

## 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
Draw-Tite, Inc.		09/23/2002	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Towing Products, Inc.		
Street Address:	47774 Anchor Court		
City:	Plymouth		
State/Country:	MICHIGAN		
Postal Code:	48170		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1496080	HITCH PRO	
CORRESPONDENCE DATA			
Fax Number:	(317)637-7561		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	317-634-3456		
Email:	jdurlacher@uspatent.com		
Correspondent Name:	James M. Durlacher		
Address Line 1:	111 Monument Circle		
Address Line 2:	Suite 3700		
Address Line 4:	Indianapolis, INDIANA 46204		
ATTORNEY DOCKET NUMBER:	8362-160		
NAME OF SUBMITTER:	James M. Durlacher		
Signature:	/James M. Durlacher/		
Date:	09/30/2008		

OP \$40.00 1496080

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TRADEMARK  
REEL: 003862 FRAME: 0054

Total Attachments: 2  
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source=Assignment#page2.tif

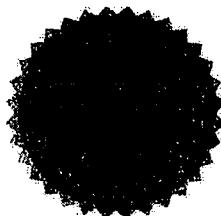
# Delaware

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 "DRAW-TITE, INC.", CHANGING ITS NAME FROM "DRAW-TITE, INC." TO "TOWING PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2002, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2231485 8100

AUTHENTICATION: 1998304

020589340

DATE: 09-24-02

TRADEMARK  
REEL: 003862 FRAME: 0056

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
DRAW-TITE, INC.

Draw-Tite, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Draw-Tite, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

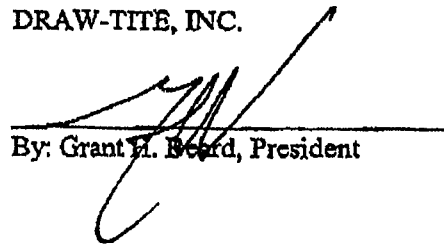
"The name of the corporation is: Towing Products, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Draw-Tite, Inc. has caused this certificate to be signed by Grant H. Beard, its President, this 18<sup>th</sup> day of September, 2002.

DRAW-TITE, INC.

  
By: Grant H. Beard, President

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:30 AM 09/23/2002  
020589340 - 2231485