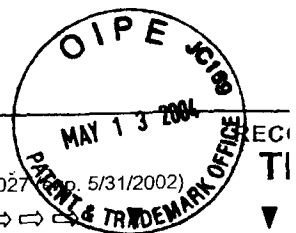


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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Packard Motor Car Company

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Packard Motor Car Company, Inc.
Internal Address: _____
Address: _____
Street Address: 76 Monroe Street
City: Boonton State: NJ Zip: 07005

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 4-21-04

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
761567729
761569305
761567728

B. Trademark Registration No.(s)
2 154,030
2 112,704
2 139,782

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Horst M. Kasper
 Internal Address: _____

 Street Address: 13 Forest Drive

 City: Warren State: N.J Zip: 07059

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41)..... \$165.00
 Enclosed PTO-2038
 Authorized to be charged to deposit account

8. Deposit account number:
11-0224

(Attach duplicate copy of this page if paying by deposit account)

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.

Horst M. Kasper Horst M. Kasper 5-10-04
 Name of Person Signing Signature Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

05/25/2004 JJALLAH2 00000019 110224 76567729

01 FC:0521 40.00 DA
02 FC:0522 125.00 DA



CERTIFICATION OF CHANGE OF NAME

I hereby certify, that ~~Packard Industriels~~^{delete "L"}, an American company, located and doing business at ^{76 DK} ~~79~~ Monroe Street, Boonton, New Jersey 07005, USA, owner of the following trademars:

- Serial No.: 76/567729 Filling Date: December 29, 2003
Mark: ALU-MAX
- Serial No.: 76/569305 Filling Date: December 29, 2003
Mark: SLAMMERS
- Serial No.: 76/567728 Filling Date: December 29, 2003
Mark: SLAMMIT DAMMIT

changed its name to **Packard Motor Car Company, Inc.** on _____.

Date: 4-21-04 Signature: *Dan Kanter*
Name: DAN KANTER
Title: VP - Sec

*%Pci1.d changename(PACMIS(April 19, 2004(es/am

