

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Holland Hitch Company

Individual(s) Association
 General Partnership Limited Partnership
 Corporation -- Michigan
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Holland USA, Inc.

Internal Address: _____

Street Address: 467 Ottawa Avenue, PO Box 2099

City: Holland State: Michigan Zip: 49422-2099

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation -- State Michigan
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be separate from assignment)
Additional name(s) & addresses attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date December 14, 2001

4. Application number(s) or trademark registration no(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 2,403,566

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Terry S. Callaghan

Address: Price, Heneveld, Cooper,

DeWitt & Litton

Street Address Post Office Box 2567

City: Grand Rapids State: MI ZIP: 49501

6. Total number of applications and registrations involved: 1


7. Total fee (37 C.F.R. § 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account number:
16 2463
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Terry S. Callaghan
Name of Person Signing


Signature

12-2-05
Date

4

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

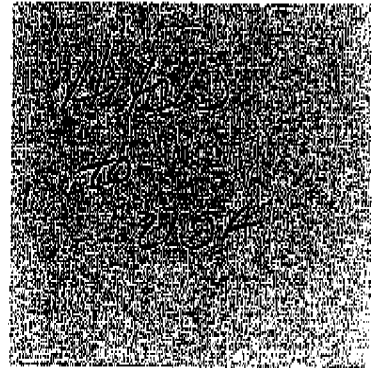
C/H \$40.00 162463 2403566

01/02/2002 02:08PM CONSUMER & INDUSTRY SERVICES

PAGE 2 OF 4

Michigan Department of Consumer and Industry Services

Filing Endorsement



This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

HOLLAND USA, INC.

ID NUMBER: 032903

received by facsimile transmission on January 2, 2002 is hereby endorsed

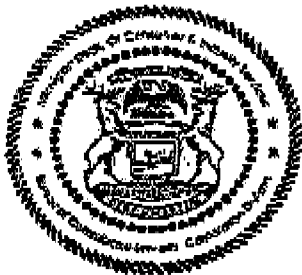
Filed on January 2, 2002 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of January, 2002.

Director

Bureau of Commercial Services



File #: F:\Public\1\michigan 0102

TRADEMARK
ATTACHMENT D
REEL: 003237 FRAME: 0040

01/02/2002 02:06PM
01/02/02 09:21 FAX 616 336 7000CONSUMER & INDUSTRY SERVICES
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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.																			
<table border="1"> <tr> <td colspan="3">Name</td> </tr> <tr> <td colspan="3">CHRISTOPHER J. DUBA</td> </tr> <tr> <td colspan="3">Address</td> </tr> <tr> <td colspan="3">P.O. BOX 352</td> </tr> <tr> <td>City</td> <td>State</td> <td>Zip Code</td> </tr> <tr> <td>GRAND RAPIDS</td> <td>MI</td> <td>49501-0352</td> </tr> </table>		Name			CHRISTOPHER J. DUBA			Address			P.O. BOX 352			City	State	Zip Code	GRAND RAPIDS	MI	49501-0352
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GRAND RAPIDS	MI	49501-0352																	
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 254, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	Holland Hitch Company
2. The identification number assigned by the Bureau is:	032-903

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: Holland USA, Inc.

01/02/2002 09:18AM

TRADEMARK
REEL: 003237 FRAME: 0041

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

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 incorporator(s) before the first meeting of the Board of 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)

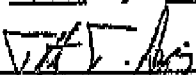
5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 14th day of December, 2001, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- 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. Written notice to shareholders or members who have not consented in writing has been given. (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 the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 14th day of December, 2001

By X 
(Signature of an authorized officer or agent)

Timothy T. Herringway
(Type or Print Name)

Nonprofit and Professional Service Corporations

Signed this _____ day of _____

By _____
(Signature of President, Vice-President, Chairman or Vice-Chairman)

(Type or Print Name) (Type or Print Title)

01/02/2002 09:18AM