

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																																													
NATURE OF CONVEYANCE:	CHANGE OF NAME																																													
CONVEYING PARTY DATA																																														
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900085990

TRADEMARK
REEL: 003613 FRAME: 0339

Registration Number:	2659993	TRUCKER'S CHOICE
Registration Number:	2803532	ULTIMATE
Registration Number:	2776818	WEB GUARD

CORRESPONDENCE DATA

Fax Number: (317)637-7561

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 317-634-3456

Email: jdurlacher@uspatent.com

Correspondent Name: James M. Durlacher

Address Line 1: 111 Monument Circle

Address Line 2: Suite 3700

Address Line 4: Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:	8361-1
NAME OF SUBMITTER:	James M. Durlacher
Signature:	/James M. Durlacher/
Date:	09/04/2007

Total Attachments: 3

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DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/05/2004	200406500144	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell**CP849**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

CEQUENT CONSUMER PRODUCTS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200406500144

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 4th day of March, A.D.
2004.

J. Kenneth Blackwell
Ohio Secretary of State

MAR-04-2004 14:25

P.02

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sose-mail: busserv@sos.state.oh.us

Expedite this Form: (Same as One)

Mail Form to one of the following:

☒ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

☐ No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by Director
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) <input checked="" type="checkbox"/> Amendment by Directors (123-AMDD)	(2) <input type="checkbox"/> Amendment by Incorporators (124-AMDI)
--	---

Complete the general information in this section for the box checked above.

Name of Corporation Highland Group CorporationCharter Number CP849

☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer	<u>Benson K. Woo</u>	<u>Vice President</u>
	(name)	(title)

(CHECK ONLY ONE (1) BOX)

☐ A meeting of the shareholders was duly called and held on _____
(Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) 6 of the ORC:
(Insert proper paragraph number)

That the Certificate of Incorporation shall be amended by changing the First Article thereof

so that, as amended said Article shall be and read as follows:

The name of the Company is Cequent Consumer Products, Inc.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators or the above named corporation, do certify that the subscriptions to shares have not been received in such amount that the stated capital of such shares is at least equal to the stated capital set forth in the articles as that with which the corporation will begin business and that we have elected to amend the articles as follows:

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See Instructions)


Authorized Representative

December 22, 2003

Date

Authorized Representative

Date

Authorized Representative

Date