

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM815134

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Name		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OPENLANE, INC.		05/14/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	OPENLANE US, INC.		
Street Address:	11299 N. ILLINOIS STREET		
City:	CARMEL		
State/Country:	INDIANA		
Postal Code:	46032		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4268846	OPENLANE	
CORRESPONDENCE DATA			
Fax Number:			
<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:	317-815-1100		
Email:	michelle.bray@karglobal.com		
Correspondent Name:	Michelle K. Bray, Attorney of Record		
Address Line 1:	11299 N. Illinois Street		
Address Line 4:	Carmel, INDIANA 46032		
NAME OF SUBMITTER:	Michelle K. Bray		
SIGNATURE:	/mkb/		
DATE SIGNED:	06/05/2023		
Total Attachments: 2			
source=2023-05-14 - OPENLANE Inc - DE Certificate of Amendment - Name Change to OPENLANE US Inc#page1.tif			
source=2023-05-14 - OPENLANE Inc - DE Certificate of Amendment - Name Change to OPENLANE US Inc#page2.tif			

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OPENLANE, INC.", CHANGING ITS NAME FROM "OPENLANE, INC." TO "OPENLANE US, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2023, AT 1:12 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTEENTH DAY OF MAY, A.D. 2023 AT 11:59 O`CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3541841 8100
SR# 20231940481

Authentication: 203318206
Date: 05-10-23

You may verify this certificate online at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 008091 FRAME: 0957

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
OPENLANE, INC.

OPENLANE, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (this "Certificate of Amendment") amends the provisions of the Corporation's Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on October 3, 2011 (the "Certificate of Incorporation").
2. Article FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

FIRST: The name of the corporation is OPENLANE US, Inc. (hereinafter, the "Corporation").
3. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. This Certificate of Amendment will become effective at 11:59 p.m. Eastern Time on May 14, 2023.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed on this 10th day of May, 2023.

OPENLANE, Inc.

By: 
Name: Charles S. Coleman
Title: Executive Vice President and Secretary