

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Holland Hitch Company		01/02/2002	CORPORATION:

RECEIVING PARTY DATA

Name:	Holland USA, Inc.
Street Address:	467 Ottawa Avenue
City:	Holland
State/Country:	MICHIGAN
Postal Code:	49423
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 5

Property Type	Number
Registration Number:	1639667
Registration Number:	2045006
Registration Number:	1416543
Registration Number:	902903
Registration Number:	2402020

CORRESPONDENCE DATA

Fax Number: (203)327-1096
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 203-324-6155
 Email: dd@ssjr.com
 Correspondent Name: Wesley W. Whitmyer, Jr.
 Address Line 1: 986 Bedford Street
 Address Line 2: St. Onge et al.

OP \$140.00 1639667

Address Line 4: Stamford, CONNECTICUT 06905

ATTORNEY DOCKET NUMBER:	01925-A0148A
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NAME OF SUBMITTER:	Danielle Dominici
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<p>Total Attachments: 4 source=Change of Name Holland Hitch to Holland USA pg.1.tif source=Change of Name Holland Hitch to Holland USA pg.2.tif source=Change of Name Holland Hitch to Holland USA pg.3.tif source=Change of Name Holland Hitch to Holland USA pg.4.tif</p>
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Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

HOLLAND USA, INC.

ID NUMBER: 032903

received by facsimile transmission on January 2, 2002 is hereby endorsed

Filed on January 2, 2002 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of January, 2002.

A handwritten signature in cursive script, appearing to read "Andrew S. Metcalfe".

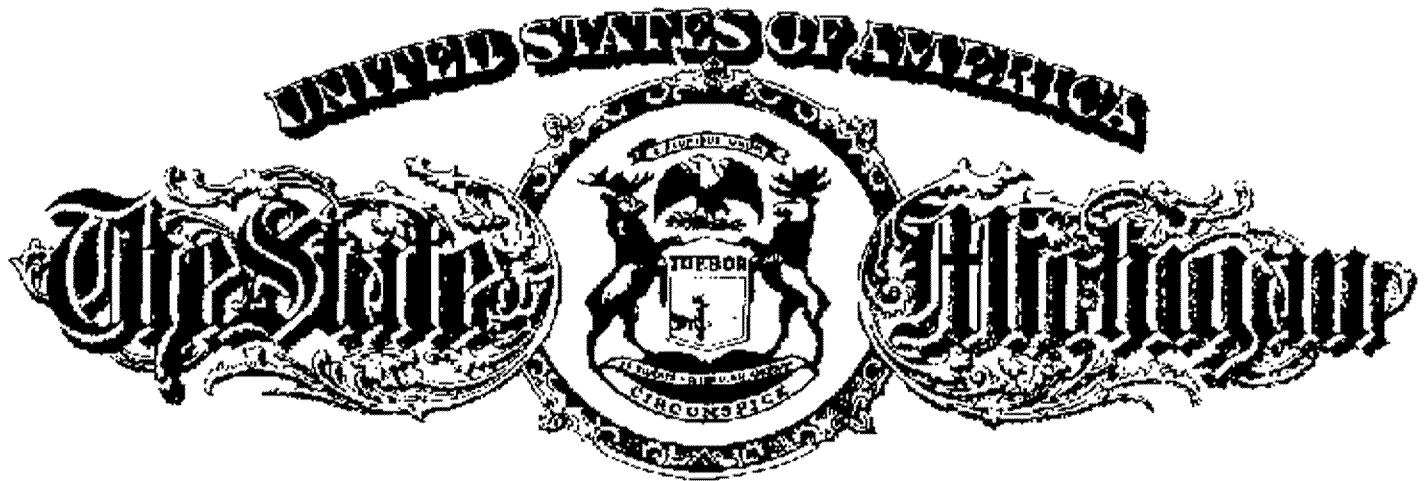
, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 01/02

GOLD SEAL APPEARS ONLY ON ORIGINAL

**TRADEMARK
REEL: 002656 FRAME: 0897**



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of January, 2003

Andrew L. Mitchell, Director

Bureau of Commercial Services

BC300-616(01)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name CHRISTOPHER J. DUBA	
Address P.O. BOX 352	
City	State Zip Code
GRAND RAPIDS	MI 49501-0352
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	<u>Holland Hitch Company</u>
2. The identification number assigned by the Bureau is:	<u>032-903</u>

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: <u>Holland USA, Inc.</u>
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COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____.

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 14th day of December, 2001, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 14th day of December, 2001

By X

(Signature of Authorized officer or agent)

Timothy T. Hemingway

(Type or Print Name)

Nonprofit and Professional Service Corporations

Signed this _____ day of _____, _____

By _____

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)