set forth herein have been duly approved by the required vote of the shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The Corporation has issued and outstanding 1,350 shares of Common Stock. The number of shares voting in favor of the amendment and restatement equaled or exceeded the vote required for approval. The percentage vote required for the approval of the amendments and restatements was greater than 50% of the Common Stock.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of their own knowledge.

Dated: October 25, 2005



GLEN ADAMS, President



ROBERT GOLDMAN, Secretary

