

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ACE Distribution Group, Inc.		11/03/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Axiom Automotive Technologies, Inc.
Street Address:	One PPG Place
Internal Address:	Suite 3150
City:	Pittsburgh
State/Country:	PENNSYLVANIA
Postal Code:	15222
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	73724550	SHIFT FIX
Serial Number:	73275994	
Serial Number:	75904724	ALL AUTOMATIC TRANSMISSION PARTS
Serial Number:	75904206	ALL TRANSMISSION PARTS
Serial Number:	74236329	TM
Serial Number:	74234445	TRANS MART

CORRESPONDENCE DATA

Fax Number: (216)241-0816
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2166228672
 Email: tconnors@calfee.com
 Correspondent Name: Timothy J. Connors
 Address Line 1: 800 Superior Avenue
 Address Line 2: 1400 KeyBank Center

CH \$165.00 73724550

Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER: 31093/04004

NAME OF SUBMITTER: Timothy J. Connors

Signature: /TJC/

Date: 05/04/2007

Total Attachments: 2
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ACE DISTRIBUTION GROUP, INC.

Ace Distribution Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the Minutes of the Board, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Board of Directors of the Company deems it advisable and in the Company's best interest and recommends that the name of the Company be changed from Ace Distribution Group, Inc. to Axiom Automotive Technologies, Inc., and that the Company's Certificate of Incorporation be amended to effect such change in the Company's name by deleting Item 1 thereof in its entirety and inserting in lieu thereof the following:

1. Name. The name of the Corporation is Axiom Automotive Technologies, Inc.

and further

RESOLVED, that the foregoing proposed change of the Company's name and the amendment of the Company's Certificate of Incorporation to effect such name change be submitted for consideration by the stockholders of the Company, with the recommendation of the Board of Directors of the Company that they be approved and adopted; and further

RESOLVED, that, upon approval by the stockholders of the Company of the proposed change of the Company's name and the amendment of the Company's Certificate of Incorporation to effect such name change, the officers of the Company be, and each of them hereby is, authorized, empowered and directed to execute and file a Certificate of Amendment of the Company's Certificate of Incorporation effecting such name change with the Office of the Secretary of State of the State of Delaware.

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:29 PM 01/12/2005
FILED 03:52 PM 01/12/2005
SRV 050028484 - 2774996 FILE

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SECOND: That, in lieu of a meeting and vote of stockholders, the sole voting stockholder of the corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 3rd day of November, 2004.

ACE DISTRIBUTION GROUP, INC.

By: Theodore Kachel
Name: THEODORE KACHEL
Title: CEO + PRESIDENT

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*** TOTAL PAGE.08 ***