

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM786104

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Truck Hero, Inc.		08/25/2022	Corporation: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	RealTruck Group, Inc.		
<b>Street Address:</b>	5400 Data Ct		
<b>City:</b>	Ann Arbor		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48108		
<b>Entity Type:</b>	Corporation: MICHIGAN		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	6471156	TRUCK HERO	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8446706009		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	248-433-7200		
<b>Email:</b>	khopf@dickinson-wright.com		
<b>Correspondent Name:</b>	DICKINSON WRIGHT PLLC		
<b>Address Line 1:</b>	2600 West Big Beaver		
<b>Address Line 2:</b>	Suite 300		
<b>Address Line 4:</b>	Troy, MICHIGAN 48084		
<b>ATTORNEY DOCKET NUMBER:</b>	74735-704		
<b>NAME OF SUBMITTER:</b>	WILLIAM H. HONAKER		
<b>SIGNATURE:</b>	/WILLIAM H. HONAKER/		
<b>DATE SIGNED:</b>	02/10/2023		
<b>Total Attachments: 2</b>			
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source=Truck Hero to RealTruck Group - Name Change#page2.tif			

OP \$40.00 6471156

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRUCK HERO, INC.", CHANGING ITS NAME FROM "TRUCK HERO, INC." TO "REALTRUCK GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2022, AT 12:07 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5565264 8100  
SR# 20223370635

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204257441  
Date: 08-26-22

**TRADEMARK**  
**REEL: 007967 FRAME: 0093**

CERTIFICATE OF AMENDMENT  
TO  
FOURTH AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
TRUCK HERO, INC.

\* \* \* \* \*

Truck Hero, Inc. (the "Corporation") organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Fourth Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Fourth Amended and Restated Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "ARTICLE ONE" so that, as amended, said Article shall be and read as follows:

ARTICLE ONE

The name of the corporation is "RealTruck Group, Inc." (hereinafter called the "Corporation").

**SECOND:** That the Board of Directors of the Corporation approved the foregoing amendment by unanimous consent in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be signed this 25<sup>th</sup> day of August, 2022.

TRUCK HERO, INC., a Delaware corporation

By: \_\_\_\_\_

Name: William J. Reminder

Title: Chief Executive Officer and President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:07 PM 08/26/2022  
FILED 12:07 PM 08/26/2022

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