

PTP

09-22-2000



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U.S. Department of Commerce Patent and Trademark Office TRADEMARK

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation) Document ID #
- Correction of PTO Error Reel #  Frame #
- Corrective Document Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  Effective Date Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date Month Day Year 3 16 98

Name Oxford Resources Corp.

Formerly

2738075

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization New York

Receiving Party

Mark if additional names of receiving parties attached

Name NationsBanc Auto Leasing, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 270 South Service Road

Address (line 2)

Address (line 3) Melville New York 11747

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization New York

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REEL: 002144 FRAME: 0373

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,238,073"/>	<input type="text"/>	<input type="text"/>
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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

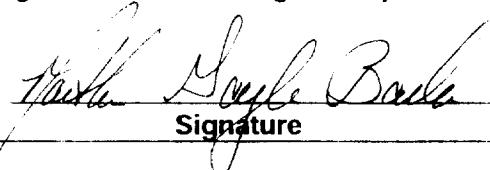
No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Martha Gayle Barber

Name of Person Signing



Signature

8-25-00

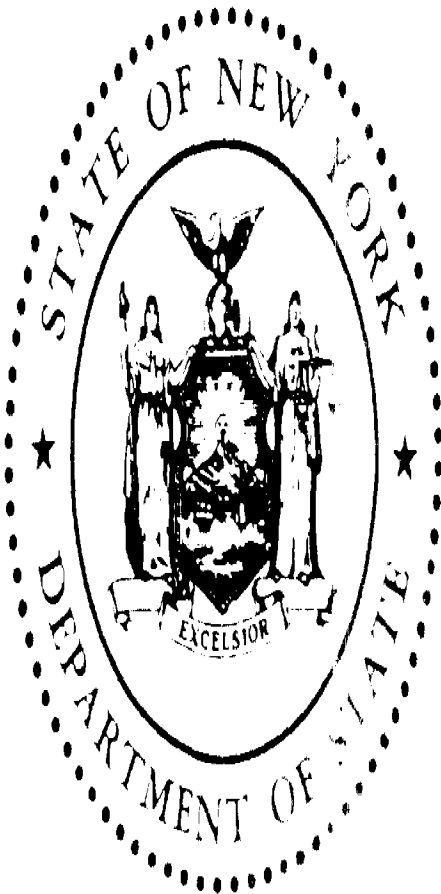
Date Signed

*State of New York* }  
*Department of State* }<sup>SS:</sup>

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**JUN 12 2000**



A handwritten signature in black ink, appearing to read "J. Clubb", with a long horizontal line extending to the right.

*Special Deputy Secretary of State*

P980316000295

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
OXFORD RESOURCES CORP.

Under Section 805 of the  
Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being the President and Secretary of the corporation, hereby certify:

**FIRST:** The name of the corporation is:

OXFORD RESOURCES CORP.

**SECOND:** That the Certificate of Incorporation was filed by the Secretary of State of New York on August 5, 1974. An Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") was filed by the Secretary of State of New York on November 23, 1993.

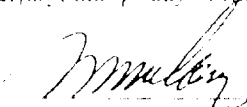
**THIRD:** That the amendment to the Certificate of Incorporation effected by this Certificate is as follows:

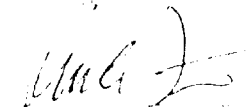
Paragraph 1 of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read as follows:

"1. The name of the Corporation is NationsBanc Auto Leasing, Inc. The name under which the Corporation was formed was The Oxford Plan, Inc."

**FOURTH:** That the amendment to the Certificate of Incorporation was authorized by an affirmative vote of the holders of at least a majority of all outstanding shares entitled to vote on an amendment to the Certificate of Incorporation at a meeting of shareholders. Said authorization being subsequent to the affirmative vote of the Board of Directors.

**IN WITNESS WHEREOF,** we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 9<sup>th</sup> day of March, 1993.

  
John A. Danzi, President

  
Mark A. Freeman, Secretary

*State of New York,*  
**Banking Department**

I, **MANUEL KURSKY**, Deputy Superintendent of Banks of the State of New York,  
**DO HEREBY APPROVE**, pursuant to Section 301 (a) (5) (B) of the New York Business  
Corporation Law, the use of a word or a derivative of the word "bank" in the name of  
**NATIONSBANC AUTO LEASING, INC.**

**Witness**, my hand and official seal of the Banking Department at the City of New York,  
this 6th day of March in the Year of our Lord  
one thousand nine hundred and ninety-eight.

*2 Manuel Kursky*  
Deputy Superintendent of Banks

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

OXFORD RESOURCES CORP.

Under Section 805 of the Business Corporation  
Law of the State of New York

Oxford Resources Corp.  
270 South Services Road - L.I.E.  
Melville, New York 11747

<sup>1-4</sup>  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED MAR 16 1998  
TAXS \_\_\_\_\_  
BY: SB  
sufock

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