02-16-2001



#### TRADEMARKS

02-12-2001

Γ U.S. Patent & TMOfc/TM Mell Rot Dt. #57

101615511

AND TRADEMARK OFFICE

IN REAFPLICATION OF

Dedicated Transport, Inc.

MARKS

210.01

DEDICATED TRANSPORT,

DEDICATED LOGISTICS; and, DEDICATED DISTRIBUTION

REGISTRATION NOS. 2,138,185

2,129,795 2,075,271

ATTORNEY DOCKET NO.

DTI 5 001; DTI 5 002; DTI 5 003

Cleveland, Ohio 44114-2518

February 7, 2001

## RECORDATION FORM COVER SHEET

:

Assistant Commissioner for Trademarks 2900 Crystal Drive Arlington, VA 22202-3513

Dear Sir:

Please record the attached original document(s) or copy thereof.

Name of conveying Party(ies):

Dedicated Transport, Inc.

2.	Name and Address of receiving Party(ies):
	Name: Distribution Technologies, Inc.
	Internal Address:
	Street Address: 6551 Grant Avenue
	City: Cleveland
	State/Country_OhioZIP:_44105
3.	Nature of Conveyance:
	Assignment Change of Name
	Security Agreement Merger

X Other Certificate of Amendment By Shareholders To The Articles Of Incorporation Of Dedicated

Transport, Inc. (Change of Name).

Execution Date: December 22, 2000

REEL: 002237 FRAME: 0021

TRADEMARK

4.	Application number(s) or registration number(s).
	If this document is being filed together with a new application, the execution date of the application is:
	Date
	A. Serial No.(s) B. Registration No.(s)
	2,138,185 2,129,795 2,075,271
	Additional numbers attached? YesX No
5.	Name and address of party to whom correspondence concerning document should be mailed:
	Name: <u>Jay F. Moldovanyi</u> (type name of attorney)
	Firm: FAY, SHARPE, FAGAN, MINNICH & MCKEE, LLP
	Address: 1100 Superior Avenue
	Suite 700
	City: Cleveland
	State: Ohio ZIP: 44114-2518
6.	Number of applications and registrations involved: 3
7.	Total fee (37 C.F.R. 3.41): \$ 120.00
	X Enclosed
	Authorized to be charged to deposit account.
8.	Deposit Account Number
	DO NOT USE THIS SPACE

9. 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.

Respectfully submitted,

FAY, SHARPE, FAGAN, MINNICH & MCKEE, LLP

Feb. 2001

Date

Jay F. Moldovanyi Reg. No. 29,678

1100 Superior Avenue

Suite 700

Cleveland, OH 44114-2518

(216) 861-5582

Total number of pages including cover sheet, attachments, and document:



DATE: 01/23/2001 DOCUMENT ID 200102301970

DESCRIPTION
DOMESTIC/AMENDMENT TO
ARTICLES (AMD)

FILING 40.00 10.00

PENALTY .00 CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

CORPORATE SERVICES 50 W. BROAD STREET COLUMBUS, OH 43215

# STATE OF OHIO

## Ohio Secretary of State, J. Kenneth Blackwell

726954

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

## DISTRIBUTION TECHNOLOGIES, INC.

and, that said business records show the filing and recording of:

Document(s)

Document No(s):

200102301970

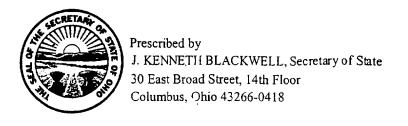
DOMESTIC/AMENDMENT TO ARTICLES

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of January, A.D. 2001.

Quett Bachinece

Ohio Secretary of State

TRADEMARK
REEL: 002237 FRAME: 0024



Charter No.	
Approved	
Date	
Fee:	\$35.00 (min)

## **CERTIFICATE OF AMENDMENT**

by Shareholders to the Articles of Incorporation of

Dedicated Transport, Inc.

Frank A. Wagner, who is President, and Donna M. Mintus, who is Assistant Secretary of the above named Ohio corporation for profit do hereby certify that:

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, Article FIRST of the Articles of Incorporation of Dedicated Transport, Inc. is hereby deleted in its entirety and the following is substituted therefor:

FIRST:

RECORDED: 02/12/2001

The name of said corporation shall be Distribution Technologies, Inc.

Except as expressly modified by the foregoing resolution, all terms and provisions of said Articles of Incorporation shall remain in full force and effect as stated therein.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 22nd day of December. 2000.

By: Frank a. Wagner, Presi

Donna M. Mintus, Assistant Secretary

TRADEMARK REEL: 002237 FRAME: 0025