

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/05/2002		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MITSUBISHI MOTOR SALES OF AMERICA, INC.		12/05/2002	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	MITSUBISHI MOTORS NORTH AMERICA, INC.		
Street Address:	6400 WEST KATELLA AVENUE		
City:	Cypress		
State/Country:	CALIFORNIA		
Postal Code:	906300064		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1641727	3000 GT	
CORRESPONDENCE DATA			
Fax Number:	(415)677-6262		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	415.434.1600		
Email:	trademark@howardrice.com		
Correspondent Name:	HOWARD RICE NEMEROVSKI CANADY FALK & RAB		
Address Line 1:	3 Embarcadero Center, 7th Floor		
Address Line 2:	attn: Carole F. Barrett		
Address Line 4:	San Francisco, CALIFORNIA 94111-4024		
ATTORNEY DOCKET NUMBER:	40036.0035		
NAME OF SUBMITTER:	Carole F. Barrett, Attorney of record		

CH \$40.00 1641727

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Signature:	/CFB_dch/
Date:	06/30/2010
Total Attachments: 3 source=Merger - MMSA and MMA to MMNA (agreement of merger)#page1.tif source=Merger - MMSA and MMA to MMNA (agreement of merger)#page2.tif source=Merger - MMSA and MMA to MMNA (agreement of merger)#page3.tif	

EFFECTIVE
DATE1-1-3-

AGREEMENT OF MERGER

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

DEC - 5 2002

BILL JONES, Secretary of State

OF

MITSUBISHI MOTORS AMERICA, INC.

AND

MITSUBISHI MOTOR SALES OF AMERICA, INC.

AGREEMENT OF MERGER entered into on November 15, 2002 by MITSUBISHI MOTORS AMERICA, INC. and MITSUBISHI MOTOR SALES OF AMERICA, INC., as approved by the Board of Directors of each of said corporations:

1. MITSUBISHI MOTORS AMERICA, INC., which is a corporation incorporated in the State of Delaware, and which is sometimes hereinafter referred to as the "disappearing corporation", shall be merged with and into MITSUBISHI MOTOR SALES OF AMERICA, INC., which is a corporation incorporated in the State of California, and which is sometimes hereinafter referred to as the "surviving corporation". The laws of the jurisdiction of incorporation of the disappearing corporation permit the merger of a domestic business corporation of said jurisdiction with and into a business corporation of another jurisdiction.

2. The separate existence of the disappearing corporation shall cease upon the effective time of the merger set forth in Section 10 below and in accordance with the provisions of the laws of the jurisdiction of incorporation of said corporation.

3. As further provided in Section 4 below, as of the effective time of the merger as set forth in Section 10 below, the surviving corporation shall be known as "MITSUBISHI MOTORS NORTH AMERICA, INC."

4. Article 1 of the Articles of Incorporation of the surviving corporation is hereby amended to read as follows:

"The name of the Corporation is MITSUBISHI MOTORS NORTH AMERICA, INC."

5. Except as provided in Section 3 above, the Articles of Incorporation of the surviving corporation upon the effective date of the merger in the State of California shall be the Articles of Incorporation of said surviving corporation and shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Corporations Code of the State of California.

6. The bylaws of the surviving corporation upon the effective date of the merger in the State of California shall be the bylaws of said surviving corporation and shall continue

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in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Corporations Code of the State of California.

7. In accordance with the bylaws of the surviving corporation, the surviving corporation and its sole shareholder shall appoint new directors and officers effective upon date of the merger in the State of California, all of whom shall hold their directorships and offices until the election, choice, and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.

8. Each issued share of the disappearing corporation shall, upon the effective date of the merger, be cancelled without consideration. The issued shares of the surviving corporation shall not be converted or exchanged in any manner or any consideration be paid therefor, but each said share which is issued as of the complete effective date of the merger shall continue to represent one issued share of the surviving corporation.

9. In the event that the merger herein provided for shall have been fully authorized in accordance with the provisions of the laws of the jurisdiction of incorporation of the disappearing corporation and in accordance with the provisions of the Corporations Code of the State of California, the disappearing corporation and the surviving corporation hereby agree that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Delaware and of the State of California, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

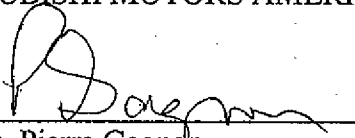
10. The Board of Directors and the proper officers of the disappearing corporation and of the surviving corporation, respectively, are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Agreement or of the merger herein provided for.

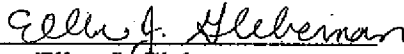
11. The effective time of the merger contemplated by this Agreement of Merger shall be 12:01 am EST on January 1, 2003.

[SIGNATURES FOLLOW ON NEXT PAGE]


IN WITNESS WHEREOF, each of the parties hereto has caused this Agreement to be executed on its behalf by an officer duly authorized thereunto as of the date first above written.

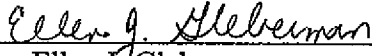
MITSUBISHI MOTORS AMERICA, INC.

By: 
Name: Pierre Gagnon
Title: President and Chief Executive Officer

By: 
Name: Ellen J. Gleberman
Title: Secretary

MITSUBISHI MOTOR SALES of AMERICA, INC.

By: 
Name: Greg O'Neill
Title: President and Chief Operating Officer

By: 
Name: Ellen J. Gleberman
Title: Secretary