

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
Tripmaster Corporation		06/30/2008	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	MiX Telematics North America, Inc.
Street Address:	2940 Hwy. 360 N.
Internal Address:	Suite 400
City:	Grand Prairie
State/Country:	TEXAS
Postal Code:	75050
Entity Type:	CORPORATION: TEXAS

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2762321	TRIPMASTER DOT
Registration Number:	2762322	TRIPMASTER EVENTS
Registration Number:	2762323	TRIPMASTER FUEL TAX
Registration Number:	2565201	TRIPMASTER OFFICE
Registration Number:	2759471	TRIPMASTER ROUTES
Registration Number:	2759472	TRIPMASTER STANDARDS
Registration Number:	2759569	TRIPMASTER TIMECLOCK
Registration Number:	1101312	TRIPMASTER
Registration Number:	3210271	TRIPMASTER RANGER
Registration Number:	1263474	TRIPFAX

CORRESPONDENCE DATA

Fax Number: (248)203-0763
 Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

CH \$265.00 2762321

Phone: 2482030537
Email: ipmail@dykema.com
Correspondent Name: John P. Guenther
Address Line 1: 39577 Woodward Avenue
Address Line 2: Suite 300
Address Line 4: Bloomfield Hills, MICHIGAN 48304

ATTORNEY DOCKET NUMBER:	65439
NAME OF SUBMITTER:	John P. Guenther
Signature:	/John P. Guenther/
Date:	03/09/2009

Total Attachments: 3
source=MIXTelematicsfkaTripmasterChangeofName#page1.tif
source=MIXTelematicsfkaTripmasterChangeofName#page2.tif
source=MIXTelematicsfkaTripmasterChangeofName#page3.tif



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

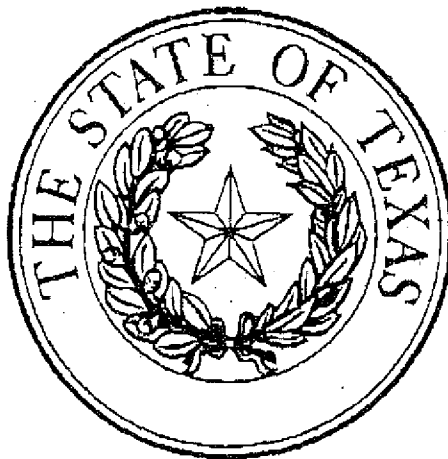
MIX TELEMATICS NORTH AMERICA, INC.
77617400

[formerly: TRIPMASTER CORPORATION]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 07/01/2008
Effective: 07/01/2008



A handwritten signature in cursive script, appearing to read "Phil Wilson".

Phil Wilson
Secretary of State

Form 404
(revised 9/05)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$150



This space reserved for office use.

**Articles of Amendment
Pursuant to Article 4.04,
Texas Business
Corporation Act**

FILED
In the Office of the
Secretary of State of Texas
JUL 01 2008
Corporations Section

Article 1 --Name

The name of the corporation is as set forth below:

TRIPMASTER CORPORATION

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 00776174-00

Article 2--Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

MIX TELEMATICS NORTH AMERICA, INC.

The name of the entity must contain an organizational designation or accepted abbreviation of such term. The name must not be the same as, deceptively similar to, or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 --Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation

~~(Complete either A or B, but not both. Also complete C.)~~

A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
		TX	

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

[Empty rectangular box for Article 4 provisions]

Article 5—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effectiveness of Filing

A. This document will become effective when the document is filed by the secretary of state.

OR

B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

6/30/2008
Date

[Handwritten Signature] Secretary
Signature of Authorized Officer

Print

Reset