

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Holland Neway International, Inc.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No**2. Name and address of receiving party(ies)**Additional names, addresses, or citizenship attached? Yes
 NoName: Holland Hitch Company

Internal _____

Address: _____

Street Address: 467 Ottawa AvenueCity: HollandState: MICountry: _____ Zip: 49423 Association Citizenship _____ General Partnership Citizenship _____ Limited Partnership Citizenship _____ Corporation Citizenship Michigan Other _____ Citizenship _____If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)**3. Nature of conveyance /Execution Date(s) :**Execution Date(s) January 1, 2002

- Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,408,485Additional sheet(s) attached? Yes NoC. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
NEWAY (Stylized)**5. Name & address of party to whom correspondence concerning document should be mailed:**Name: Brian E. Ainsworth

Internal Address: _____

Street Address: P.O. Box 2567City: Grand RapidsState: MI Zip: 49501Phone Number: (616) 949-9610

Fax Number: _____

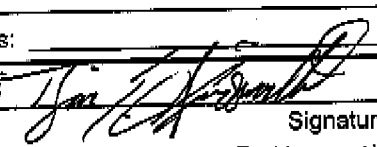
Email Address: _____

6. Total number of applications and registrations involved:1**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 0.00**

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:a. Credit Card Last 4 Numbers _____
Expiration Date _____b. Deposit Account Number 16 2463

Authorized User Name _____

9. Signature:

Signature

Brian E. Ainsworth

Name of Person Signing

Date

7-3-06

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

4Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the MERGER DOCUMENT

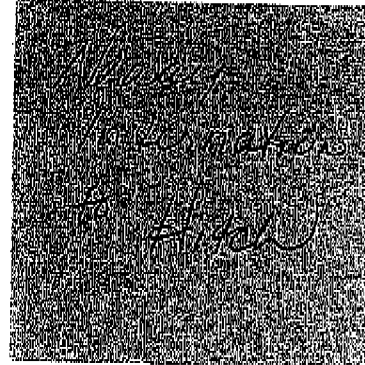
for

HOLLAND HITCH COMPANY

ID NUMBER: 032903

received by facsimile transmission on December 7, 2001 is hereby endorsed

Filed on December 7, 2001 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.

Effective Date: January 1, 2002



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 10th day of December, 2001.

Director

Bureau of Commercial Services

Rec'd by Facsimile Transmission 12/24/01

AT TRADEMARK

REEL: 003342 FRAME: 0280

12/10/2001 08:28AM CONSUMER & INDUSTRY SERVICES PAGE 3 OF 10
 12/07/01 10:38 FAX 616 336 7000 PARTNRY RTDDBRTNG , MICH KLP 002

RCR202-8506 (04/95)

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	EFFECTIVE DATE: Expiration date for new assumed names: December 31. Expiration date for transferred assume names appear in item 6	
CHRISTOPHER J. DUBA		
Address		
F. O. BOX 352		
City	State	Zip Code
GRAND RAPIDS	MI	49501

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 MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
 and Limited Partnerships

Pursuant to the provisions of Act 264, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:	
a. The name of each constituent entity and its identification number is:	
Holland Neway International, Inc.	233-47A
Holland Hitch Company	032-903
b. The name of the surviving (new) entity and its identification number is:	
Holland Hitch Company	032-903
Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business: 467 Ottawa Avenue, Holland, Michigan 49423	
2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.) The merger (consolidation) shall be effective on the <u>1st</u> day of <u>January</u> , <u>2002</u> .	

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3. Complete for Profit Corporations Only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Holland Neway International, Inc.	1,000 shares common	Common	N/A
Holland Hitch Company	25,852 shares common	Common	N/A

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows: Each share of Holland Neway International, Inc. common stock issued and outstanding shall be canceled and each share of Holland Hitch Company common stock issued and outstanding shall be converted into and become one share of common stock of the surviving corporation. The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a. The Plan of Merger was approved by the majority consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

 (Signature of incorporator) (Type or Print) (Signature of incorporator) (Type or Print)

 (Signature of incorporator) (Type or Print) (Signature of incorporator) (Type or Print)

b. The plan of merger was approved by:

the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

 Holland Neway International, Inc.

 Holland Hitch Company

By _____ By _____
 (Signature of Authorized Officer or Agent) (Signature of Authorized Officer or Agent)

 Timothy T. Hemingway Timothy T. Hemingway
 (Type or Print Name) (Type or Print Name)

 Holland Neway International, Inc. Holland Hitch Company
 (Name of Corporation) (Name of Corporation)

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