

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/30/2003		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Road Rescue, Inc.		12/30/2003	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Road Rescue, Inc.		
Street Address:	2914 Spartan Place		
City:	Marion		
State/Country:	SOUTH CAROLINA		
Postal Code:	29571		
Entity Type:	CORPORATION: SOUTH CAROLINA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2224117	ROAD RESCUE	
CORRESPONDENCE DATA			
Fax Number:	(202)457-6315		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-457-5316		
Email:	docketing-trademarks@pattonboggs.com, sbillheimer@pattonboggs.com, kagee@pattonboggs.com		
Correspondent Name:	Susan E Billheimer, Patton Boggs LLP		
Address Line 1:	2550 M St NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20037		
NAME OF SUBMITTER:	Susan E Billheimer		
Signature:	/Susan E Billheimer/		
Date:	10/21/2010		

OP \$40.00 2224117

Total Attachments: 8

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State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

*MN: ROAD RESCUE, INC.
SC: ROAD RESCUE, INC.*

State of Formation and Name of Surviving Entity:

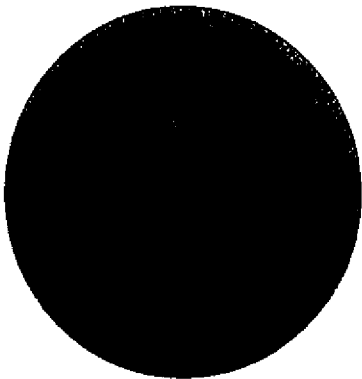
SC: ROAD RESCUE, INC.

Effective Date of Merger: December 30, 2003

Name of Surviving Entity After Effective Date of Merger:

ROAD RESCUE, INC.

This certificate has been issued on: December 30, 2003



Mary Kiffmeyer
Secretary of State.

TRADEMARK

REEL: 004301 FRAME: 0467



94-435

DC-M

ARTICLES OF MERGER
OF
ROAD RESCUE, INC.
INTO
ROAD RESCUE, INC.
(INITIALLY SPARTAN ROAD RESCUE MERGER COMPANY)

Pursuant to Section 302A.621, Subdivision 3, of the Minnesota Business Corporation Act, the undersigned as the parent corporation in a merger of subsidiaries hereby submits the following information:

ARTICLE I

Attached hereto and made a part hereof is a copy of the Plan of Merger.

ARTICLE II

Road Rescue, Inc., a Minnesota corporation, has 1000 issued and outstanding shares of common stock, no par value (the "Road Rescue (MN) Stock"). No other classes of series of stock are outstanding. Each outstanding share of Road Rescue (MN) Stock is entitled to one vote on any matter submitted to the vote of the shareholder of Road Rescue, Inc. (MN). All issued and outstanding Road Rescue (MN) Stock is owned by Spartan Motors, Inc., a Michigan Corporation.

Road Rescue, Inc., a South Carolina corporation (initially named Spartan Road Rescue Merger Company) has 100 issued and outstanding shares of common stock, no par value (the "Road Rescue (SC) Stock"). No other classes of series of stock are outstanding. Each outstanding share of Road Rescue (SC) Stock is entitled to one vote on any matter submitted to the vote of the shareholder of Road Rescue, Inc. (SC). All issued and outstanding Road Rescue (SC) Stock is owned by Spartan Motors, Inc., a Michigan Corporation.

ARTICLE III

Pursuant to Section 302A.621, Subdivision 3(c), of the Minnesota Business Corporation Act, it is not necessary to mail the Plan of Merger to the shareholders as Spartan Motors, Inc., as the parent company, is the only shareholder.

ARTICLE IV

Pursuant to Section 302A.621, Subdivision 3(d), of the Minnesota Business Corporation Act, the Board of Directors of Spartan Motors, Inc. has reviewed the attached Plan of Merger and approve and authorize such Plan of Merger in all respects.

ARTICLE V

Pursuant to Section 302A.651, Subdivision 4, of the Minnesota Business Corporation Act, Road Rescue, Inc. (SC) may be served with process in the state of Minnesota in any proceeding for the enforcement of an obligation of a constituent corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of a constituent corporation against it.

The Minnesota Secretary of State is irrevocably appointed as Road Rescue, Inc. (SC)'s agent to accept service of process in any such proceeding; and the address to which process may be forwarded is: c/o Spartan Motors, Inc. 1165 Reynolds Road, Charlotte, Michigan 48813. ✓

Road Rescue, Inc. (SC) will promptly pay to the dissenting shareholders of any corporation organized under the laws of Minnesota which is a party to the merger the amount, if any, to which they are entitled under Section 302A.473 of the Minnesota Business Corporation Act. ✓

DECEMBER 18 2003

Spartan Motors, Inc., a Michigan corporation

James W. Knapp Sec./Treas.
Signature and Office

James W. Knapp Sec./Treas.
Print Name and Office

915106-2

PLAN OF MERGER
OF
ROAD RESCUE, INC. (MN)
WITH AND INTO
ROAD RESCUE, INC. (SC)
(INITIALLY NAMED SPARTAN ROAD RESCUE MERGER COMPANY)

THIS IS A PLAN OF MERGER (the "Plan of Merger") between ROAD RESCUE, INC., a Minnesota corporation, with and into ROAD RESCUE, INC., a South Carolina corporation (initially named SPARTAN ROAD RESCUE MERGER COMPANY). Road Rescue, Inc. (MN) and Road Rescue, Inc. (SC) are sometimes referred to in this Plan of Merger as the "Constituent Corporations."

