

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/06/2001

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Penske Logistics, Inc.		06/01/2001	CORPORATION: CALIFORNIA

**RECEIVING PARTY DATA**

Name:	Penske Logistics Corp.
Street Address:	Rt. 10 Green Hills
Internal Address:	P.O. Box 563
City:	Reading
State/Country:	PENNSYLVANIA
Postal Code:	19603-0563
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	0827320	LEASEWAY
Registration Number:	1478089	LEASEWAY TRANSPORTATION
Registration Number:	1478088	LT

**CORRESPONDENCE DATA**

Fax Number: (216)241-1666  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 216-861-5582  
 Email: uspto@faysharpe.com  
 Correspondent Name: Colleen F. Goss  
 Address Line 1: 1100 Superior Avenue  
 Address Line 2: Seventh Floor  
 Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER: LTCZ 0 00001

**TRADEMARK**

**900086806**

**REEL: 003620 FRAME: 0327**

**OP \$90.00 0827320**

NAME OF SUBMITTER:	Colleen F. Goss
Signature:	/colleenfgoss/
Date:	09/13/2007
Total Attachments: 3 source=ltcz 2#page1.tif source=ltcz 2#page2.tif source=ltcz 2#page3.tif	

D0650637

State of Delaware  
Office of the Secretary of State

PAGE 1

ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

JUN 13 2001

BILL JONES, Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PENSKE LOGISTICS, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "PENSKE LOGISTICS CORP." UNDER THE NAME OF "PENSKE LOGISTICS CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF JUNE, A.D. 2001, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3390969 8100M

AUTHENTICATION: 1174174

010271102

DATE: 06-06-01

TRADEMARK  
REEL: 003620 FRAME: 0329

06/06/01 12:12 FAX

DB&R PHILA.

STATE OF DELAWARE  
SECRETARY OF STATE 06/13/014  
DIVISION OF CORPORATIONS  
FILED 01:30 PM 06/06/2001  
010271102 - 3390969

\\MIN\MY\DOCUMENTS\CORPORATE\PL-DE-CERT OF MERGER\06/06/01

**CERTIFICATE OF MERGER**

**INTO**

**PENSKE LOGISTICS CORP.**

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Penske Logistics Corp. ("Surviving Corporation")	Delaware
Penske Logistics, Inc. ("Merged Corporation")	California

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the Surviving Corporation of the merger is PENSKE LOGISTICS CORP., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of PENSKE LOGISTICS CORP., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the Surviving Corporation, the address of which is Route 10 and Pheasant Road, Reading, Pennsylvania 19607.

SIXTH: That a copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par value per share or statement that shares are without par value</u>
Penske Logistics, Inc.	Common	1,000	No Par Value

EIGHTH: That this Certificate of Merger shall be effective upon filing.

Dated: June 6, 2001

PENSKE LOGISTICS CORP.

By: Wayne S. Angelbeck  
 Wayne S. Angelbeck  
 Vice President and Treasurer

