# Electronic Version v1.1

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SUBMISSION TYPE:		NEW ASSIGNMENT	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		CHANGE OF NAME	CHANGE OF NAME		
CONVEYING PART	ΓΥ DATA				
<u> </u>		Name	Name Execution		
Advanced Accessory Systems, LLC				08/31/2006	
RECEIVING PARTY	Y DATA				
Name:	Thule Canada Holding LLC				7
Street Address:	32451 and 325	32451 and 32501 DeQuinDre Road			
City:	Madison Heigh	ts			=
State/Country:	MICHIGAN				=
Postal Code:	48071				
PROPERTY NUMB	ERS Total: 3				
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Property	Туре		Number		
Property Patent Number:		381311	Number		
		381311 380188	Number		
Patent Number:			Number		
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Total Attachments: 2

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PATENT REEL: 018627 FRAME: 0119

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 "ADVANCED ACCESSORY SYSTEMS, LLC", CHANGING ITS NAME FROM "ADVANCED ACCESSORY SYSTEMS, LLC" TO "THULE CANADA HOLDING LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2006, AT 5:23 O'CLOCK P.M.



2537676 8100 060815166

Variet Smith Winds.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5015000

DATE: 09-01-06

PATENT REEL: 018627 FRAME: 0120

## CERTIFICATE OF AMENDMENT

#### OF

### CERTIFICATE OF FORMATION

### OF

#### ADVANCED ACCESSORY SYSTEMS, LLC

The undersigned authorized person of Advanced Accessory Systems, LLC, a Delaware domestic limited liability company (the "Company") hereby certifies on behalf of the Company as follows:

1. The name of the Company is "Advanced Accessory Systems, LLC." The Company's original Certificate of Formation was filed with the Secretary of State of the State of Delaware on August 28, 1995. Amendments to the Company's Certificate of Formation were filed with the Secretary of State of the State of Delaware on September 5, 1997 and September 13, 1995.

2. The Certificate of Formation of the Company is hereby amended (the "Amendment") by deleting, in its entirety, Article 1 thereof and inserting in place thereof a new Article 1 to read as follows:

"<u>Name</u>. The name of the limited liability company is Thule Canada Holding LLC."

3. The Amendment was duly adopted in accordance with Section 18-202(a) of the Limited Liability Company Act of the State of Delaware.

IN WITNESS WHEREOF, this Certificate has been duly executed as of this 31 day of 0.2006.

By:

Name: Ronald J. Gardhouse Title: Executive Vice President and Chief Financial Officer

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**RECORDED: 12/13/2006**