

03-19-2003

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

3-19-03

RECORD
TRADEPARTMENT OF COMMERCE
J.S. Patent and Trademark Office

102393483

Tab settings ⇨ ⇨ ⇨

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

1. Name of conveying party(ies):

Draw-Tite, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation – State
☐ Other _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: September 18, 2002

2. Name and address of receiving party(ies)

Name: Towing Products, Inc.

Internal

Address: _____

Street Address: 4774 Anchor CourtCity: Plymouth State: Michigan Zip: 48170

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Delaware
☐ Other _____

If assignee is not domiciled in the United States, a domestic
representative designation is attached: ☐ Yes ☐ No N/A
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

A. Trademark Application No.(s)

SEE ATTACHED SHEET

B. Trademark Registration No.(s)

SEE ATTACHED SHEET

Additional number(s) attached ☒ Yes ☐ No

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

Name: James A. Dimitrijevs

Internal Address: _____

McDonald, Hopkins, Burke & Haber Co., L.P.A.Street Address: 2100 Bank One Center600 Superior Avenue, E.City: Cleveland State: OH Zip: 44114

6. Total number of applications and registrations involved: _____

24

7. Total fee (37 CFR 3.41) _____ \$ 615.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: _____

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

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.

Attorney for Applicant/Registrant

James A. Dimitrijevs

Name of Person Signing

James A. Dimitrijevs
Signature

3/14/03
Date

03/19/2003 LINDLER 00000211 1995492

01 FC:8531
02 FC:852240.00 00
575.00 00Total number of pages including cover sheet, attachments, and document: 4

and documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

{365188:}

TRADEMARK
REEL: 002694 FRAME: 0651

MARK	App. No./ Reg. No.
ACTIVATOR	1,995,492
ACTIVATOR II	1,999,609
ACTIVATOR III	76/267559
CARGO BUDDY	2,530,313
CARGO BUDDY and Design	2,448,785
D and Design	2,553,893
DRAWBALL	75/828265
DRAW TITE	896,780
DRAW.TITE and Design	1,250,935
DRAW-TITE HITCH-PRO and Design	1,496,078
HITCH-PRO	1,496,080
JPIN (Stylized)	2,663,954
LIFT-LOCK	1,519,750
LIFT-LOCK II	2,179,315
MODULITE	2,005,912
QUIET MOUNT	2,059,258
REMOV-A-BALL	2,272,639
REMOV-A-BALL and Design	2,297,833
SERIES 51	1,879,667
SERIES I	2,215,161
SERIES II	2,215,162
SPORTFRAME	1,518,826
T-ONE	1,791,440
T-ONE and Design	1,791,438

SEP-23-2002 09:44

C T CORPORATION

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DRAW-TITE, INC.

Draw-Tite, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Draw-Tite, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

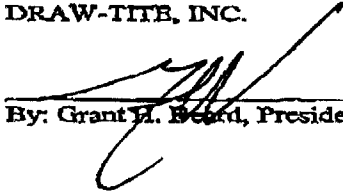
"The name of the corporation is: Towing Products, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Draw-Tite, Inc. has caused this certificate to be signed by Grant H. Beard, its President, this 18th day of September, 2002.

DRAW-TITE, INC.

By: 
Grant H. Beard, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:30 AM 09/23/2002
0205893#0 - 2231465

Delaware

PAGE 1

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 "DRAW-TITE, INC.", CHANGING ITS NAME FROM "DRAW-TITE, INC." TO "TOWING PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2002, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2231485 B100

AUTHENTICATION: 1998304

020589340

DATE: 09-24-02

RECORDED: 03/19/2003

TRADEMARK
REEL: 002694 FRAME: 0654