

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|---------------------------|-------------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Thule Hitch Systems LLC | | 10/17/2006 | LIMITED LIABILITY COMPANY: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Thule Towing Systems LLC | | |
| Street Address: | 1313 South Stockton Street | | |
| City: | Lodi | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 95240 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 78947297 | VALLEY INDUSTRIES ODYSSEY | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (248)594-0610 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 248-594-0600 | | |
| Email: | tmdocketing@raderfishman.com | | |
| Correspondent Name: | Michael B. Stewart | | |
| Address Line 1: | 39533 Woodward Avenue, Suite 140 | | |
| Address Line 4: | Bloomfield Hills, MICHIGAN 48304 | | |
| ATTORNEY DOCKET NUMBER: | 65269-0128 | | |
| NAME OF SUBMITTER: | Michael B. Stewart | | |
| Signature: | /mbs/ | | |
| Date: | 08/11/2008 | | |

CH \$40.00 78947297

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THULE HITCH SYSTEMS LLC", CHANGING ITS NAME FROM "THULE HITCH SYSTEMS LLC" TO "THULE TOWING SYSTEMS LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2006, AT 12:05 O'CLOCK P.M.

4186730 8100

080105511

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6353109

DATE: 01-31-08

TRADEMARK

REEL: 003832 FRAME: 0604

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

THULE HITCH SYSTEMS LLC

changing the name of such limited liability company to

THULE TOWING SYSTEMS LLC

*State of Delaware
Secretary of State
Division of Corporations
Delivered 12:28 PM 10/18/2006
FILED 12:05 PM 10/18/2006
SRV 060955139 - 4186730 FILE*

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, the undersigned limited liability company adopts the following amendment to its Certificate of Formation:

ARTICLE 1.
NAME

The name of the limited liability company is Thule Hitch Systems LLC (the "Company").

ARTICLE 2.
AMENDMENT

The certificate of formation of the Company is hereby amended by deleting Article 1 thereof in its entirety and by substituting in lieu of said Article I the following new Article I:

"ARTICLE 1.
NAME

The name of the limited liability company is Thule Towing Systems LLC (the "Company")."

Executed: October 17, 2006.

By: 

Name: Ulf Berghult
Title: Manager