

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
Exiss Aluminum Trailers, Inc.		06/08/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Universal Trailer Corporation
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: 3		
Property Type	Number	Word Mark
Registration Number:	2003036	EXISS
Registration Number:	2282862	XS EXISS ALUMINUM TRAILERS
Registration Number:	2444011	EVENT

CORRESPONDENCE DATA	
Fax Number:	(405)552-2476
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	405-235-4100
Email:	ip@phillipsmcfull.com
Correspondent Name:	Phillips McFall McCaffrey McVay & Murrah
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 EX
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NAME OF SUBMITTER:	Martin G. Ozinga
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CH \$90.00 2003036

Total Attachments: 2

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Delaware

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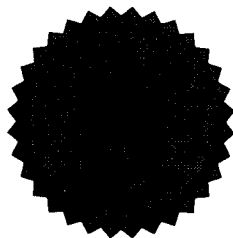
The First State

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 "EXISS ALUMINUM TRAILERS, INC.", CHANGING ITS NAME FROM "EXISS ALUMINUM TRAILERS, INC." TO "UNIVERSAL TRAILER CORPORATION HORSE/LIVESTOCK GROUP", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2004, AT 4:01 O'CLOCK P.M.

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

3424791 8100

040475981



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3202105

DATE: 06-29-04

TRADEMARK
REEL: 002922 FRAME: 0102

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
EXISS ALUMINUM TRAILERS, INC.

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

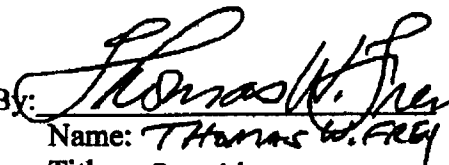
1. The name of the corporation (hereinafter called the "Corporation") is
Exiss Aluminum Trailers, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"Article First: The name of the corporation is:

Universal Trailer Corporation Horse/Livestock Group"

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 June 8, 2004.

By: 
Name: Thomas W. Frey
Title: President