# 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 |
|---|---|---|---|
| Cequent Towing Products, Inc. | | 12/19/2008 | CORPORATION: DELAWARE |

RECEIVING PARTY DATA

| | |
|---|---|
| Name: | Cequent Performance Products, Inc. |
| Street Address: | 47774 Anchor Court West |
| City: | Plymouth |
| State/Country: | MICHIGAN |
| Postal Code: | 48170 |
| Entity Type: | CORPORATION: DELAWARE |

PROPERTY NUMBERS Total: 79

| Property Type | Number | Word Mark |
|---|---|---|
| Serial Number: | 77541433 | F2 |
| Serial Number: | 77492668 | WATERWICK |
| Registration Number: | 2765091 | FULTON |
| Registration Number: | 2215138 | TRAILER KEEPER |
| Registration Number: | 2184856 | XLT |
| Registration Number: | 2394523 | BULLDOG |
| Registration Number: | 3387969 | ECLIPSE BULLDOG ENGINEERED |
| Registration Number: | 2449443 | ERGOFLEX |
| Registration Number: | 1474898 | FAS-LOK |
| Registration Number: | 2619566 | |
| Registration Number: | 2347549 | PRO-MAX |
| Registration Number: | 2843448 | WEDGE-LATCH |
| Registration Number: | 2577271 | ACCUPOWER |
| Registration Number: | 2519473 | ACCUTRAC |

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|---|---|---|
| Registration Number: | 2593596 | BARGMAN |
| Registration Number: | 2666828 | DIGITRAC |
| Registration Number: | 2519474 | ELECTROTEK |
| Registration Number: | 2433941 | ENVOY |
| Registration Number: | 3473086 | P3 |
| Registration Number: | 3473085 | P3 |
| Registration Number: | 2437085 | PILOT |
| Registration Number: | 3182902 | PINNACLE |
| Registration Number: | 2549043 | POD |
| Registration Number: | 3319685 | POINT & GO |
| Registration Number: | 3119928 | PRIMUS |
| Registration Number: | 2604327 | PRODIGY |
| Registration Number: | 2570768 | SENTINEL |
| Registration Number: | 2535727 | SHUR-SET III |
| Registration Number: | 1494963 | TEKONSHA |
| Registration Number: | 2427095 | VOYAGER |
| Registration Number: | 1493912 | WESBAR |
| Registration Number: | 2550410 | WESBAR |
| Registration Number: | 2684067 | POWERTRAC |
| Registration Number: | 1995492 | ACTIVATOR |
| Registration Number: | 1999609 | ACTIVATOR II |
| Registration Number: | 2889575 | ACTIVATOR III |
| Registration Number: | 2378204 | ADVENTURE SYSTEM |
| Registration Number: | 2741905 | BRAKEMAN |
| Registration Number: | 2931647 | BUMPER PACK |
| Registration Number: | 2448785 | CARGO BUDDY |
| Registration Number: | 2553893 | D |
| Registration Number: | 0896780 | DRAW TITE |
| Registration Number: | 1250935 | DRAW.TITE |
| Registration Number: | 3571141 | HIDDEN HITCH |
| Registration Number: | 1734183 | HIDDEN HITCH |
| Registration Number: | 2486994 | HIDDEN HITCH |
| Registration Number: | 1496080 | HITCH PRO |
| Registration Number: | 1364375 | INSTA-HITCH |
| Registration Number: | 3508375 | INTELLA-STOP |

| | | |
|---|---|---|
| Registration Number: | 2973985 | INTERLOCK |
| Registration Number: | 2030258 | KWIK-SLIDE |
| Registration Number: | 3166254 | M.O.V.E. |
| Registration Number: | 3184591 | M.O.V.E. MOBILE ORGANIZATIONAL VEHICLE EQUIPMENT |
| Registration Number: | 2005912 | MODULITE |
| Registration Number: | 2079313 | ON THE BALL |
| Registration Number: | 3117914 | ONE WRENCH TIGHTENING SYSTEM |
| Registration Number: | 2996240 | OUTFITTER |
| Registration Number: | 3146669 | PLATYPUS |
| Registration Number: | 2272639 | REMOV-A-BALL |
| Registration Number: | 2297833 | REMOV-A-BALL |
| Registration Number: | 2983930 | ROLA |
| Registration Number: | 1879667 | SERIES 51 |
| Registration Number: | 1848178 | SHADOWMOUNT |
| Registration Number: | 3127564 | SIGNATURE SERIES |
| Registration Number: | 2867881 | STRAIT-LINE |
| Registration Number: | 3114795 | THE GOOSE |
| Registration Number: | 3557120 | TITAN |
| Registration Number: | 1791440 | T-ONE |
| Registration Number: | 1791438 | T ONE |
| Registration Number: | 3127967 | TOW BEAST |
| Registration Number: | 3361120 | TOW READY |
| Registration Number: | 2841632 | TOWPOWER |
| Registration Number: | 3222711 | ULTRA FRAME |
| Registration Number: | 3112895 | BUILT FOR EXTREMES, DESIGNED FOR EVERYDAY LIFE |
| Registration Number: | 2668912 | REESE |
| Registration Number: | 1246852 | REESE |
| Registration Number: | 2282457 | REESE |
| Registration Number: | 3301469 | REESE OUTFITTER |
| Registration Number: | 3051535 | REESE TOWPOWER |

