

02-09-1999

RECO



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of Patents :

100960844

documents or copy thereof.

1. Name of conveying party(ies):

Trailmaster Acquisition, Inc.

- Individual(s)
- General Partnership
- Corporation-Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)

Trailmaster Products, Inc.

Internal Address: \_\_\_\_\_

Street Address: 420 Jay Street

City: Coldwater State: Michigan Zip: 49036

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Michigan
- Other \_\_\_\_\_

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

(Designations must be a separate document form assignment)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

2-5-99

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: January 29, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,564,337 1,441,144 1,660,726 1,711,541

Additional numbers attached?  Yes  No

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

Name: Wendy K. Marsh

Internal Address: Zarley, McKee, Thomte, Voorhees & Sease, P.L.C.

Street Address: 801 Grand Avenue, Suite 3200

City: Des Moines State: Iowa Zip: 50309

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41).....\$ 70.00

Enclosed If amount is insufficient please charge Deposit acct. No. 26-0084.

Authorized to be charged to deposit account

8. Deposit account number:

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

02/08/1999 SBURNS 00000110 260084 1564337

01 FC:481 40.00 OP  
02 FC:482 45.00 CH 30.00 OP

DO NOT USE THIS SPACE

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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.

Wendy K. Marsh

Name of Person Signing

Signature

1/29/99

Date

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

4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box 100  
Washington, D.C. 20231

TRADEMARK  
REEL: 1850 FRAME: 0940

02/08/1999 SBURNS 00000110 260084 1564337  
Sale Ref: 0000110 260084 1564337  
02 FC:482 45.00 CH

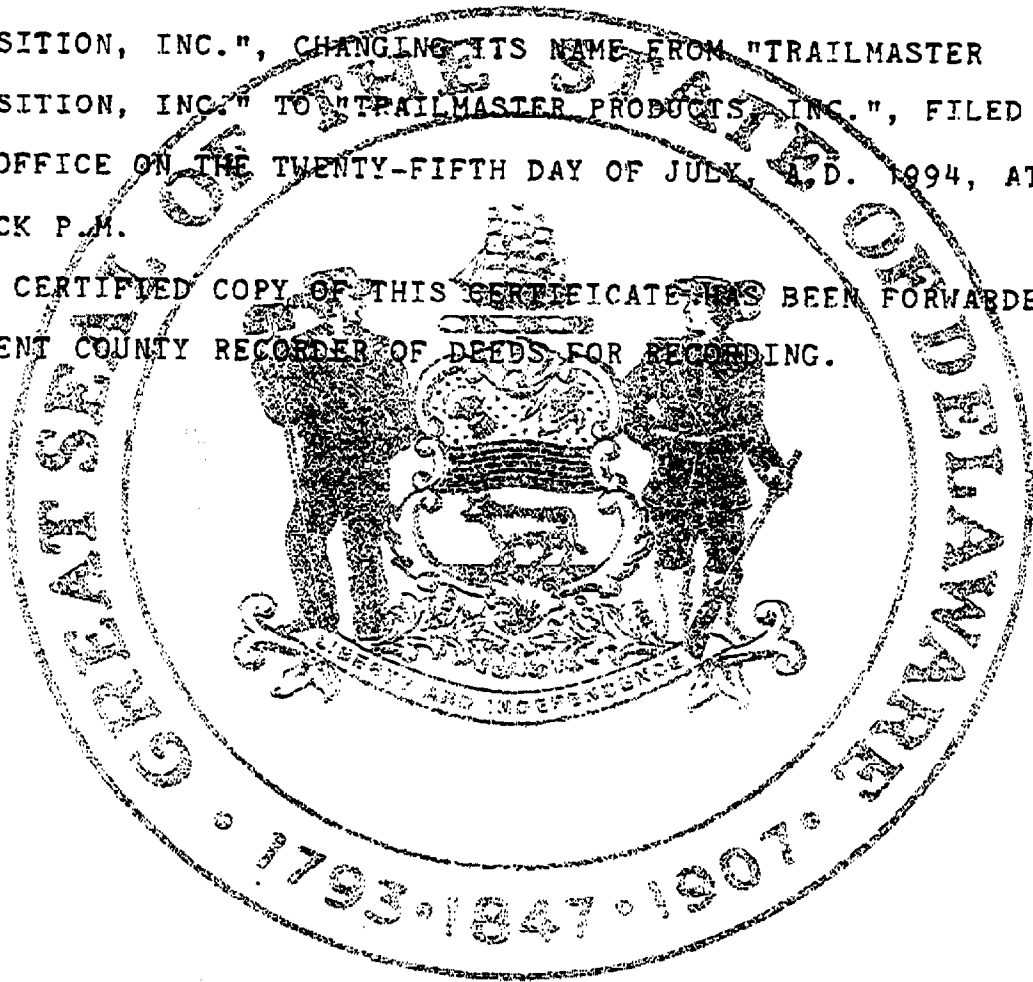
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "TRAILMASTER ACQUISITION, INC.", CHANGING ITS NAME FROM "TRAILMASTER ACQUISITION, INC." TO "TRAILMASTER PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JULY, A.D. 1994, AT 2:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS FOR RECORDING.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2412988 8100

944136698

AUTHENTICATION: 7190782

DATE: 07-26-94

TRADEMARK

REEL: 1850 FRAME: 0941

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
TRAILMASTER ACQUISITION, INC.**

**TRAILMASTER ACQUISITION, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:**

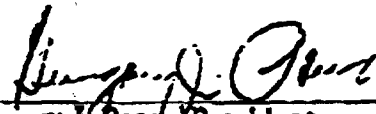
- 1. ARTICLE FIRST of the Certificate of Incorporation of the corporation is amended to read in its entirety as follows:**

**"FIRST: The name of the corporation is Trailmaster Products, Inc."**

- 2. The aforementioned amendment was duly adopted by the Board of Directors of the Corporation by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware and by the written consent of its sole stockholder in accordance with the provisions of Sections 228 and 242 of said law.**

**IN WITNESS WHEREOF, said Trailmaster Acquisition, Inc. has caused this Certificate to be signed by Gregory J. Pacer, its President, and attested to by James R. Cruger, its Assistant Secretary, this 22<sup>nd</sup> day of July, 1994.**

**TRAILMASTER ACQUISITION, INC.**

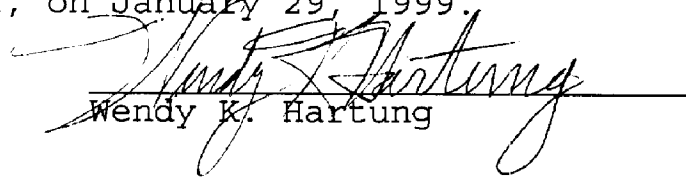
  
\_\_\_\_\_  
Gregory J. Pacer, President

**ATTEST:**

  
\_\_\_\_\_  
James R. Cruger, Assistant Secretary

**CERTIFICATE OF MAILING**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail, postage prepaid, in an envelope addressed to: Assistant Commissioner of Patents, Washington, D.C. 20231, on January 29, 1999.

  
Wendy K. Hartung