

# 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
Coachmen Industries, Inc.		05/03/2010	CORPORATION: INDIANA
RECEIVING PARTY DATA			
Name:	All American Group, Inc.		
Street Address:	2831 Dexter Dr		
City:	Elkhart		
State/Country:	INDIANA		
Postal Code:	46514		
Entity Type:	CORPORATION: INDIANA		
PROPERTY NUMBERS Total: 24			
Property Type	Number	Word Mark	
Serial Number:	77603325	A SMARTER WAY TO BUILD	
Serial Number:	76296256	ALL AMERICAN	
Serial Number:	76571223	ALL AMERICAN BUILDING SYSTEMS	
Serial Number:	76580930	ALL AMERICAN BUILDING SYSTEMS	
Serial Number:	78818706	ALL AMERICAN FINANCIAL SERVICES	
Serial Number:	77920349	ALL AMERICAN GROUP	
Serial Number:	77840234	ALL AMERICAN GROUP	
Serial Number:	76238079	ALL AMERICAN HOMES	
Serial Number:	77789056	ALL AMERICAN HOMES	
Serial Number:	73534039	ALL AMERICAN HOMES	
Serial Number:	77920345	ALL AMERICAN SPECIALTY VEHICLES	
Serial Number:	76401463	AMERI-LOG	
Serial Number:	77917810	AQUARIUS	
Serial Number:	77636151	BUILDER'S CHOICE	

CH \$615.00 77603325

900165654

TRADEMARK  
REEL: 004232 FRAME: 0641

Serial Number:	77636145	BUILDING DREAMS TO A HIGHER STANDARD
Serial Number:	73235260	COA
Serial Number:	76342371	COA
Serial Number:	77781951	
Serial Number:	77431525	PARALLEL CONSTRUCTION
Serial Number:	77744400	ROADJET
Serial Number:	77786180	SLS SMART LIVING SYSTEM
Serial Number:	77778721	SMART LIVING SYSTEM
Serial Number:	76438713	SPIRIT OF AMERICA SERIES OF HOMES
Serial Number:	76438714	SPIRIT OF AMERICA SERIES OF HOMES

#### CORRESPONDENCE DATA

Fax Number: (414)223-5000

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

Phone: 4142732100

Email: ptomailbox@whdlaw.com

Correspondent Name: Whyte Hirschboeck Dudek S.C.

Address Line 1: Attn: Suzanne Plagemann

Address Line 2: 555 East Wells Street, Suite 1900

Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	CMN-14161
NAME OF SUBMITTER:	Suzanne Plagemann
Signature:	/Suzanne Plagemann/
Date:	06/28/2010

Total Attachments: 4

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**INDIANA SECRETARY OF STATE  
BUSINESS SERVICES DIVISION  
CORPORATIONS CERTIFIED COPIES**

INDIANA SECRETARY OF STATE  
BUSINESS SERVICES DIVISION  
302 West Washington Street, Room E018  
Indianapolis, IN 46204

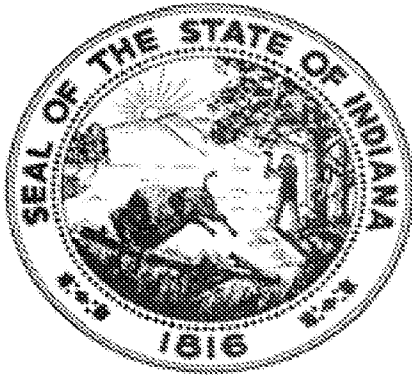
<http://www.sos.in.gov>

June 03, 2010

Company Requested: ALL AMERICAN GROUP, INC.

Control Number: 194438-138

Date	Transaction	# Pages
05/03/2010	Articles of Amendment	3



**State of Indiana  
Office of the Secretary of State**

**I hereby certify that this is a true and  
complete copy of this 3 page  
document filed in this office.**

**Dated: June 03, 2010  
Certification Number: 2010060303349**

**Secretary of State**



**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

State Form 38333 (R10/1-03)

Approved by State Board of Accounts, 1995

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

RECEIVED  
CORPORATIONS DIV

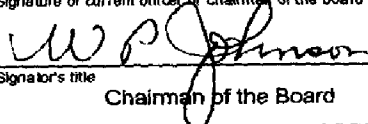
10 MAY -3

Indiana Code 23-1-38-1 et seq.  
Filing Fee: \$30.00

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right hand corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation <b>Coachmen Industries, Inc.</b>	Date of Incorporation <b>December 31, 1964</b>
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of (indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
<b>ARTICLE I Amendment(s)</b>	
The exact text of Article(s) <u>1</u> of the Articles of Incorporation is now as follows:  (NOTE: If amending the name of corporation, write Article "1" in space above and write "The name of the Corporation is _____" below.)  The name of the Corporation is All American Group, Inc.	
Indiana Secretary of State Packet: 194438-138 Filing Date: 05/03/2010 Effective Date: 05/03/2010	
APPROVED AND FILED <i>[Signature]</i> TODD ROKITA SECRETARY OF STATE	
<b>ARTICLE II</b>	
Date of each amendment's adoption: <b>April 29, 2010</b>	

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote									
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.									
<input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.									
<input checked="" type="checkbox"/> SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)									
A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:									
<table border="1"><tr><td></td><td>Shares entitled to vote.</td></tr><tr><td></td><td>Number of shares represented at the meeting.</td></tr><tr><td>✓</td><td>Shares voted in favor.</td></tr><tr><td></td><td>Shares voted against.</td></tr></table>		Shares entitled to vote.		Number of shares represented at the meeting.	✓	Shares voted in favor.		Shares voted against.	Indiana Secretary of State Packet: 194438-138 Filing Date: 05/03/2010 Effective Date: 05/03/2010
	Shares entitled to vote.								
	Number of shares represented at the meeting.								
✓	Shares voted in favor.								
	Shares voted against.								
B. Unanimous written consent executed on _____, 20____ and signed by all shareholders entitled to vote.									
ARTICLE IV Compliance with Legal Requirements									
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.									
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>29th</u> day of <u>April</u> , 20 <u>10</u> .									
Signature of current officer or chairman of the board 	Printed name of officer or chairman of the board William P. Johnson								
Signator's title Chairman of the Board									

**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT  
of  
COACHMEN INDUSTRIES INC**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**ALL AMERICAN GROUP, INC.**

Indiana Secretary of State  
Packet: 194438-138  
Filing Date: 05/03/2010  
Effective Date: 05/03/2010

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, May 03, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 3, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

194438-138 / 2010050395029