

CERTIFICATE OF FACSIMILE TRANSMISSION:

I hereby certify that this correspondence is being sent via facsimile to 703-306-5995 for recordal purposes to Mail Stop Assignment Recordation Services on December 16, 2004

Annita Lise

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

VIA FAX 703-306-5995

MAIL STOP ASSIGNMENT RECORDATION SERVICES

Director of the U.S. Patent and Trademark Office

P.O. Box 1450

Alexandria, Virginia 22313-1450

Please record the attached document(s) and return the Notice of Recordation, Via Fax, to **845-359-7798**.

1. Name(s) of conveying party(ies):

Tracking Systems, LLC
440 Main Street
Ridgefield, Connecticut 06877

2. Name and address of receiving party(ies):

Tire-Track, LLC
440 Main Street
Ridgefield, Connecticut 06877

3. Nature of Conveyance (i.e., Assignment, Merger, Name Change): **Name Change**
Effective Date: **October 25, 2004**

4. Application and/or Patent No(s):

Application Serial No(s). **Letters Patent No(s).**
6,726,012

5. Name and address of party to whom correspondence concerning document should be mailed:

NOTARO & MICHALOS P.C.
100 Dutch Hill Road, Suite 110
Orangeburg, New York 10962-2100
Telephone: (845) 359-7700
Telefax: (845) 359-7798

Customer No.: 21706

6. Total number of applications and/or patents involved: **1**
7. Total Fee (37 C.F.R. 3.41/\$40.00 for each patent property): **\$ 40.00**
Charge to Deposit Account No. 14-1431.
8. The Commissioner is further authorized to charge any underpayment and/or credit any overpayment to Deposit Account No. **14-1431.**
9. 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.


Peter C. Michalos
Reg. No. 28,643
Attorney for Applicant(s)

Dated: **December 21, 2004**

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, DOCUMENT AND ATTACHMENTS: 4

700140260

REEL: 015478 FRAME: 0552

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

NOVEMBER 8, 2004

TRACKING SYSTEMS, LLC
440 MAIN STREET
RIDGEFIELD, CT 06877

(E: Acceptance of Business Filing

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

TRACKING SYSTEMS, LLC

Work Order Number: 2004218498-001
Business Filing Number: 0002825185
~~XXXXXXXXXXXX~~
Filing Date/Time: NOV 03 2004 08:30 AM
Effective Date/Time:
Work Order Payment Received: 60.00
Payment Received: 60.00
Account Balance: .00
Customer Id: 001225055
Business Id: 0662299

If applicable for this type of request, a summary of the business information we have on record is enclosed.

If you would like copies of this filing you must complete a Request for Corporate Copies and submit it with the appropriate fee.

EVETT PEREZ
Commercial Recording Division
860-509-6003

PATENT
REEL: 015478 FRAME: 0553

BUSINESS FILING REPORT

DRK ORDER NUMBER:2004218498-001
JSINESS FILING NUMBER: 0002825185

USINESS NAME:

TIRE-TRACK, LLC

USINESS LOCATION:

40 MAIN ST STE 5
RIDGEFIELD, CT 06877

MAILING ADDRESS:

140 MAIN ST
STE 5
RIDGEFIELD, CT 06877

** END OF REPORT **

ARTICLES OF AMENDMENT

Domestic Limited Liability Company

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 03/01/2001

See reverse for instructions

Space For Office Use Only

Filing Fee: \$60.00

1. NAME OF LIMITED LIABILITY COMPANY:

Tracking Systems, LLC

2. THE LIMITED LIABILITY COMPANY'S ARTICLES OF ORGANIZATION ARE (check A., B. or C.):☒ A. AMENDED☐ B. AMENDED AND RESTATED☐ C. RESTATED**3. TEXT OF EACH AMENDMENT / RESTATEMENT:**

FIRST: The name of the limited liability company (hereinafter referred to as the "Company") is amended as follows:

TIRE-TRACK, LLC

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

4. EXECUTION:Dated this 25th day of October, 20 04

Thomas Bielicki

Member

Print or type name of signatory

Capacity of signatory

Signature

RECORDED: 12/21/2004**PATENT
REEL: 015478 FRAME: 0555**