

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/23/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Curt Manufacturing, Inc.		12/23/2010	CORPORATION: WISCONSIN

RECEIVING PARTY DATA

Name:	Curt Manufacturing, LLC
Street Address:	6208 Industrial Drive
City:	Eau Claire
State/Country:	WISCONSIN
Postal Code:	55121
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	3153311	CURT
Serial Number:	85054751	THE FIRST NAME IN TOWING PRODUCTS
Serial Number:	85063322	CCCC
Serial Number:	85066821	EURO MOUNT
Serial Number:	85054947	BRING IT

CORRESPONDENCE DATA

Fax Number: (651)688-3348
 Phone: 651-331-9558
 Email: jdshewchuk@comcast.net
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Correspondent Name: Jeffrey D. Shewchuk
 Address Line 1: 3356 Sherman Court, Suite 102
 Address Line 4: Eagan, MINNESOTA 55121

OP \$140.00 3153311

ATTORNEY DOCKET NUMBER:	C475
NAME OF SUBMITTER:	Jeffrey D. Shewchuk
Signature:	/JDS/
Date:	09/23/2011
Total Attachments: 5 source=merger#page1.tif source=merger#page2.tif source=merger#page3.tif source=merger#page4.tif source=merger#page5.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"CURT MANUFACTURING, INC.", A WISCONSIN CORPORATION, WITH AND INTO "CURT MANUFACTURING, LLC" UNDER THE NAME OF "CURT MANUFACTURING, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2010, AT 12:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2010, AT 11:59 O'CLOCK P.M.

4902158 8100M

101228796




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8451157

DATE: 12-23-10

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

TRADEMARK
REEL: 004629 FRAME: 0694

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION
INTO DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

FIRST: The name of the surviving limited liability company is Curt Manufacturing, LLC, a Delaware limited liability company.

SECOND: The name of the foreign corporation being merged into the surviving limited liability company is Curt Manufacturing, Inc. The jurisdiction in which the foreign corporation was formed is Wisconsin.

THIRD: The Agreement of Merger has been approved and executed by each of the constituent entities.

FOURTH: The name of the surviving limited liability company is Curt Manufacturing, LLC.

FIFTH: The merger is to become effective on December 23, 2010 at 11:59 p.m., Eastern time.

SIXTH: The Agreement of Merger is on file at 6208 Industrial Drive, Eau Claire, Wisconsin, 54701, a place of business of the surviving limited liability company.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member or stockholder of the constituent entities.

[signature page to follow]

IN WITNESS WHEREOF, said Limited Liability Company has caused this Certificate to be signed by its authorized officer, the 23rd day of December, 2010.

CURT MANUFACTURING, LLC,
a Delaware limited liability company

By: 

Name: Curt Tambornino

Title: Chairman

[Certificate of Merger]

TRADEMARK
REEL: 004629 FRAME: 0696

Sec.179.77, 180.1105,
181.1105 & 183.1204,
Wis Stats

State of Wisconsin
Department of Financial Institutions
Division of Corporate & Consumer Services



Articles of Merger

Surviving Entity

Name: Curt Manufacturing, LLC
Entity Type: Limited Liability Company
Jurisdiction: DE

Non Surviving Entity

Name: CURT MANUFACTURING, INC.
Org ID: C040598
Entity Type: Business Corporation
Jurisdiction: WI

Real Estate

Non-Survivor Name(s)	Does the entity have a fee simple ownership interest in any Wisconsin real estate immediately prior to the merger?
CURT MANUFACTURING, INC.	No

Plan of Merger

Plan Of Merger

Method Of Approval

The plan of merger document was approved by each entity that is a party to the merger in the manner required by the laws applicable to each entity, and in accordance with ss.180.1103, 180.1104, 181.1103, 181.1104 and 183.1202, if applicable.

Drafter:

This document was drafted by: G. Scott Nicastro

Delayed Effective Date

Not Declared

Signature

Signature: Curt J. Tambornino
Title: Manager

Endorsement

Received Date: 12/23/2010 11:00:17 AM

Filed Date: 12/28/2010

Filing Fee: \$150.00

Expedite Fee: \$25.00

Total Fee: \$175.00

Comments:

Articles of Merger, merging a WI Chap. 180 Corp (Non-Survivor) into an unlicensed foreign LLC (Survivor) Effective Date: Dec. 23, 2010
OOS# 201012232442101 \$150.00 & \$25.00 Exp Fee