

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Universal Trailer Holdings Corp.	Universal Trailer Corporation	03/10/2004	CORPORATION: DELAWARE
Universal Trailer Corporation		03/10/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Universal Trailer Holdings Corp.
Street Address:	485 West Putnam Ave.
Internal Address:	c/o Dubin Clark & Company, Inc.
City:	Greenwich
State/Country:	CONNECTICUT
Postal Code:	06830
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	2821139	UNIVERSAL TRAILER
Registration Number:	2830176	UNIVERSAL TRAILER CORPORATION
Registration Number:	2834494	UNIVERSAL TRAILER CORPORATION
Registration Number:	2850912	UTAC
Registration Number:	2865044	UNIVERSAL TRAILER ACCEPTANCE CORPORATION
Serial Number:	78365104	
Serial Number:	78379263	EXISS
Serial Number:	78379614	UNIVERSAL TRAILER
Serial Number:	78381912	UNIVERSAL MOTOR SPORTS
Serial Number:	78381926	UNIVERSAL MOTORSPORTS
Serial Number:	78381957	A UNIVERSAL TRAILER CORP.

CORRESPONDENCE DATA

Fax Number: (405)552-2476

900012017

**TRADEMARK
 REEL: 002922 FRAME: 0005**

CH \$290.00 2821139

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 405-235-4100
Email: ip@phillipsmcfall.com
Correspondent Name: Martin G. Ozinga
Address Line 1: 211 N. Robinson Ave.
Address Line 2: One Leadership Square, 12th Fl.
Address Line 4: Oklahoma City, OKLAHOMA 73102

ATTORNEY DOCKET NUMBER:	21534.00101
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NAME OF SUBMITTER:	Martin G. Ozinga
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Total Attachments: 2 source=UnivTrail-AmdCertInc_1#page1.tif source=UnivTrail-AmdCertInc_2#page1.tif
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Delaware

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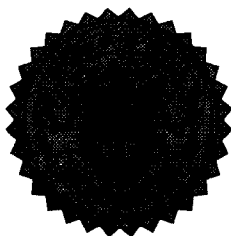
The First State

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 "UNIVERSAL TRAILER CORPORATION", CHANGING ITS NAME FROM "UNIVERSAL TRAILER CORPORATION" TO "UNIVERSAL TRAILER HOLDINGS CORP.", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2004, AT 11:34 O'CLOCK A.M.

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

3512780 8100

040178619



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2979441

DATE: 03-10-04

TRADEMARK
REEL: 002922 FRAME: 0007

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
UNIVERSAL TRAILER CORPORATION

Pursuant to Section 242 of the Delaware General Corporation Law it is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is

Universal Trailer Corporation

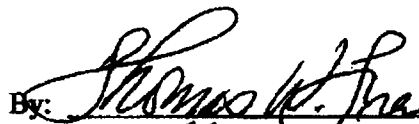
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"Article First: The name of the Corporation is

Universal Trailer Holdings Corp."

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. In lieu of a meeting and vote of the stockholders of the Corporation, this Amendment has been duly adopted by written consent by the stockholders holding the majority of the outstanding capital stock of the Corporation entitled to vote, in accordance with the provisions of Section 228 General Corporation Law of the State of Delaware.

Signed on March 10, 2004.

By: 
Name: THOMAS FREY
Title: President

BUSDOCS:1201554.1