

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM586233

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wheeler Bros., Inc.		06/08/2020	Corporation: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	Wheeler Fleet Solutions, Co.		
Street Address:	384 Drum Avenue		
City:	Somerset		
State/Country:	PENNSYLVANIA		
Postal Code:	15501-0737		
Entity Type:	Corporation: PENNSYLVANIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3195557	TEAMWBI.COM	
Registration Number:	3284154	WB	
Registration Number:	3267054	WB WHEELER BROS., INC.	
CORRESPONDENCE DATA			
Fax Number:	2028576395		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2028576000		
Email:	TMdocket@arentfox.com		
Correspondent Name:	Amy (Salomon) McFarland		
Address Line 1:	1717 K Street, NW		
Address Line 4:	Washington, D.C. 20006		
NAME OF SUBMITTER:	Thorne Maginnis		
SIGNATURE:	/Thorne Maginnis/		
DATE SIGNED:	07/13/2020		
Total Attachments: 7			
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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.PA.GOV

CT Corporation System
Counter Pickup
PA


Wheeler Fleet Solutions, Co.

The Bureau of Corporations and Charitable Organizations is happy to send your filed document. The Bureau is here to serve you and we would like to thank you for doing business in Pennsylvania.

If you have any questions pertaining to the Bureau, please visit our website at www.dos.pa.gov/BusinessCharities Or you may contact us by telephone at (717)787-1057. Information regarding business and UCC filings can be found on our searchable database at www.corporations.pa.gov/Search/CorpSearch .

Entity number : 387832

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input type="checkbox"/> Return document by mail to: CT - COUNTER Name <u>13067477 3</u> Address <u>nicolo.grimme@wollerskluer.com</u> City _____ State _____ Zip Code _____ <input checked="" type="checkbox"/> Return document by email to _____	Articles of Amendment Domestic Corporation DSCB:15-1915/5915 (rev. 7/2015)  TCO200622DD1036
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Read all instructions prior to completing. This form may be sub

Fee: \$70

Check one: Business Corporation (§ 1915) Nonprofit Corporation (§ 5915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: <u>Wheeler Bros., Inc.</u>
2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is: (Complete only (a) or (b), not both)
(a) Number and Street _____ City _____ State _____ Zip _____ County _____
(b) Name of Commercial Registered Office Provider _____ County _____ c/o: <u>C T Corporation System</u> <u>Dauphin</u>
3. The statute by or under which it was incorporated: <u>Business Corporation</u>
4. The date of its incorporation: <u>03/08/1960</u> (MM/DD/YYYY)
5. Check, and if appropriate complete, one of the following: <input checked="" type="checkbox"/> The amendment shall be effective upon filing these Articles of Amendment in the Department of State. <input type="checkbox"/> The amendment shall be effective on: _____ at _____ Date (MM/DD/YYYY) Hour (if any)

PA DEPT. OF STATE

JUN 22 2020

PA DEPT. OF STATE

JUN 10 2020

DSCB:15-1915/5915-2

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(e) or § 5914(b).

7. Check, and if appropriate complete, one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows
The name of Wheeler Bros., Inc. is hereby changed to Wheeler Fleet Solutions, Co.
- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

9th day of June, 2020

Wheeler Bros., Inc.

Name of Corporation

Chad Wheeler

Signature

Chad Wheeler

President

Title

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
WHEELER BROS., INC.**

The undersigned, being all of the members of the board of directors of Wheeler Bros., Inc., a Pennsylvania corporation (the "Corporation"), after having determined it advisable and in the best interests of the Corporation and its sole stockholder VSE Corporation, on this 8th day of June 2020, hereby consent to, and approve and adopt, the following:

WHEREAS, the Corporation's board of directors (the "Board") and officers have determined it best to change the Corporation's name from Wheeler Bros., Inc. to Wheeler Fleet Solutions, Co.;

WHEREAS, it is advisable and in the Corporation's best interests to approve and consummate the name change and authorize the above-referenced transaction;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the name change from Wheeler Bros., Inc. to Wheeler Fleet Solutions, Co. effective the date first written above;

FURTHER RESOLVED, that the Corporation's officers are, and each of them hereby is, authorized to take, from time to time, any and all such actions and to execute and deliver, in the Corporation's name and behalf, any and all of such agreements, instruments, applications, certificates, amendments, waivers and other documents as may be necessary or desirable, in their opinion, or in the opinion of any of them, to effectuate, consummate and comply with the purpose and intent of the foregoing, with such opinion to be conclusively evidenced by his or her execution and delivery of such documents; and

FURTHER RESOLVED, that all actions and transactions of the Corporation authorized pursuant to the foregoing resolutions and taken prior to the adoption of this Unanimous Written Consent are hereby ratified, confirmed and approved by the undersigned.

This Unanimous Written Consent may be executed in counterparts, each of which when executed and delivered shall be deemed an original, and all of which taken together shall constitute one and the same instrument. Each counterpart to this Unanimous Written Consent, to the extent delivered by means of a facsimile machine or by .pdf, .tif, .gif, jpeg, or similar attachment to an electronic mail message, shall be treated in all manner and respects as an original executed counterpart and shall be considered to have the same binding legal effect as if it were the original signed version delivered in person.

[Signature Page Follows.]

**IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous
Written Consent of the board of directors of Wheeler Bros., Inc. as of the date first written
above.**



John A. Cuomo

Chad M. Wheeler

Richard J. Hannah

IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous Written Consent of the board of directors of Wheeler Bros., Inc. as of the date first written above.

John A. Cuomo

Chad M. Wheeler

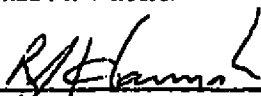
Chad M. Wheeler

Richard J. Hannah

IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous Written Consent of the board of directors of Wheeler Bros., Inc. as of the date first written above.

John A. Cuomo

Chad M. Wheeler



Richard J. Hannah