

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/01/2007		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Elkhart Plastics, Inc.		02/22/2007	CORPORATION: INDIANA
RECEIVING PARTY DATA			
Name:	Promens USA, Inc.		
Street Address:	3300 North Kenmore Street		
City:	South Bend		
State/Country:	INDIANA		
Postal Code:	46628		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2872965	SUV CARGO CADDY	
CORRESPONDENCE DATA			
Fax Number:	(612)492-7077		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	ip@fredlaw.com,mdahmeh@fredlaw.com,crosenberry@fredlaw.com		
Correspondent Name:	Carrie L. Rosenberry		
Address Line 1:	200 South Sixth Street		
Address Line 2:	Suite 4000		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	061594.0001		
NAME OF SUBMITTER:	Carrie L. Rosenberry		
Signature:	/Carrie L. Rosenberry/		

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**TRADEMARK
 REEL: 004291 FRAME: 0284**

Date:

10/06/2010

Total Attachments: 2

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STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP

SUBSIDIARY INTO PARENT
Section 253

CERTIFICATE OF OWNERSHIP
MERGING
ELKHART PLASTICS, INC., BONAR PLASTICS, INC., BONAR
PLASTICS SYSTEMS, AND BONAR PLASTICS PRODUCTS, INC.
INTO
BONAR PLASTICS USA HOLDINGS, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware) Bonar Plastics USA Holdings, Inc. (the "Corporation"), a corporation incorporated on the 20th day of September, 1979, pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY (A) that this Corporation owns 100% of the capital stock of the following corporations: (i) Elkhart Plastics, Inc. ("EPI"), a corporation incorporated on October 17, 1988, pursuant to the provisions of the Indiana Business Corporation Law; (ii) Bonar Plastics, Inc. ("BPI"), a corporation incorporated on August 8, 1969, pursuant to the provisions of the Delaware General Corporation Law; (iii) Bonar Plastics Systems, Inc. ("BPSI"), a corporation incorporated on February 5, 1987, pursuant to the provisions of the Delaware General Corporation Law; and (iv) Bonar Plastics Products, Inc. ("BPPI"), a corporation incorporated on February 18, 2003, pursuant to the provisions of the Washington Business Corporation Act, all four of which are referred to herein as the "Merging Entities;" and (B) that this Corporation, by a resolution of its Board of Directors unanimously adopted pursuant to a consent resolution effective as of February 22, 2007, determined to merge into itself said Merging Entities, effective March 1, 2007, and change its name to "Promens USA, Inc.," which resolution is in the following words to wit:

BACKGROUND:

WHEREAS, the Corporation owns 100% of the capital stock of the following corporations: Elkhart Plastics, Inc. ("EPI"), an Indiana corporation; Bonar Plastics, Inc. ("BPI"), a Delaware corporation; Bonar Plastics Systems, Inc. ("BPSI"), a Delaware corporation; and Bonar Plastics Products, Inc. ("BPPI"), a Washington corporation, all four of which are referred to herein as the "Merging Entities;" and

WHEREAS, after discussion and consideration of the benefits to the Corporation, the board of directors of the Corporation has determined that it is in the best interests of the Corporation to merge said Merging Entities into the Corporation, and that the name of the corporation be changed to "Promens USA, Inc."

RESOLUTIONS:

RESOLVED, that the Corporation merge into itself said Merging Entities and assume all of their respective assets, liabilities, and obligations, effective March 1, 2007; as of the effective date and by virtue of the mergers, each share of stock of the Merging Entities issued and outstanding immediately prior to the mergers shall be extinguished and cease to exist; and with respect to the mergers of EPI and BPPI, such mergers be pursuant to the terms and conditions set forth in the attached Plans of Merger for each entity.

FURTHER RESOLVED, that the officers of the Corporation, and each of them, are hereby authorized and directed to (i) make and execute a Certificate of Ownership setting forth a copy of the resolution to change the Corporation's name to Promens USA, Inc., and to merge said Merging Entities and assume their respective assets, liabilities, and obligations, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; (ii) with respect to the merger of EPI, make and execute Articles of Merger evidencing the merger and setting forth a copy of the Plan of Merger, and an Application for Certificate of Authority of a Foreign Corporation, and to file the same in the office of the Secretary of State of Indiana; and (iii) with respect to the merger of BPPI, make and execute Articles of Merger evidencing the merger and setting forth a copy of the Plan of Merger, and to file the same in the office of the Secretary of State of Washington.

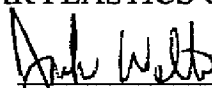
FURTHER RESOLVED, that upon the effective date of the merger, March 1, 2007, the name of the Corporation shall change to Promens USA, Inc.

FURTHER RESOLVED, that the officers of the Corporation, and each of them, are hereby authorized and directed to execute and deliver any and all documents, and take any and all action, whether within or without the State of Delaware, which may in any way be necessary or proper to effect the mergers and the foregoing resolutions.

IN WITNESS WHEREOF, said parent corporation has caused this certificate to be signed by an authorized officer this 22nd day of February, 2007. Signatures delivered by facsimile or electronically shall be treated as original signatures.

BONAR PLASTICS USA HOLDINGS, INC.

By:



Jack Welter
President