



07-13-1998

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PATENTS
 TRADE MARKS
 COPYRIGHTS
 UNFAIR COMPETITION

July 9, 1998

REC

07-24-1998



TRADEMARKS ONLY

TRADEMARKS ONLY

100775011

BOX ASSIGNMENTS/FEE
 Assistant Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, Virginia 22202-3513

To the Honorable Commissioner of Patents and Trademarks. Please
 record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:
 Featherlite Mfg., Inc.

____ Individual(s) _____ Association
 ____ General Partnership _____ Limited Partnership
XX Corporation-State of Minnesota
 ____ Other _____

2. Name and Address of Party(ies) receiving an interest:
 Name: Featherlite, Inc.
 Street Address: P.O. Box 320, Highway 63 & 9
 City: Cresco
 State: IA Zip: 52136

____ Individual(s) citizenship _____
 ____ Association _____
 ____ General Partnership _____
 ____ Limited Partnership _____
XX Corporation-State of Minnesota
 ____ Other _____

If assignee is not domiciled in the United States, a domestic
 representative designated is attached: ____ Yes ____ No
 (Designation must be a separate document from Assignment)

3. Nature of Conveyance:
 ____ Assignment _____ Merger
 ____ Security Agreement XX Change of Name
 ____ Other _____

Execution Date: May 6, 1998

07/22/1998 JSHABAZZ 00000137 75478499

01 FC:481
 02 FC:482

40.00 OP
 525.00 OP

TRADEMARK
 REEL: 1757 FRAME: 0964

Repln. Ref: 07/22/1998 JSHABAZZ 0010222300
 Dkt: 081255 Name/Number: 75478499
 FC: 704 \$315.00 CR

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Assistant Commissioner for Trademarks
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4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/478,499
75/478,565
75/443,610
75/395,489
75/395,452

B. Trademark Registration No.(s)

1,894,040
2,063,186
2,061,415
1,884,828
1,647,382
2,029,860
2,041,882
2,136,650
2,154,533
2,061,353
2,144,524
2,142,580
2,151,748
2,135,286
2,151,747
1,453,132
2,094,982

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

Name: Thomas J. Nikolai, Esq.
HAUGEN AND NIKOLAI, P.A.
Street Address: 900 Second Avenue South, #820
City: Minneapolis State: MN Zip: 55402-3325

6. Number of applications and registrations involved 22

7. Total Fee (37 CFR 3.41): \$880.00

X A check is enclosed.

8. The Commissioner is authorized to charge any fees or refund any overpayment under 37 CFR 2.6 which may be required by this paper to Deposit Account No. 08-1265.



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Assistant Commissioner for Trademarks
July 9, 1998
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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.

Thomas J. Nikolai
Name of Person Signing


Signature

Date: July 9, 1998

Total number of pages including
cover sheet, attachments and document: 4

FB-333

AMENDMENT OF ARTICLES OF INCORPORATION
OF
FEATHERLITE MFG., INC.

2377

Article 1 of the Articles of Incorporation of Featherlite Mfg., Inc. has been amended in its entirety to read as follows:

"ARTICLE 1 - NAME

1.1) The name of this corporation shall be Featherlite, Inc."

je

The foregoing amendment has been approved pursuant to Chapter 302A, Minnesota Statutes.

I certify that I am authorized to execute this Amendment and I further certify that I understand that by signing this amendment I am subject to the penalties of perjury as set forth in Minnesota Statutes, Section 609.48, as if I had signed this Amendment under oath.

Dated: May 6, 1998.

Conrad D. Clement

Conrad D. Clement
President and Chief Executive Officer

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 17 1998

je

Secretary of State

076215

RECORDED: 07/24/1998

TRADEMARK
REEL: 1757 FRAME: 0967