

10-24-2001

D

TRADEM.



RM

Attorney Docket No.  
H550.20-0001

101884335

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of conveying party:  
Horton Vehicle Components, Inc.

Individual(s)  Association

General Partnership  Limited Partnership

Corporation-Minnesota  Other

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of Conveyance:

Assignment  Merger  Security Agreement  
 Change of Name  Other

Execution Date: August 10, 2000

2. Name and address of receiving party:

Name: Horton, Inc.

Internal Address: \_\_\_\_\_

Street Address: 2565 Walnut Street

City Roseville State MN ZIP 55113

Individual(s) Citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State Minnesota

Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached  Yes  No  
(Designation must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

4A. Application No.(s)

Additional numbers attached?  Yes  No



10-09-2001

U.S. Patent & TMO/TM Mail Rcpt Dt #1

4B. Registration No.(s)

- 434,868
- 820,700
- 895,869
- 1,456,152
- 1,725,415
- 1,971,684
- 2,231,407
- 2,258,062
- 2,261,445
- 2,279,721
- 2,285,952

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: George W. Jonas

KINNEY & LANGE, P.A.

Street Address: THE KINNEY & LANGE BUILDING

312 South Third Street

City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 290.00

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

DO NOT USE THIS SPACE

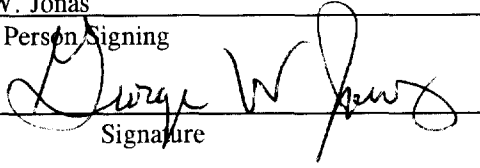
M

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

George W. Jonas

Name of Person Signing

  
Signature

October 1, 2001

Date

Total number of pages including cover sheet, attachments and document: [4]

12-1015

ARTICLES OF CORRECTION  
OF  
HORTON, INC.

The undersigned Secretary of Horton, Inc. (f/k/a Horton Vehicle Components, Inc.), a corporation organized under the laws of the state of Minnesota (the "Company") files these Articles of Correction pursuant to Section 5.16 of Minnesota Statutes and hereby certifies:

1. Horton Vehicle Components, Inc. (now known as Horton, Inc.) filed "Articles of Amendment of Articles of Incorporation of Horton Vehicle, Inc." (the "Articles of Amendment") with the Secretary of State on October 10, 2000 pursuant to which the Company changed its name from Horton Vehicle Components, Inc. to Horton, Inc.
2. The Articles of Amendment incorrectly refer to the filing company as "Horton Vehicle, Inc." rather than "Horton Vehicle Components, Inc."
3. The Articles of Amendment are hereby corrected pursuant to Section 5.16 of Minnesota Statutes by replacing "Horton Vehicle, Inc." wherever it appears in the Articles of Amendment with the correct name, "Horton Vehicle Components, Inc."

IN WITNESS WHEREOF, these Articles of Correction have been executed by the Secretary of the Company, who is authorized to execute same, on this 6 day of August, 2001.

Horton, Inc.  
(f/k/a Horton Vehicle Components, Inc.)

By: Terryl Gilberstadt  
Terryl Gilberstadt, Secretary

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

AUG 07 2001

Mary Hoffmeyer  
Secretary of State

12-1015

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
HORTON VEHICLE, INC.  
(a Minnesota Corporation)

Horton Vehicle, Inc., a corporation organized under the laws of the State of Minnesota (the "Company"), hereby certifies:

1. That the Board of Directors of the Company adopted the following resolutions at a duly called and held meeting of the Board of Directors:

**RESOLVED**, that Article I of the Company's Articles of Incorporation be amended in their entirety to provide as follows:

"ARTICLE I

The name of the Corporation shall be Horton, Inc." m

2. The foregoing amendment was approved by the shareholders of the Company at a duly called and held meeting of shareholders pursuant to the applicable provisions of Chapter 302A of the Minnesota Statutes.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the Secretary of Horton Vehicle, Inc. this 10<sup>th</sup> day of AUGUST, 2000.

Horton Vehicle, Inc.

By Terryl Gilbertstadt, Secretary  
Terryl Gilbertstadt, Secretary

STATE OF MINNESOTA  
FILED

OCT 10 2000

Sharon Killeney  
Secretary of State

069652

1195941.1