

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: 1			
Property Type	Number	Word Mark	
Registration Number:	2494991	WHERE SUPPLY MEETS DEMAND	
CORRESPONDENCE DATA			
Fax Number:	(202)739-3001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-739-3000		
Email:	trademarks@morganlewis.com		
Correspondent Name:	Morgan, Lewis & Bockius LLP		
Address Line 1:	1111 Pennsylvania Avenue, NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		
ATTORNEY DOCKET NUMBER:	060990-0324		
NAME OF SUBMITTER:	Jennifer C. Evans		
Signature:	/jennifer c evans/		
Date:	10/02/2007		

CH \$40.00 2494991

Total Attachments: 5

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Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

This public document:

2. *has been signed by Harriet Smith Windsor*

3. *acting in the capacity of Secretary of State of Delaware*

4. *bears the seal/stamp of Office of Secretary of State*

Certified

5. *at Dover, Delaware*

6. *the sixth day of June, A.D. 2006*

7. *by Secretary of State, Delaware Department of State*

8. No. *0286058*

9. Seal/Stamp:



10. Signature:

Harriet Smith Windsor

Secretary of State

TRADEMARK

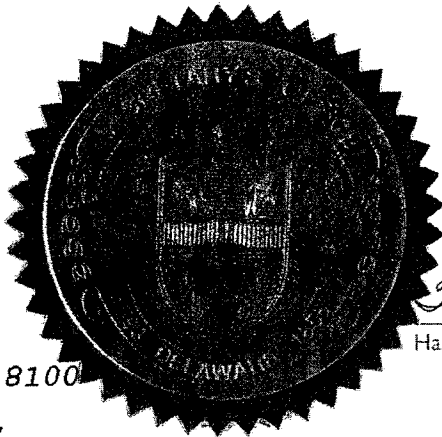
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Delaware

PAGE 1

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4802564

0526809 8100

060547447

DATE: 06-06-06

TRADEMARK
REEL: 003632 FRAME: 0617

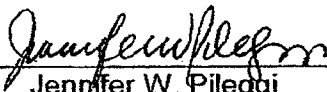
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION

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 18th 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

TRADEMARK
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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.

NO NOTARIZATION REQUIRED

POWER OF ATTORNEY

CARTA PODER

Messrs. JAIME DELGADO R. and/or
JORGE LEON ORANTES V. and/or
ROBERTO SALGADO Y MIRANDA and/or
ARTURO DAVID REYES LOMELIN and/or
ENRIQUE ALBERTO DIAZ MUCHARRAZ and/or
JUAN CARLOS SUAREZ RAMIREZ

Sres. JAIME DELGADO R. y/o
JORGE LEON ORANTES V. y/o
ROBERTO SALGADO Y MIRANDA y/o
ARTURO DAVID REYES LOMELIN y/o
ENRIQUE ALBERTO DIAZ MUCHARRAZ y/o
JUAN CARLOS SUAREZ RAMIREZ

Gentlemen:

Muy señores nuestros:

By these presents, I (we) hereby confer ample and sufficient power of attorney, in order that you, jointly or separately in my (our) name and behalf, may apply to the **Mexican Industrial Property Institute** for the registration of all our patents of invention, utility models, industrial drawings and models, the registration of all our trademarks, service marks, appellations of origin, slogans and commercial names and in general all other matters in connection therewith, to record licenses and assignments to which end all action prior to this date are ratified and you are hereby authorized to take all necessary steps before the said authorities to file applications, specifications, amendments, oppositions, declarations, pay official fees, prove workings, obtain certified copies, effect renewals, receive documents, titles and grants, **file voluntary cancellations**, file legal remedies, and file and withdraw Annulment Procedures at the Federal Court of Tax and Administrative Justice and Juicio de Amparo.

Por la presente otorgo (otorgamos) a ustedes poder especial, pero tan amplio como en derecho proceda para que conjunta o separadamente, en mi (nuestro) nombre y representación soliciten ante el **Instituto Mexicano de la Propiedad Industrial** el registro de todas nuestras patentes de invención, modelos de utilidad, dibujos y modelos industriales, el registro de todas nuestras marcas, marcas de servicio, denominaciones de origen, avisos y nombres comerciales, y en general hagan todos los trámites relacionados con los mismos, registren licencias y transmisiones de derechos, a cuyo efecto se ratifican todos los actos efectuados con fecha anterior a la presente y quedan facultados para dar, ante dichas autoridades, todos los pasos necesarios con el objeto indicado, elevar solicitudes, formular descripciones, enmiendas, oposiciones, presentar declaraciones, pagar derechos, justificar explotaciones, solicitar testimonios y renovaciones, recibir documentos, títulos y declaraciones, **presentar cancelaciones voluntarias**, interponer recursos y promover y desistirse del Juicio de Nulidad ante el Tribunal Federal de Justicia Fiscal y Administrativo y del Juicio de Amparo.

Very truly yours,

Atentamente.

SAN MATEO, CALIFORNIA, JULY 11, 2006

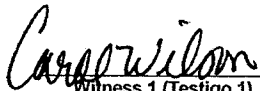
Place and date of execution - (Lugar y fecha)

CON-WAY INC.

Applicant - (Otorgante)

JENNIFER W. PILEGGI, SECRETARY

Name (Nombre)



Witness 1 (Testigo 1)

Signature, Name and Address (Firma, Nombre y Domicilio)

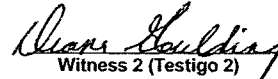
CAROL WILSON, 2855 CAMPUS DRIVE
SAN MATEO, CA 94403

This power of attorney is granted and it is valid in accordance to the laws of its place of execution. I certify that the signatory of this power of attorney has the authority to do so in his capacity of Secretary of said corporation.

I also certify that the corporation issuing this power of attorney was legally organized and continues in good standing according to the Laws of Delaware as evidenced in the articles of incorporation dated August 13, 1958.



Signature - (Firma)



Witness 2 (Testigo 2)

Signature, Name and Address (Firma, Nombre y Domicilio)

DIANA GOULDING, 2855 CAMPUS DRIVE
SAN MATEO, CA 94403

Este poder se otorga y es válido conforme a la legislación del lugar donde se otorga. Hago constar que el firmante de esta Carta Poder tiene facultades legales para firmarlo en su carácter de Secretary de dicha sociedad.

Iguualmente, doy fe que la persona moral que en cuyo nombre se otorga el poder fue debidamente constituida y existe conforme a las leyes de Delaware según consta en la escritura constitutiva de fecha August 13, 1958.