

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
Toyo Tire (USA) Corporation		12/26/2007	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Toyo Tire U.S.A. Corp.		
Street Address:	6261 Katella Ave.		
Internal Address:	Suite 2B		
City:	Cypress		
State/Country:	CALIFORNIA		
Postal Code:	90630		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3665228	DIAMOND TREE	
CORRESPONDENCE DATA			
Fax Number:	(312)876-7934		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-876-2837		
Email:	trademarks@sonnenschein.com, treedy@sonnenschein.com		
Correspondent Name:	Tara M. Reedy		
Address Line 1:	Sonnenschein Nath & Rosenthal LLP		
Address Line 2:	P.O. Box #061080		
Address Line 4:	Chicago, ILLINOIS 60606-1080		
ATTORNEY DOCKET NUMBER:	50051890-0008		
NAME OF SUBMITTER:	Tara M. Reedy		
Signature:	/tara m. reedy/		

OP \$40.00 3665228

900144341

**TRADEMARK
 REEL: 004071 FRAME: 0385**

Date:

09/28/2009

Total Attachments: 2

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source=Cert of Amendment of Articles of Incorporation#page2.tif



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 26 2007

DEBRA BOWEN
Secretary of State

EFFECTIVE
DATE

A0670712

JAN - 1 2008

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
TOYO TIRE (U.S.A.) CORPORATION

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

DEC 26 2007

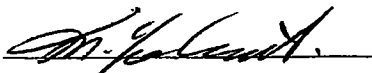
The undersigned certifies that:

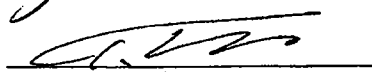
1. They are the president and the secretary, respectively, of TOYO TIRE (U.S.A.) CORPORATION, a California Corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

"FIRST: The name of this corporation is TOYO TIRE U.S.A . CORP."
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 254,100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
5. The effective date of this amendment is January 1, 2008.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 26, 2007


Masaharu Yoshimoto, President


Tsuyoshi Tanaka, Secretary



RECORDED: 09/30/2009

TRADEMARK
REEL: 004071 FRAME: 0388