

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
Tapco, Inc.		06/11/2008	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	The American Parts Company		
Street Address:	3615 Kennesaw N. Ind. Pkwy		
City:	Kennesaw		
State/Country:	GEORGIA		
Postal Code:	30144		
Entity Type:	CORPORATION: GEORGIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3380627	TAPCO	
CORRESPONDENCE DATA			
Fax Number:	(678)420-9301		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6784209300		
Email:	tmdocketing@ballardspahr.com		
Correspondent Name:	Ballard Spahr Andrews & Ingersoll, LLP		
Address Line 1:	999 Peachtree Street, Suite 1000		
Address Line 4:	Atlanta, GEORGIA 30309		
ATTORNEY DOCKET NUMBER:	01174.1000US		
NAME OF SUBMITTER:	Sumner C. Rosenberg		
Signature:	/Sumner C. Rosenberg/		
Date:	12/08/2008		

OP \$40.00 3380627

Total Attachments: 2

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STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

TAPCO, INC. D/B/A THE AUTO PARTS COMPANY

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/12/2008 changing its name to

THE AMERICAN PARTS COMPANY

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on June 12, 2008



Karen C Handel
Secretary of State

TRADEMARK

REEL: 003898 FRAME: 0966

**ARTICLES OF AMENDMENT
OF
TAPCO, INC. D/B/A THE AUTO PARTS COMPANY**

Pursuant to the provisions of the Georgia Business Corporation Code, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

ARTICLE I.

The name of the corporation is TAPCO, Inc. d/b/a The Auto Parts Company (the "Corporation").

ARTICLE II.

Article I of the Articles of Incorporation of the Corporation is amended by deleting such Article in its entirety and inserting in lieu thereof the following:

I.

The name of the corporation is The American Parts Company (the "Corporation").

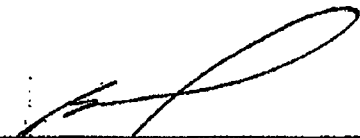
ARTICLE III.

The publication of "Notice of Change of Corporate Name" will be published pursuant to the requirements of O.C.G.A. § 14-2-1006.1(b).

ARTICLE IV.

These Articles of Amendment were duly adopted by the Board of Directors of the Corporation without shareholder action as shareholder action was not required pursuant to O.C.G.A. § 14-2-821 and § 14-2-1002 as of the 23 day of June, 2008.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11 day of June, 2008.



Buddie Daniel, President (SEAL)

CORPORATIONS DIVISION
SECRETARY OF STATE
2008 JUN 12 AM 10:28

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State of Georgia
Expedite Name Change 1 Page(s)

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