

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
Kar Holdings, Inc.		12/14/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Kar Auction Services, Inc.		
Composed Of:	COMPOSED OF corp. organized in DE		
Street Address:	13085 Hamilton Crossing Blvd.		
City:	Carmel		
State/Country:	INDIANA		
Postal Code:	46032		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77852072	KAR AUCTION SERVICES	
CORRESPONDENCE DATA			
Fax Number:	(317)237-1000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3172370300		
Email:	intead@bakerd.com, louis.perry@bakerd.com, stacy.webb@bakerd.com		
Correspondent Name:	Louis T. Perry		
Address Line 1:	300 North Meridian Street, Suite 2700		
Address Line 2:	Baker & Daniels LLP		
Address Line 4:	Indianapolis, INDIANA 46204		
ATTORNEY DOCKET NUMBER:	KARH-T0013E (982563.2)		
NAME OF SUBMITTER:	Louis T. Perry		
Signature:	/Louis T. Perry/		

CH \$40.00 77852072

Date:

05/24/2010

Total Attachments: 3

source=001KAR_AUCTIO2007112600639#page1.tif

source=001KAR_AUCTIO2007112600639#page2.tif

source=001KAR_AUCTIO2007112600639#page3.tif

WJH



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

State Form 39034 (RS) (3-07) Corporate Form No. 115
Approved by the State Board of Accounts, 2007
Indiana Code 23-1-45-4; 23-17-25-4

INDIANA SECRETARY OF STATE
RECEIVED

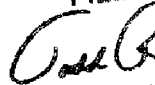

2009 DEC 14 AM 11:27

TODD ROKITA
SECRETARY OF STATE
Mail to the following address:
BUSINESS SERVICES DIVISION
302 W. Washington St., Room 6018
Indianapolis, IN 46204
Telephone: (317) 232-6578

NOTE: An Original Certificate of Existence duly authenticated by the proper authority from the corporation's domiciliary state within the last sixty (60) days must be submitted with this application.

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one copy to address in upper right corner of this form.
 3. Please TYPE or PRINT.
 4. Please visit our office on the web at www.sos.in.gov.

Filing Fee: \$ 30.00
Make check or money order payable to Secretary of State

<p>APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF</p> <p><u>KAR HOLDINGS, INC.</u></p> <p><small>Name of Corporation</small></p>		<p>APPROVED AND FILED</p>  <small>IND. SECRETARY OF STATE</small>
<p>A FOREIGN CORPORATION ADMITTED TO TRANSACTION BUSINESS IN INDIANA</p>		
<p>The undersigned officers of <u>KAR HOLDINGS, INC.</u></p> <p><i>(hereinafter referred to as the "Corporation")</i>, which exists pursuant to the provisions of the laws of <u>Delaware</u></p> <p>as amended, desire to obtain an Amended Certificate of Authority.</p>		
<p>1. The above Corporation received a Certificate of Authority to transact business in the State of Indiana on the <u>26th</u></p> <p>day of <u>November</u>, 20<u>07</u>.</p>		
<p>2. The Corporation desires to change its corporate name in Indiana as follows:</p> <p><u>KAR AUCTION SERVICES, INC.</u></p>		
<p>3. The Corporation has changed the period of its duration from _____</p> <p>to _____</p>		
<p>4. The Corporation has changed the state or country of its incorporation from _____</p> <p>to _____</p>		
<p>5. The Corporation has converted the entity type to a _____</p>		
<p>In Witness Whereof, the undersigned, being the <u>Executive VP & General Counsel</u> of said</p> <p style="text-align: center;"><small>Title</small></p> <p>Corporation executes this Application for Amended Certificate of Authority and verifies, subject to penalties of perjury, that the</p> <p>statements contained herein are true, this <u>11th</u> day of <u>December</u>, 20<u>09</u></p>		
<p>Signature</p> 	<p>Printed name</p> <p>Rebecca C. Polak</p>	

Delaware

PAGE 1
INDIANA SECRETARY OF STATE
RECEIVED

2009 DEC 14 AM 11:27

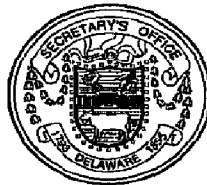
The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KAR HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KAR AUCTION SERVICES, INC.", THE THIRD DAY OF NOVEMBER, A.D. 2009, AT 1:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4248708 8320
091093366




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7694278
DATE: 12-11-09

**State of Indiana
Office of the Secretary of State**

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

of

KAR HOLDINGS, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Application for Amended Certificate of Authority of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

KAR AUCTION SERVICES, INC.

Indiana Secretary of State
Packet: 2007112600639
Filing Date: 12/14/2009
Effective Date: 12/14/2009

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, December 14, 2009.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 14, 2009.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

2007112600639 / 2009121558768