

03-19-2003

Form PTO-1594

(Rev. 03/01)

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

3-19-03

RECORDED

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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):

Towing Products, 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: December 23, 2002

## 2. Name and address of receiving party(ies)

Name: Cequent 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

MUELLER 00000210 1995492

Signature

Date

3/14/03

03/19/2003

01 FC:8521

02 FC:8522

40.00.00

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

4

575.00.00

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

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TRADEMARK  
REEL: 002699 FRAME: 0692

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

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:31 PM 12/27/2002  
020804402 - 2231485

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
TOWING PRODUCTS, INC.**

Towing Products, 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 Towing Products, 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: Cequent 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,** Towing Products, Inc. has caused this certificate to be signed by Grant H. Beard, its President, this 23rd day of December, 2002.

**TOWING PRODUCTS, INC.**

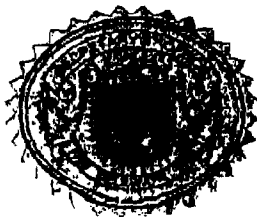
  
By: Grant H. Beard, President

# Delaware

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*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 "TOWING PRODUCTS, INC.", CHANGING ITS NAME FROM "TOWING PRODUCTS, INC." TO "CEQUENT TOWING PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2002, AT 4:31 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2180393

DATE: 12-31-02

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RECORDED: 03/19/2003

TRADEMARK  
REEL: 002699 FRAME: 0695