CORRESPONDENCE DATA

Fax Number: (317)637-7561

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

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: | 8362-1 |
| NAME OF SUBMITTER: | James M. Durlacher |
| Signature: | /James M. Durlacher/ |
| Date: | 05/08/2009 |

Total Attachments: 4
source=Change of Name for Cequent Performance#page1.tif
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source=Change of Name for Cequent Performance#page3.tif
source=Change of Name for Cequent Performance#page4.tif

# Delaware



*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 RESTATED CERTIFICATE OF "CEQUENT TOWING PRODUCTS, INC.", CHANGING ITS NAME FROM "CEQUENT TOWING PRODUCTS, INC." TO "CEQUENT PERFORMANCE PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2008, AT 3:59 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2231485 8100

AUTHENTICATION: 7049005

081220660

DATE: 12-29-08

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

# RESTATED CERTIFICATE OF INCORPORATION

of

Cequent Towing Products, Inc., a Delaware Corporation
(Pursuant to Sections 228, 242 and 245 of the
General Corporation Law of the State of Delaware)

Cequent Towing Products, Inc. (the "Company"), a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST**: The original Certificate of Incorporation ("Certificate") of the Company (initially known as TriMas Acquisition I, Inc.) was filed with the Secretary of State of the State of Delaware on May 24, 1990, which was amended on June 25, 1990 changing the name to Draw-Tite, Inc.

**SECOND**: The Restated Certificate of Incorporation of the Company in the form attached as Annex A has been duly adopted in accordance with the provisions of the Sections 245, 242 and 228 of the General Corporation Law of the State of Delaware by the directors and stockholders of the Company.

**THIRD**: The Restated Certificate of Incorporation of the Company so adopted reads in full as set forth on Annex A attached hereto and is hereby incorporated herein by this reference.

IN WITNESS WHEREOF, Cequent Towing Products, Inc. has executed this Certificate by the Secretary this 19th day of December, 2008.

Cequent Towing Products, Inc.

By: _____
Joshua A. Sherbin, Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:55 PM 12/22/2008
FILED 03:59 PM 12/22/2008
SRV 081220660 - 2231485 FILE

## ANNEX A

## RESTATED CERTIFICATE OF INCORPORATION
of
CEQUENT PERFORMANCE PRODUCTS, INC., a Delaware Corporation

**FIRST**: The name of the Corporation is Cequent Performance Products, Inc.

**SECOND**: The address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, Delaware 19808. The name of the Corporation's registered agent at such address is Corporation Service Company.

**THIRD**: (1) The Corporation shall, to the fullest extent permitted by Section 145 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities and other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person. (2) No person shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, provided, however, that the foregoing shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of the State of Delaware is subsequently amended to further eliminate or limit the liability of a director, then a director of the Corporation, in addition to the circumstances in which a director is not personally liable as set forth in the preceding sentence, shall not be liable to the fullest extent permitted by the amended General Corporation Law of the State of Delaware. For purposes of this ARTICLE SEVEN, "fiduciary duty as a director" shall include any fiduciary duty arising out of serving at the Corporation's request as a director of another corporation, partnership, joint venture or other enterprise, and "personal liability to the Corporation or its stockholder" shall include any liability to such other corporation, partnership, joint venture, trust or other enterprise, and any liability to the Corporation in its capacity as a security holder, joint venturer, partner, beneficiary, creditor or investor of or in any such other corporation, partnership, joint venture, trust or other enterprise.

**FOURTH**: The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

**FIFTH**: The total number of shares of stock that the Corporation shall have authority to issue is 1,000 shares of common stock with a par value of $1.00.

**SIXTH**: In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized and empowered to make, alter or repeal the Bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal any Bylaw made by the Board of Directors.

**SEVENTH**: The effective date of this Restated Certificate of Incorporation is December 31, 2008.