Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Penske Logistics Corp.		06/07/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

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

900086821

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

NAME OF SUBMITTER: Colleen F. Goss

TRADEMARK

REEL: 003620 FRAME: 0551

Signature:	/colleenfgoss/
Date:	09/13/2007
Total Attachments: 2 source=ltcz 3#page1.tif source=ltcz 3#page2.tif	

TRADEMARK REEL: 003620 FRAME: 0552

State of Delaware

Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PENSKE LOGISTICS CORP." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PENSKE LOGISTICS CORP." TO "PENSKE LOGISTICS LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 2001, AT 4 O'CLOCK P.M.



Warriet Smith Windson Harriet Smith Windson Secretary of State

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010277227

AUTHENTICATION: 1180194

DATE: 06-11-01

TRADEMARK
REEL: 003620 FRAME: 0553

__06/08/01 13:05 FAX

DB&R PHYLA

STATE OF DELAWARE SECRETARY OF STATE 1:005 DIVISION OF CORPORATIONS FILED 04:00 PM 06/08/2001 010277227 - 3390969

INAMINYDOCUMENTS/CORPORATE/PL-CERT OF CONVERSION/001

CERTIFICATE OF CONVERSION

OF

PENSKE LOGISTICS CORP. (a Delaware corporation)

It is hereby certified that:

- 1. The present name of the corporation (the "Corporation") is Penske Logistics Corp.
- 2. The name under which the corporation was originally incorporated was Penske Logistics Corp., and the date of filing of the original Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware is May 22, 2001.
- The name of the limited liability company into which the Corporation shall be converted is "Penske Logistics LLC".
- 4. The conversion herein certified has been approved in accordance with the provisions of Section 18-214(h) of the Delaware Limited Liability Company Act, as amended, and 266 of the Delaware General Corporation Law.
- 5. A certificate of formation of Penske Logistics LLC is attached hereto and submitted for filing herewith.

Dated: June _______ 2001

Vice President and Secretary

TRADEMARK REEL: 003620 FRAME: 0554

RECORDED: 09/13/2007