

**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
CNF Inc.		04/18/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Con-Way Inc.
Street Address:	2855 Campus Drive, Suite 300
City:	San Mateo
State/Country:	CALIFORNIA
Postal Code:	94403
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 57**

Property Type	Number	Word Mark
Registration Number:	2692944	MENLO
Serial Number:	78504115	MENLO DIRECTTECH
Registration Number:	2767606	MENLO WORLDWIDE
Registration Number:	2718917	MENLO WORLDWIDE
Registration Number:	2823717	MENLO LOGISTICS
Registration Number:	2830377	MENLO LOGISTICS
Registration Number:	2963659	CNF
Registration Number:	2965752	CNF
Registration Number:	2632948	CNF VENTURES
Registration Number:	1296944	CCX
Registration Number:	2875197	CCX
Serial Number:	76177155	CCX CON-WAY CANADA EXPRESS
Registration Number:	2806788	CIS
Registration Number:	2278192	CON-WAY

CH \$1440.00 2692944

Registration Number:	2735892	CON-WAY
Registration Number:	2546006	CON-WAY CANADA EXPRESS
Serial Number:	76177156	CON-WAY CANADA EXPRESS
Registration Number:	1296941	CON-WAY CENTRAL EXPRESS
Registration Number:	3077101	CON-WAY CRITICAL CARE
Registration Number:	2769021	CON-WAY DEFERRED
Registration Number:	2766551	CON-WAY DEFERRED VALUE ZONE
Registration Number:	3028521	CON-WAY EEXPRESS
Registration Number:	3028523	CON-WAY EEXPRESS
Registration Number:	2768910	CON-WAY FULL LOAD VALUE ZONE
Serial Number:	78588957	CON-WAY GLOBAL
Serial Number:	78588966	CON-WAY GLOBAL
Registration Number:	2403740	CON-WAY GUARANTEED!
Registration Number:	2728926	CON-WAY GUARANTEED!
Registration Number:	2671485	CON-WAY LOGISTICS
Registration Number:	2682712	CON-WAY LOGISTICS
Registration Number:	2700168	CON-WAY MEXICO
Registration Number:	2700169	CON-WAY MEXICO
Serial Number:	76175682	CON-WAY MEXICO EXPRESS
Registration Number:	2145098	CON-WAY NOW
Registration Number:	2127745	CON-WAY NOW
Serial Number:	78611293	CON-WAY SENTRY GUARANTEED SERVICE
Registration Number:	1497106	CON-WAY SOUTHERN EXPRESS
Registration Number:	2328470	CON-WAY TRANSPORTATION SERVICES
Registration Number:	3077562	CON-WAY TRUCKLOAD
Serial Number:	78588968	CON-WAY TRUCKLOAD
Registration Number:	1368200	CON-WAY WESTERN EXPRESS
Registration Number:	1491551	CSE
Registration Number:	1296943	CWX
Registration Number:	2954004	EEXPRESS
Registration Number:	2923538	EEXPRESS
Serial Number:	76537248	G!
Registration Number:	2996412	G!MAN
Registration Number:	2991170	CON-WAY G!
Registration Number:	2695092	IT'S ON TIME OR IT'S ON US

Serial Number:	78616551	IT'S ON-TIME OR IT'S ON US
Registration Number:	2812068	RIV
Registration Number:	2812067	ROV
Registration Number:	2599269	SENTRY
Registration Number:	2595880	SENTRY
Registration Number:	2782432	THE POWER OF FORWARD THINKING
Registration Number:	2820671	UNLOCK THE POWER
Registration Number:	2166454	YOUR BUSINESS DRIVES US

**CORRESPONDENCE DATA**

Fax Number: (650)843-4001  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 650-843-4000  
Email: agray@morganlewis.com  
Correspondent Name: Andrew J. Gray IV  
Address Line 1: Two Palo Alto Square, Suite 700  
Address Line 4: Palo Alto, CALIFORNIA 94306

ATTORNEY DOCKET NUMBER:	061002.0000
NAME OF SUBMITTER:	Andrew J. Gray IV
Signature:	/ajg/
Date:	05/03/2006

**Total Attachments: 3**  
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source=conwayinc#page3.tif

# Delaware

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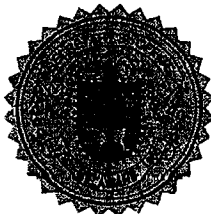
*The First State*

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 "CNF INC.", CHANGING ITS NAME FROM "CNF INC." TO "CON-WAY INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D. 2006, AT 9:21 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0526809 8100

060357444



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4673479

DATE: 04-18-06

TRADEMARK  
REEL: 003302 FRAME: 0145

**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF INCORPORATION**


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CNF Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

- FIRST:** That its Board of Directors adopted certain resolutions proposing and declaring advisable a particular amendment to the Certificate of Incorporation of the corporation; and that such amendment, which is set forth in Exhibit A, attached hereto, was approved by the Shareholders of the corporation at their Annual Meeting held on April 18, 2006.
- SECOND:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said CNF Inc. has caused this certificate to be signed by Jennifer W. Pileggi, its Senior Vice President, General Counsel and Secretary, this 18<sup>th</sup> day of April, 2006.

CNF INC.

By:   
Jennifer W. Pileggi  
Senior Vice President, General Counsel  
and Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:24 AM 04/18/2006  
FILED 09:21 AM 04/18/2006  
SRV 060357444 - 0526809 FILE

**EXHIBIT A**

**CNF Inc.  
Amendment to Certificate of Incorporation**

The Certificate of Incorporation, as amended, of the Company is further amended by changing Article FIRST to read as follows:

FIRST, The name of the corporation is Con-way Inc.