

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
Towing Products, Inc.		12/23/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Cequent Towing Products, Inc.
Street Address:	47774 Anchor Court
City:	Plymouth
State/Country:	MICHIGAN
Postal Code:	48170
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	78193834	EZ-TITE
Serial Number:	78207232	EZ-TITE
Serial Number:	78193805	METAL-SHIELD
Serial Number:	78207227	METAL SHIELD

CORRESPONDENCE DATA

Fax Number: (216)348-5474
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 216-348-5729
Email: pcardenas@mcdonaldhopkins.com
Correspondent Name: James A. Dimitrijevs
Address Line 1: 2100 Bank One Center 600 Superior Ave. E
Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER: 18801-00005

NAME OF SUBMITTER: James A. Dimitrijevs

Total Attachments: 2

TRADEMARK
REEL: 002733 FRAME: 0433

CH 78193834 \$115.00

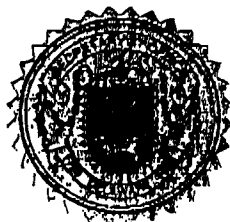
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Delaware

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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

2231485 8100

AUTHENTICATION: 2180393

020811508

DATE: 12-31-02

TRADEMARK

REEL - 002733 FRAME - 0435

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

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