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FORM PTO-1619A Expires 06/30/99 OMB 0651-0027	U.S. Department of Commerce Patent and Trademark Office PATENT			
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Conveying Party(ies)	Mark if additional names of conveying parties attached Execution Date  Month Day Year			
Name (line 1) TireMinder, In	corporated 01312003			
Name (line 2)	Execution Date Month Day Year			
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Receiving Party  Mark If additional names of receiving parties attached				
Name (Une 1) Creative Auto	Resources, Inc.  If document to be recorded is an assignment and the receiving party is not			
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FORM PTO-1619B Expires 08/30/99 OMB 0851-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT	
Correspondent Name and Address	Area Code and Telephone Numbe	916-781-6634	
Name Bradley P. Heis	ler		
Address (line 1) Heisler & Assoc	iates		
Address (line 2) 3017 Douglas B1	vd Suite 300		
Address (Ine 3) Roseville, CA	95661		
Address (line 4)			
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Number of Properties  Enter the to	tal number of properties involved.	# 1	
Fee Amount Fee Amount	for Properties Listed (37 CFR 3.41):	\$ 40.00	
Method of Payment: Enclosed X Deposit Account Deposit Account			
(Enter for payment by deposit account or if add	litional fees can be charged to the account.) Deposit Account Number:	#	
	Authorization to charge additional fees:	Yes No	
Statement and Signature	<u> </u>		
To the best of my knowledge and belief, the foregoing information is true and correct and any			
	original document. Charges to depo		
Bradley P. Heisler	Bull :	8-25-04	
Name of Person Signing	Signature	Date	

FROM : ROBERT RUTHERFORD -- TiroGage

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FAX NO. :1-916-988-8121

Aug. 25 2004 10:09AM P1

## CERTIFICATE OF AMENDMENT

FILED # <u>('34053-9</u>9

FEB 2 6 2003

TO THE ARTICLES OF INCORPORATION OF

IN THE OFFICE OF DEAN HELLER, SECRETARY OF STATE

## TireMinder, Incorporated

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Pursuant to the provisions of the Nevada Revised Statutes, TireMinder, Incorporated, a Nevada corporation, adopts the following amendment to its Articles of Incorporation:

1. The undersigned hereby certify that on the 31 day of January, 2003, a Special Meeting of the Board of Directors was duly held and convened at which there was present a quorum of the Board of Directors acting throughout all proceedings, and at which time the following resolution was duly adopted by the Board of Directors:

BE IT RESOLVED: That the Secretary of the corporation is hereby ordered and directed to obtain the written consent of stockholders owning at least a majority of the voting power of the outstanding stock of the corporation for the following purpose:

To amend Article One to provide that the name of the corporation shall be changed from TireMinder, Incorporated to Creative Auto Resources, Inc.

2. Pursuant to the provisions of the Nevada Revised Statutes, a majority of the stockholders holding shares of the shares outstanding of TireMinder, Incorporated gave their written consent to the adoption of the Amendment to Article One of the Articles of Incorporation as follows:

ARTICLE ONE. [NAME]. The name of the corporation is:

Creative Auto Resources, Inc.

PATENT REEL: 015083 FRAME: 0158 FROM :ROBERT RUTHERFORD --TiroGage FAX NO. :1-916-988-8121

**RECORDED: 08/25/2004** 

Aug. 25 2004 10:10AM P2

05/06

IN WITNESS WHEREOF, the undersigned being the President and Secretary of WALKER TRUST COMPANY, a Nevada corporation, hereunto affixed their signatures this day of January, 2003.

TireMinder, Incorporated

Robert B. Rutherford, President

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**PATENT REEL: 015083 FRAME: 0159**