

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2000

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Colonel's Rugged Liner, Inc.		12/21/2000	CORPORATION:

RECEIVING PARTY DATA

Name:	The Colonel's Truck Accessories, Inc.
Street Address:	951 Aiken Road
City:	Owosso
State/Country:	MICHIGAN
Postal Code:	48867
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1487236	RUGGED LINER

CORRESPONDENCE DATA

Fax Number: (248)647-5210
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 248-647-6000
 Email: docket@patlaw.com
 Correspondent Name: Mark D. Schneider
 Address Line 1: P.O. Box 7021
 Address Line 4: Troy, MICHIGAN 48007-7021

ATTORNEY DOCKET NUMBER:	TCI-12119/08
NAME OF SUBMITTER:	Mark D. Schneider
Signature:	/mds/

CH \$40.00 1487236

Date:

11/03/2005

Total Attachments: 2

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Filed with the Department of State on

DEC 27 2000

Entity Number

2979285

Kim King
King

Secretary of the Commonwealth

SK

ARTICLES OF MERGER-DOMESTIC BUSINESS CORPORATION

DSCB:16-1926 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1926 (relating to articles of merger or consolidation), the undersigned business corporations, desiring to effect a merger, hereby state that:

1. The name of the corporation surviving the merger is: The Colonel's Truck Accessories, Inc.

2. (Check and complete one of the following):

The surviving corporation is a domestic business corporation and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) _____
Number and Street City State Zip County

(b) c/o: CT Corporation System Philadelphia
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

The surviving corporation is a qualified foreign business corporation incorporated under the laws of Michigan and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) _____
Number and Street City State Zip County

(b) c/o: CT Corporation System Philadelphia
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

The surviving corporation is a nonqualified foreign business corporation incorporated under the laws of _____ and the address of its principal office under the laws of such domiciliary jurisdiction is: _____

Number and Street City State Zip

3. The name and the address of the registered office in this Commonwealth or name of its commercial registered office provider and the county of venue of each other domestic business corporation and qualified foreign business corporation which is a party to the plan of merger are as follows:

Name of Corporation Address of Registered Office or Name of Commercial Registered Office Provider County

The Colonel's Ragged Liner, Inc., c/o CT Corporation System, Philadelphia

4. (Check, and if appropriate complete, one of the following):

___ The plan of merger shall be effective upon filing these Articles of Merger in the Department of State.

X The plan of merger shall be effective on: December 31, 2000 at 11:59 PM
Date Hour

5. The manner in which the plan of merger was adopted by each domestic corporation is as follows:

Name of Corporation	Manner of Adoption
<u>The Colonel's Truck Accessories, Inc.</u>	<u>Resolutions of the Board of Directors and Shareholders</u>
<u>The Colonel's Rugged Liner, Inc.</u>	<u>Resolutions of the Board of Directors and Shareholders</u>

6. (Strike out this paragraph if no foreign corporation is a party to the merger). The plan was authorized, adopted or approved, as the case may be, by the foreign business corporation (or each of the foreign business corporations) party to the plan in accordance with the laws of the jurisdiction in which it is incorporated.

7. (Check, and if appropriate complete, one of the following):

___ The plan of merger is set forth in full in Exhibit A attached hereto and made a part hereof.

X Pursuant to 15 Pa.C.S. § 1901 (relating to omission of certain provisions from filed plans) the provisions, if any, of the plan of merger that amend or constitute the operative Articles of Incorporation of the surviving corporation as in effect subsequent to the effective date of the plan are set forth in full in Exhibit A attached hereto and made a part hereof. The full text of the plan of merger is on file at the principal place of business of the surviving corporation, the address of which is:

<u>951 Aiken Road</u>	<u>Owosso</u>	<u>MI</u>	<u>48867</u>	<u>Shiawassee</u>
Number and Street	City	State	Zip	County

IN TESTIMONY WHEREOF, the undersigned corporation or each undersigned corporation has caused these Articles of Merger to be signed by a duly authorized officer thereof this 21 day of December, 2000.

The Colonel's Truck Accessories, Inc.
(Name of Corporation)

BY: Donald J. Williamson
Donald J. Williamson (Signature)
TITLE: Chairman, President & CEO

The Colonel's Rugged Liner, Inc.
(Name of Corporation)

BY: Donald J. Williamson
Donald J. Williamson (Signature)
TITLE: President