

## 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
Heckethorn Off Road Products, Inc.		08/15/1999	CORPORATION: TENNESSEE
RECEIVING PARTY DATA			
Name:	Heckethorn Products, Inc.		
Street Address:	1400 Morgan Road		
City:	Dyersburg		
State/Country:	TENNESSEE		
Postal Code:	38024		
Entity Type:	CORPORATION: TENNESSEE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77017321	ROUGH COUNTRY	
CORRESPONDENCE DATA			
Fax Number:	6157420410		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	615-742-7760		
Email:	trademarks@bassberry.com		
Correspondent Name:	Robert L. Brewer		
Address Line 1:	150 3rd Avenue South		
Address Line 2:	Suite 2800		
Address Line 4:	Nashville, TENNESSEE 37201		
ATTORNEY DOCKET NUMBER:	119509-100		
NAME OF SUBMITTER:	Robert L. Brewer		
Signature:	/Robert L. Brewer/		

Date:

12/07/2012

Total Attachments: 2

source=name change#page1.tif

source=name change#page2.tif

**ARTICLES OF AMENDMENT TO THE CHARTER**  
**OF**  
**HECKETHORN OFF ROAD PRODUCTS, INC.**

Pursuant to the provisions of §48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation hereby submits the following Articles of Amendment to amend its Charter and states as follows:

1. The name of the corporation is Heckethorn Off Road Products, Inc.

2. The text of the amendment adopted is:

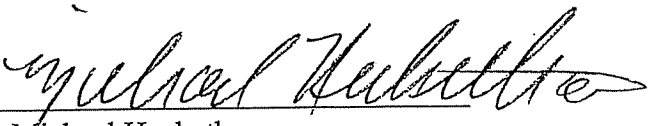
The first numbered paragraph of the charter is deleted in its entirety and the following substituted therefor:

The name of the corporation is Heckethorn Products, Inc.

3. The amendment was duly adopted on August 15, 1999, by the board of directors and shareholders.

Dated this 15<sup>th</sup> day of August, 1999.

HECKETHORN OFF ROAD PRODUCTS, INC.

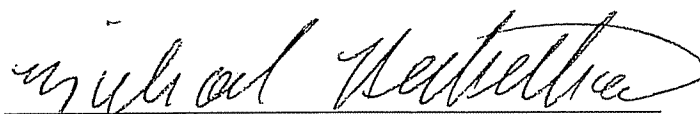
By:   
Michael Heckethorn  
President

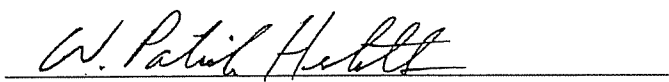
K:\skb\heckethorn\articlesofamendment


**ACTION BY UNANIMOUS WRITTEN CONSENT OF THE  
BOARD OF DIRECTORS AND SHAREHOLDERS OF  
HECKETHORN OFF ROAD PRODUCTS, INC.**

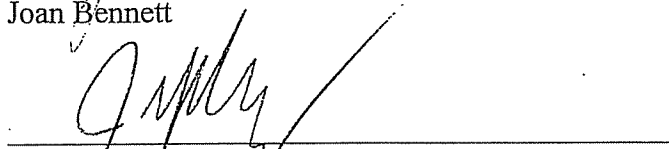
The following action was taken by the unanimous written consent of the Board of Directors and Shareholders of Heckethorn Off Road Products, Inc., as evidenced by the signatures below:

RESOLVED, that the Articles of Amendment to the Charter of Heckethorn Off Road Products, Inc., in the form attached hereto as Exhibit A, be and hereby is approved and adopted by the Corporation, effective as of August 15, 1999.

  
\_\_\_\_\_  
Michael Heckethorn

  
\_\_\_\_\_  
W. Patrick Heckethorn

  
\_\_\_\_\_  
Joan Bennett

  
\_\_\_\_\_  
Jeff Elzemeyer

K:\skb\heckethorn\action