

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/22/2003		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Saleen Incorporated		09/22/2003	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Saleen Incorporated		
Street Address:	1225 East Maple Road		
City:	Troy		
State/Country:	MICHIGAN		
Postal Code:	48083		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2407911	SALEEN	
Registration Number:	2007476	S	
Registration Number:	2005539	SALEEN	
CORRESPONDENCE DATA			
Fax Number:	(313)309-6975		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	313-965-8575		
Email:	dford@clarkhill.com		
Correspondent Name:	David J. Ford		
Address Line 1:	500 Woodward Avenue		
Address Line 2:	Suite 3500		
Address Line 4:	Detroit, MICHIGAN 48226-3435		
ATTORNEY DOCKET NUMBER:	321301-29414		

CH \$90.00 2407911

NAME OF SUBMITTER:	David J. Ford
Signature:	/daivd j ford/
Date:	07/21/2009
Total Attachments: 4 source=saleenincCA_merger_saleenincDE#page1.tif source=saleenincCA_merger_saleenincDE#page2.tif source=saleenincCA_merger_saleenincDE#page3.tif source=saleenincCA_merger_saleenincDE#page4.tif	

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in the office of the Secretary of State
of the State of California

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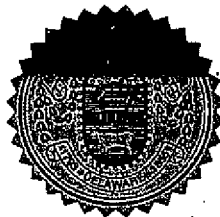
Delaware

The First State

Kevin Shelley
KEVIN SHELLEY, Secretary of 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 MERGER, WHICH MERGES:

"SALEEN INCORPORATED", A CALIFORNIA CORPORATION,
WITH AND INTO "SALEEN INCORPORATED" UNDER THE NAME OF "SALEEN INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003, AT 4:42 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3706269 8100M

AUTHENTICATION: 2645803

030607897

DATE: 09-22-03

CERTIFICATE OF MERGER
OF
SALEEN INCORPORATED,
A CALIFORNIA CORPORATION
INTO
SALEEN INCORPORATED
A DELAWARE CORPORATION

The undersigned, the Chief Executive Officer of Saleen Incorporated, a Delaware corporation, hereby certifies in connection with the merger of Saleen Incorporated, a Delaware corporation, and Saleen Incorporated, a California corporation, that:

1. The name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Saleen Incorporated	California
Saleen Incorporated	Delaware

2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation of the merger is Saleen Incorporated, a Delaware corporation.

4. The Certificate of Incorporation of Saleen Incorporated, the surviving corporation, as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions thereof and the General Corporation Law of the State of Delaware.

5. The executed agreement of merger is on file at the principal place of business of the surviving corporation. The principal place of business of the surviving

corporation at which the agreement of merger is filed is 76 Fairbanks, Irvine, California, 92618.

6. A copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

7. The authorized capital stock of the constituent corporation that is not surviving the merger, Saleen Incorporated, a California corporation, is 2,500,000 shares of Common Stock and 300,000 shares of Preferred Stock.

IN WITNESS WHEREOF, Saleen Incorporated has caused this Certificate of Merger to be signed by an authorized officer, this 22nd day of September, 2003.

SALEEN INCORPORATED,
a Delaware corporation

By: 
Name: Steve Saleen
Its: President