

12-22-1998

Form PTO-1594

RECORDA



Department of Commerce

Mark Office

MRO 12/7/98

TRA

100926584

To the Honorable Commissioner of Patents and Trademarks: Please refer to this application or copy thereof.

1. Name of conveying party(ies):
 TLC Group, Inc.
 Individual(s) Association
 General Partnership Limited
 Corporation-State - MI Partnership
 Other:
 Additional name(s) of conveying party(ies) attached?
 Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: August 28, 1996

2. Name of assignee(s):
 Name: **TOTAL LOGISTIC CONTROL, INC.**
 Internal Address:
 Street Address: 8300 Logistic Drive
 City: Zeeland State: MI Zip: 49464
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State - MI
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment) Additional names(s) & address(es) attached?
 Yes No

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

B. Trademark registration No.(s)
 1,398,883 and 1,330,107

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Rachel S. Jozefacki
 Internal Address: Foley & Lardner

Street Address: 777 E. Wisconsin Avenue

City: Milwaukee State: WI Zip: 53202-5367

6. Total number of applications and registrations involved:.....[2]

7. Total fee (37 CFR 3.41):\$ 65.00
 Enclosed
 Authorized to be charged to deposit account any fee deficiencies.

8. Deposit account number: 06-1447

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Rachel S. Jozefacki
 Name of Person Signing

Signature

December 3, 1998
 Date

12/18/1998 DNGUYEN 00000239 1398883

01 FC:481 40.00 OP
02 FC:482 25.00 OP

Total Number of pages including cover sheet: [2]

50

FILED

035-212

RECEIVED

SEP 11 1996

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TLC GROUP, INC.**

SEP 09 1996

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

The undersigned TLC Group, Inc., a Michigan corporation (the "Company"), hereby executes this Certificate of Amendment pursuant to Section 631 of the Michigan Business Corporation Act. *The location of the registered office is: 8300 Logistic Dr Zeeland Mi 49464.*

Article 1 of the Company's Articles of Incorporation shall be amended in its entirety to read:


**Article 1
Name**

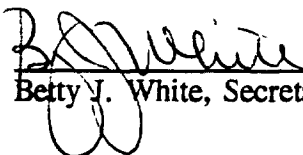
The name of the corporation is Total Logistic Control, Inc.

Written shareholder consent to this amendment has been given in accordance with Section 407(2) of the Michigan Business Corporation Act, on 8/15/96,

IN WITNESS WHEREOF, this Certificate has been signed as of this 28th day of August, 1996.

TLC Group, Inc.

By: 
William T. Donovan
Executive Vice President

By: 
Betty J. White, Secretary