Road Rescue, Inc. (MN) has 1000 issued and outstanding shares of common stock, no par value (the "Road Rescue (MN) Stock"). No other classes or series of stock are outstanding. Each outstanding share of Road Rescue (MN) Stock is entitled to one vote on any matter submitted to the vote of the shareholder of Road Rescue, Inc. (MN). Additional shares of Road Rescue (MN) may be issued and outstanding shares may be retired before the Effective Time (defined below) if authorized by the Board of Directors of Road Rescue, Inc. (MN).

Road Rescue, Inc. (SC) has 100 issued and outstanding shares of common stock, no par value (the "Road Rescue (SC) Stock"). No other classes or series of stock are outstanding. Each outstanding share of Road Rescue (SC) Stock is entitled to one vote on any matter submitted to the vote of the shareholder of Road Rescue, Inc. (SC). Additional shares of Road Rescue (SC) may be issued and outstanding shares may be retired before the Effective Time (defined below) if authorized by the Board of Directors of Road Rescue, Inc. (SC).

The Board of Directors of Road Rescue, Inc. (MN) and Road Rescue, Inc. (SC) deem it to be in the best interests of the corporations and their respective shareholder to merge Road Rescue, Inc. (MN) with and into Road Rescue, Inc. (SC) pursuant to the provisions of the South Carolina Business Corporation Act ("SCBCA") and Minnesota Business Corporation Act ("MCBA") upon the terms set forth in this Plan of Merger.

ARTICLE I – MERGER

Road Rescue, Inc. (MN) shall be merged with and into Road Rescue, Inc. (SC), which shall survive the merger (the "Surviving Corporation"), in accordance with the laws of the States of South Carolina and Minnesota.

ARTICLE II – GOVERNING DOCUMENTS

At the Effective Time:

1. The Articles of Incorporation of Road Rescue, Inc. (SC) as existing and constituted at the Effective Time shall constitute the Articles of Incorporation of the Surviving Corporation without change or amendment until later amended in accordance with their provisions and applicable law; *provided, however*, that at the Effective Time, Article I of the Articles of Incorporation of the Surviving Corporation shall be amended and restated in its entirety to read as follows: "The name of the corporation is Road Rescue, Inc." ✓

2. The Bylaws of Road Rescue, Inc. (SC) as existing and constituted at the Effective Time shall constitute the Bylaws of the Surviving Corporation without change or amendment until later amended in accordance with their provisions and applicable law.

ARTICLE III – DIRECTORS AND OFFICERS

At the Effective Time:

1. The directors of Road Rescue, Inc. (SC) at the Effective Time shall be and constitute the initial directors of the Surviving Corporation and shall hold office until their respective successors are duly elected and qualified, or their earlier death, resignation, or removal.

2. The officers of Road Rescue, Inc. (SC) at the Effective Time shall be and constitute the initial directors of the Surviving Corporation and shall hold office until their respective successors are duly elected and qualified, or their earlier death, resignation, or removal.

ARTICLE VI – CONVERSION OF SHARES

The manner and basis of converting the shares of each of the Constituent Corporations are as follows:

1. At the Effective Time, each share of Road Rescue (SC) Stock outstanding immediately before the Effective Time shall remain outstanding and continue to represent one outstanding share of common stock, no par value, of the Surviving Corporation.

2. At the Effective Time, each share of Road Rescue (MN) Stock outstanding immediately before the Effective Time, without the surrender of stock certificates or any other action, shall be canceled and deemed null and void with no payment being made with respect to those shares.

ARTICLE V – SUCCESSION

At the Effective Time, (a) the separate corporate existence of Road Rescue, Inc. (MN) shall cease, and the Surviving Corporation shall possess all the rights, immunities, and franchises, of a public as well as of a private nature, and be subject to all the restrictions, liabilities, and duties of each of the Constituent Corporations, and (b) all property, real, personal, and mixed, and all debts due to each of the Constituent Corporations on whatever account, or belonging to each of the Constituent Corporations, and title to any real estate, or in any interest therein, shall be vested in the Surviving Corporation, as provided in Section 33-11-106 of the SCBCA and 302A.641 of the MBCA.

ARTICLE VI – FURTHER ASSURANCES

Road Rescue, Inc. (MN) shall, from time to time, as and when requested by the Surviving Corporation or its successors or assigns, execute and deliver or cause to be executed and delivered any and all deeds, instruments, assignments, or assurances that the Surviving Corporation deems necessary or desirable to vest in and confirm to the Surviving Corporation title to and possession of any property or rights of Road Rescue, Inc. (MN) acquired or to be acquired by reason of or as a result of the merger, or otherwise to carry out the purposes of this Plan of Merger, and any person who, immediately before the Effective Time, was an officer or director of Road Rescue, Inc. (MN) is hereby fully authorized in the name of Road Rescue, Inc. (MN) to execute any and all deeds, instruments, assignments, or assurances, or to take any and all such actions, necessary or desirable to comply with this Article.

ARTICLE VII – AMENDMENT OR ABANDONMENT

Notwithstanding anything in this Plan of Merger to the contrary, this Plan of Merger may, subject to the laws of the States of South Carolina and Minnesota, be amended, abandoned, or postponed by the Board of Directors of Road Rescue, Inc. (MN) and Road Rescue, Inc. (SC) at any time before the Effective Time for any reason deemed appropriate by the Boards of Directors.

ARTICLE VIII – EFFECTIVE TIME

This merger shall become effective at the time that Articles of Merger conformed with this Plan of Merger are duly filed with the South Carolina Secretary of State in accordance with the SCBCA and with the Minnesota Secretary of State in accordance with the MBCA (the "Effective Time").

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 30 2003

Mary Hiffmeyer
Secretary of State

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TOTAL P.06

TRADEMARK
REEL: 004301 FRAME: 0473

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 10/10/10

Mark Ritchie

Secretary of State



By

Carly Sykes