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
Legacy Ford-Mercury, Inc.		10/30/2003	CORPORATION: GEORGIA

RECEIVING PARTY DATA

Name:	Legacy Ford of McDonough, Inc.	
Street Address:	413 INDUSTRIAL BLVD	
City:	MCDONOUGH	
State/Country:	GEORGIA	
Postal Code:	30253	
Entity Type:	CORPORATION: GEORGIA	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number: 3754762		LEGACY

CORRESPONDENCE DATA

Fax Number: (404)264-4033

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

Phone: 404-264-4011

Email: trademark-at@btlaw.com

Correspondent Name: Nigamnarayan Acharya

Address Line 1: 3343 Peachtree Rd, 1150

Address Line 4: Atlanta, GEORGIA 30326

ATTORNEY DOCKET NUMBER: 50869.100

NAME OF SUBMITTER: Nigamnarayan Acharya

Signature: /Nigam/

Date: 06/08/2010

TRADEMARK REEL: 004220 FRAME: 0716

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

TRADEMARK
REEL: 004220 FRAME: 0717

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 033040189 CONTROL NUMBER: K801457 EFFECTIVE DATE: 10/30/2003 REFERENCE : 0045 PRINT DATE : 10/31/2003

FORM NUMBER : 611

MICHAEL H. SHUSTER SEGAL, FRYER, SHUSTER & LESTER, P.C. 1050 CROWN POINTE PKWY., STE. 410 ATLANTA, GA 30338

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

LEGACY FORD MERCURY, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

LEGACY FORD OF MCDONOUGH, INC.

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 of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF

K801457

INCORPORATION

OF LEGACY FORD-MERCURY, INC.

I.

The name of the Corporation is Legacy Ford-Mercury, Inc.

Π.

The Articles of Incorporation of the Corporation are hereby amended to change the Corporation's name to "Legacy Ford of McDonough, Inc."

Ш.

The proposed Articles of Amendment were adopted by the unanimous written consent of the directors and shareholders of the Corporation on October 28, 2003.

IN WITNESS WHEREOF, Legacy Ford-Mercury, Inc. caused these Articles of Amendment to be executed, its corporate seal to be affixed and the foregoing to be attested, all by its duly authorized officers on this 28th day of October, 2003.

LEGACY FORD-MERCURY, INC.

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Emanuel D. Jones, President

TS & C 08 130 COM

(CORPORATE SEAL)

SECRETARY OF STATE

TRADEWARK FL: 004220 FRAME: 07

CERTIFICATE OF PUBLICATION

I, Emanuel D. Jones, President of Legacy Ford-Mercury, Inc., hereby certify and verify that a Request for Publication of a Notice of Change of Corporate Name has been sent to the <u>The Daily Herald</u> and payment therefor has been made as required by Section 14-2-1006.1 of the Georgia Business Corporation Code.

This ___ day of October, 2003.

LEGACY FORD-MERCURY, INC.

Emanuel D. Jones, President (CORPORATE SEAL)

TRADEWARK

REEL: 004220 FRAME: 0720