

**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 Hitch Company

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No**3. Nature of conveyance)/Execution Date(s) :**Execution Date(s) January 2, 2002

- Assignment Merger
 Security Agreement Change of Name
 Other Cert. of Amendment - Corporation

2. Name and address of receiving party(ies)Additional names, addresses, or citizenship attached? Yes NoName: Holland USA, Inc.

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)**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: _____

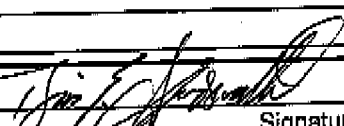
Email Address: _____

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

Date

Brian E. AinsworthTotal number of pages including cover sheet, attachments, and document: 4

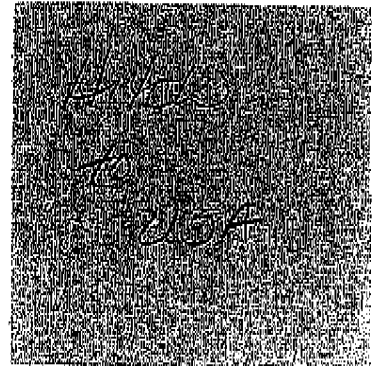
Name of Person Signing

Documents 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

CH \$40.00 162463 2408485

Michigan Department of Consumer and Industry Services

Filing Endorsement



This is to Certify that the **CERTIFICATE OF AMENDMENT - CORPORATION**

for

HOLLAND USA, INC.

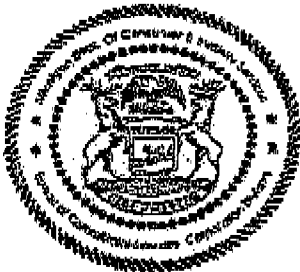
ID NUMBER: 033903

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.



Andrew L. Pettit

, Director

Bureau of Commercial Services

File by Facsimile Transmission 02/02

ATTACHMENT D
TRADEMARK

REEL: 003342 FRAME: 0284

01/02/2002 02:06PM
01/02/02 09:21 FAX 616 336 7000CONSUMER & INDUSTRY SERVICES
YARNOFF RIDDERINGPAGE 3 OF 4
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RCRD- 6706271

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 92 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 264, 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.
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CONSUMER & INDUSTRY SERVICES
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PAGE 4 OF 4
: MICH ELF @005/005

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. Hemingway
(Type or Print Name)

Nonprofit and Professional Service Corporations

Signed this _____ day of _____

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

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

01/02/2002 09:18AM