# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** CHANGE OF NAME NATURE OF CONVEYANCE:

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
RF HOLDCO, LLC.		102/09/2007	LIMITED LIABILITY COMPANY: DELAWARE

## **RECEIVING PARTY DATA**

Name:	ROUSH FENWAY RACING, LLC		
Street Address:	4600 ROUSH PLACE		
City:	CONCORD		
State/Country:	NORTH CAROLINA		
Postal Code:	28027		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark	
Registration Number:	2981078	16	
Registration Number:	2822020	99	
Registration Number:	2662012	6	
Registration Number:	2544774	60	
Registration Number:	2563088	6	
Registration Number:	2276964	J.R.'S GARAGE EST. 1996	
Registration Number:	2289735	J.R.'S GARAGE	
Registration Number:	2464427	WHITE KNUCKLE RACING	
Registration Number:	2416519	WHITE KNUCKLE	
Registration Number:	2365599	97	
Registration Number:	2282413	99	
Serial Number:	75932713	17	
Registration Number:	2481134	50	

**TRADEMARK** 

900071721 **REEL: 003499 FRAME: 0718** 

Serial Number:	78760398	06	
Serial Number:	78760257	26	

## **CORRESPONDENCE DATA**

Fax Number: (646)848-4455

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-848-4455
Email: jlik@shearman.com

Correspondent Name: Susan Reiss

Address Line 1: 599 Lexington Avenue

Address Line 2: Shearman & Sterling LLP - IP Docketing

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	30414-16
NAME OF SUBMITTER:	Susan Reiss
Signature:	/SUSAN REISS/
Date:	03/12/2007

#### Total Attachments: 4

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# Delaware

PAGE

# The First State

I, HARRIET SMITH WINDSOR, 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 "RF HOLDCO, LLC", CHANGING ITS NAME FROM "RF HOLDCO, LLC" TO "ROUSH FENWAY RACING, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 2007, AT 2:50 O'CLOCK P.M.

**4256148** 8100 0701**4**8904



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5422364

DATE: 02-09-07

TRADEMARK
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State of Delaware Secretary of State Division of Corporations Delivered 02:50 FM 02/09/2007 FILED 02:50 PM 02/09/2007 SRV 070148904 - 4256148 FILE

# STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF FORMATION OF RF HOLDCO, LLC

- 1. The name of the limited liability company is RF Holdco, LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph 1 is hereby deleted in its entirety and is amended to read as follows:

"FIRST. The name of the limited liability company formed hereby is Roush Fenway Racing, LLC".

IN WITNESS WHEREOF, the undersigned, being an authorized person, has executed this Certificate of Amendment as of February 9, 2007.

RF HOLCO, LLC

Mike Dec, Manager

TRADEMARK REEL: 003499 FRAME: 0721

Schedule A

Trademark Registrations and Applications

Mark	Design (if applicable)	Date (Filed=Pending, Issued =Registered)	Reg. No.	Applicant/Owner
16	N/A	Issued 08/02/05	2,981,078	Roush Corporation Filing
99		Issued 03/16/04	2,822,020	Roush Corporation Filing
6	3	Issued 12/17/02	2,662,012	Roush Corporation Filing
60	GD	Issued 03/05/02	2,544,774	Roush Corporation Filing
6	6	Issued 04/23/02	2,563,088	Roush Corporation Filing
LR/S GARAGE EST, 1996	GARAGE	Issued 09/14/99	2,276,964	Roush Corporation Filing
J.R.'S GARAGE	N/A	Issued 11/02/99	2,289,735	Roush Corporation Piling
WHITE KNUCKLE RACING		Issued 06/21/01	2,464,427	Roush Corporation Filing
White Knuckle	N/A	Issued 12/26/00	2.416,519	Roush Corporation Filing
97	31	fssued 07/11/00	2,365,599	Roush Corporation Filing
99		Issued 10/05/99	2,282,413	Roush Corporation Filing
<b>\$7</b>	97	Filed 03/01/00	Serial No. 75/932,713	Roush Corporation Filing

Mark	Design (if applicable)	Date (Filed=Pending, Issued =Registered)	Reg. No.	Applicant/Owner
50	50	Issued 08/28/01	2,481,134	Roush Corporation Filing
06	N/A	Filed 11/23/05	Serial # 78/760,398	Roush Corporation Filing (NC)
26	N/A	Filed 7/25/06	Serial # 78/760,257	Roush Corporation Piling (NC)

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**RECORDED: 03/14/2007**