

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
Tekonsha Towing Systems, Inc.		02/06/2004	CORPORATION: MICHIGAN

RECEIVING PARTY DATA

Name:	Cequent Electrical Products, Inc.
Street Address:	30600 Telegraph Road
City:	Bringham Farms
State/Country:	MICHIGAN
Postal Code:	48025
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	76014688	ACCUPOWER
Serial Number:	76014686	ACCUTRAC
Serial Number:	76013907	BARGMAN
Serial Number:	76013908	COMMANDER
Serial Number:	76014683	DEFENDER
Serial Number:	75802886	DIGITRAC
Serial Number:	76014689	ELECTROTEK
Serial Number:	75545049	ENVOY
Serial Number:	76013910	PILOT
Serial Number:	76014687	POD
Serial Number:	76014685	POWERFRAME
Serial Number:	75802885	POWERTRAC
Serial Number:	76259582	PRODIGY
Serial Number:	76439789	PROTRUK

TRADEMARK

900042083

REEL: 003246 FRAME: 0895

OP \$515.00 76014688

Serial Number:	75928128	REFLEX
Serial Number:	76013909	SENTINEL
Serial Number:	76014670	SHUR-SET III
Serial Number:	76007686	SUREPULL
Serial Number:	73693854	TEKONSHA
Serial Number:	76010090	VOYAGER

CORRESPONDENCE DATA

Fax Number: (216)348-5474

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 216-348-5400

Email: ip@mcdonaldhopkins.com

Correspondent Name: Grant A. Monachino

Address Line 1: 600 Superior Avenue

Address Line 2: Suite 2100

Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	25476-00029
NAME OF SUBMITTER:	Grant A. Monachino
Signature:	/grantamonachino/
Date:	02/10/2006

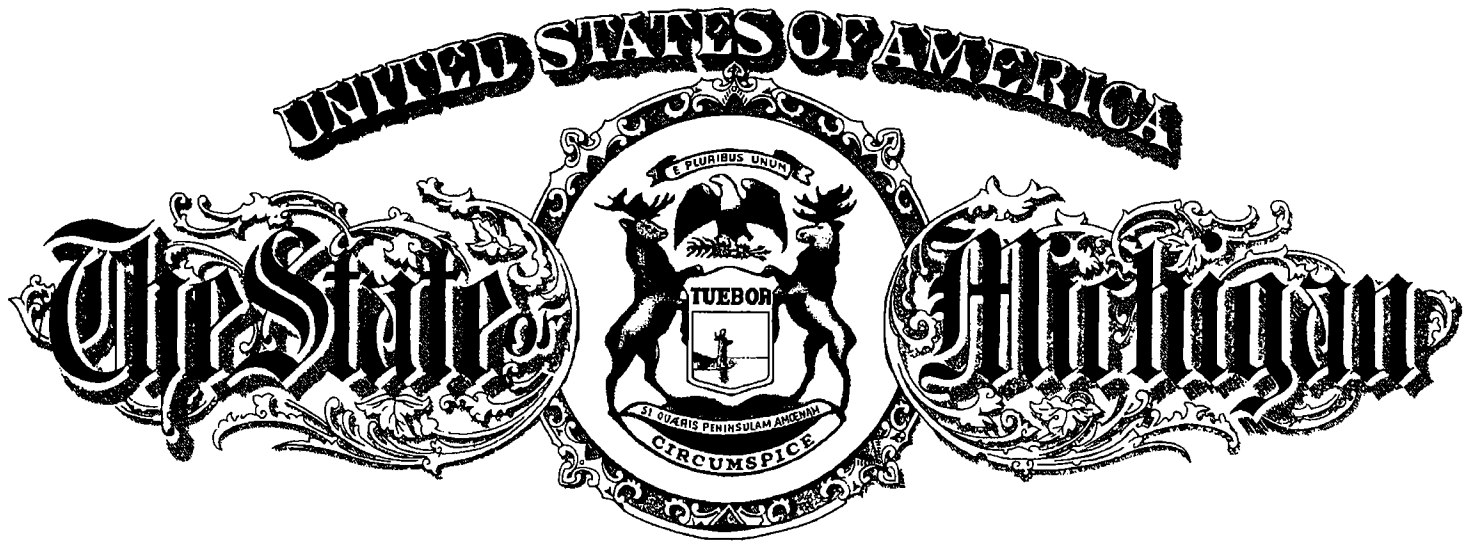
Total Attachments: 4

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of February, 2006.

Andrew L. Mett, Director
Bureau of Commercial Services

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received FEB 06 2004	(FOR BUREAU USE ONLY) ADJUSTED TO AGREE WITH BUREAU RECORDS	
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		FILED FEB 26 2004
Name Ellen Brisson c/o Trimes Corporation		Administrator BUREAU OF COMMERCIAL SERVICES
Address 39400 Woodward Avenue, Suite 130		
City Bloomfield Hills,	State MI	
Zip Code 48304		
Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.		EFFECTIVE DATE: Expiration date for new assumed names: December 31. Expiration date for transferred assumed names appear in Item 6.

ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION

CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1962 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:	
a. The name of each constituent entity and its identification number is:	
<u>Tekonsha Towing Systems, Inc.</u>	41236C
<u>Theodore Bargman Co.</u>	073-642
b. The name of the surviving (new) entity and its identification number is:	
<u>Consent Electrical Products, Inc. TEKONSHA TOWING SYSTEMS, INC.</u>	41236C
Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:	
<u>101 Spiros Parkway, Tekonsha, MI 49092</u>	
2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)	
The merger (consolidation) shall be effective on the _____ day of _____.	

MI000 - 01/27/04 C.T. Systems On-line

110⁰⁰ 13.02.159210

GOLD SEAL APPEARS ONLY ON ORIGINAL

3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Tekonsha Towing Systems, Inc.	100	Common	
Theodore Bargman Co.	50,000	Common	

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:

The shares shall be fully paid and shall then be extinguished and cease to exist.

SEE ATTACHED

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows.

Article 1 - The name of the corporation is Cequent Electrical Products, Inc.

The Plan of Merger will be furnished by the surviving profit corporation, or request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

- a) The Plan of Merger was approved by the majority consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

- b) The plan of merger was approved by:

☐ the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

☒ the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

By

Benson K. Woo

(Signature of Authorized Officer or Agent)

Benson K. Woo, Vice President

(Type or print name)

Tekonsha Towing Systems, Inc.

(Name of Corporation)

By

Benson K. Woo

(Signature of Authorized Officer or Agent)

Benson K. Woo, Vice President

(Type or print name)

Theodore Bargman Co.

(Name of Corporation)

ATTACHMENT
TEKONSHA TOWING SYSTEMS, INC

"The shares of the stock of Merger Corporation shall be extinguished and cease to exist and no shares of stock of Surviving Corporation shall be issued in exchange.