


Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇌ ⇌ ⇌	RECORDATION FORM COVER SHEET PATENTS ONLY	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: <u>TOWING PRODUCTS, INC.</u> Internal Address: _____ Street Address: <u>4774 ANCHOR COURT</u> City: <u>PLYMOUTH</u> State: <u>MI</u> Zip: <u>48170</u> 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 type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>12/09/2002</u>		
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) <u>10/182,096</u> 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: <u>PATRICK M. TORRE</u> Internal Address: <u>242-138</u> Street Address: <u>247 NORTH BROADWAY</u> City: <u>LEXINGTON</u> State: <u>KY</u> Zip: <u>40507</u>	6. Total number of applications and patents involved: <input type="checkbox"/> 1 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>11-0978</u>	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <u>PATRICK M. TORRE, REG. NO. 55,684</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>6-22-04</u> Date </div> </div> <div style="text-align: right; margin-top: 10px;"> Total number of pages including cover sheet, attachments, and documents: <input type="checkbox"/> 3 </div>		

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Mail documents to be recorded with required cover sheet information to:
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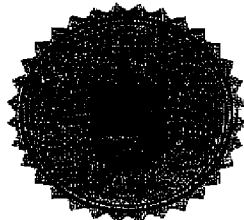
Delaware

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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: 2640050

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DATE: 09-17-03
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TD: 9:45 AM DE LAWARE
SECRETARY OF STATE P:2/2
DIVISION OF CORPORATIONS
FILED 04:30 PM 12/09/2002
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**CERTIFICATE OF MERGER OF
REESE PRODUCTS, INC. INTO
TOWING PRODUCTS, INC.**

(Formerly known as Dura-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 9th day of December, 2002.

TOWING PRODUCTS, INC.

By: 
Grant H. Beard, President

And By: 
Todd R. Peters, Vice President-Finance

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