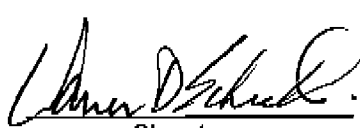


Form <b>PTO-1595</b> (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼		<b>RECORDATION FORM COVER SHEET</b> <b>PATENTS ONLY</b>		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): REESE PRODUCTS, INC. 51671 STATE ROAD 19 NORTH ELKHART, INDIANA 46514  Additional name(s) of conveying party(ies) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			2. Name and address of receiving party(ies) Name: CEQUENT TOWING PRODUCTS, INC.  Internal Address: _____  Street Address: 47774 ANCHOR COURT  City: PLYMOUTH State: MI Zip: 48170  Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____  Execution Date: 12/09/2002			4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No.(s) 29/170,351 B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: WARREN D. SCHICKLI Internal Address: 242-278D  Street Address: 247 NORTH BROADWAY  City: LEXINGTON State: KY Zip: 40507			6. Total number of applications and patents involved: 1  7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  8. Deposit account number: 11-0978		
<b>DO NOT USE THIS SPACE</b>					
9. Signature.  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;">           WARREN D. SCHICKLI 31,057            Name of Person Signing         </div> <div style="width: 30%; text-align: center;">             Signature         </div> <div style="width: 30%; text-align: right;">           12/8/03            Date         </div> </div> <div style="text-align: right; margin-top: 5px;">         Total number of pages including cover sheet, attachments, and documents: 6       </div>					

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents & Trademarks, Box Assignments  
 Washington, D.C. 20231

CH \$40.00 110978 29170351

700055835

**PATENT**  
**REEL: 014182 FRAME: 0131**

**CONTINUATION OF ITEM 1**

Additional name of conveying party:

TOWING PRODUCTS, INC.  
47774 Anchor Court  
Plymouth, Michigan 48170

# Delaware

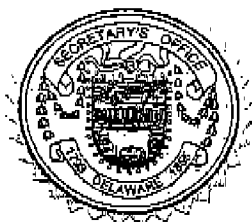
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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:

"REESE PRODUCTS, INC", A INDIANA CORPORATION,

WITH AND INTO "TOWING PRODUCTS, INC." UNDER THE NAME OF "TOWING PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF DECEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2640056

2231485 8100M.

030597566

PATENT

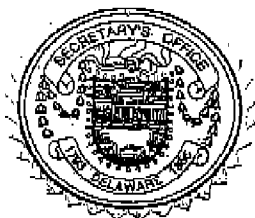
DATE REEL 014182 FRAME: 0133

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TOWING PRODUCTS, INC.", CHANGING ITS NAME FROM "TOWING PRODUCTS, INC." TO "CEQUENT TOWING PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2002, AT 4:31 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2640045

PATENT

DATE: 09-17-03

REEL: 014182 FRAME: 0134

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9-2002 15:25 FROM:METALDYNE CORPORATION 7342075797

TO: SECRETARY OF STATE P:2-2  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 12/09/2002  
020754584 - 2231485

**CERTIFICATE OF MERGER OF  
REESE PRODUCTS, INC. INTO  
TOWING PRODUCTS, INC.**

(formerly known as Dmw-Tite, Inc.)

(under Section 252 of the General Corporation Law of the State of Delaware)


Towing Products, Inc. hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations are:
  - a. Towing Products, Inc., a Delaware corporation; and
  - b. Reese Products, Inc., an Indiana corporation.
2. An Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware and the laws of the State of Indiana.
3. The surviving corporation is Towing Products, Inc.
4. The Certificate of Incorporation of Towing Products, Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.
5. The executed Agreement and Plan of Merger is on file at the principal place of business of Towing Products, Inc., the address of which is 47774 Anchor Court, Plymouth, Michigan 48170.
6. That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.
7. This Certificate of Merger shall be effective upon the filing of the Certificate of Merger with the State of Delaware.


IN WITNESS WHEREOF, Towing Products, Inc. has caused this Certificate to be signed by its authorized officers, as of the 9<sup>th</sup> day of December, 2002.

TOWING PRODUCTS, INC.

By:

  
Grant H. Beard, President

And By:

  
Todd R. Peters, Vice President-Finance

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:31 PM 12/27/2002  
020304402 - 2231485

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
TOWING PRODUCTS, INC.

Towing Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Towing Products, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

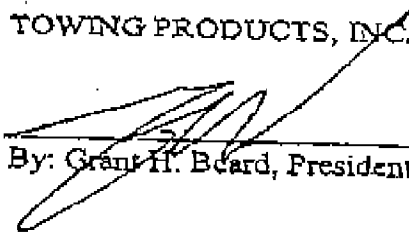
"The name of the corporation is: Cequent Towing Products, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Towing Products, Inc. has caused this certificate to be signed by Grant H. Beard, its President, this 23rd day of December, 2002.

TOWING PRODUCTS, INC.

  
By: Grant H. Beard, President