

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
The Colonel's Truck Accessories, Inc.		06/26/2002	CORPORATION:
RECEIVING PARTY DATA			
Name:	Rugged Liner, 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		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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/		
Date:	11/04/2005		

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Total Attachments: 2

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80000-510 (Rev. 08/01)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Rugged Liner, Inc. (attn G. Strzynski)	
Address 951 Aiken Road	
City Owosso	State MI ZIP Code 48867
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 182, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

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

2. The identification number assigned by the Bureau is: 443-162

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is:
Rugged Liner, Inc.

7002

THE COLONEL'S TRUCK ACC

09/11/2002 01:30PM

OF THE FOLLOWING:

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the _____ directors or trustees.

Signed this _____ day of _____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the JUNE 2002, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following) 26th day of _____

- at a meeting the necessary votes were cast in favor of the amendment
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

for Profit Corporations and Professional Service Corporations

Signed this 26th day of JUNE 2002

Gregory T. Strzynski
(Signature of an authorized officer or agent)

Gregory T. Strzynski
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____

By _____
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

THE COLONELB TRUCK ACC

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