

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Reese Products, Inc.		12/09/2002	CORPORATION: INDIANA

**RECEIVING PARTY DATA**

Name:	Towing Products, Inc.
Street Address:	4774 Anchor Court
City:	Plymouth
State/Country:	MICHIGAN
Postal Code:	48170
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 32**

Property Type	Number
Registration Number:	2378204
Registration Number:	1364375
Registration Number:	2030258
Registration Number:	2094336
Registration Number:	2079334
Registration Number:	2079313
Registration Number:	2273224
Registration Number:	1246852
Registration Number:	2668912
Registration Number:	2282457
Registration Number:	2623214
Registration Number:	2425469

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Registration Number:	2231584
Registration Number:	1848178
Registration Number:	1353919
Registration Number:	2510859
Registration Number:	2216779
Registration Number:	2239906
Registration Number:	2158750
Serial Number:	78132095
Serial Number:	78174182
Serial Number:	78177085
Serial Number:	75796850
Serial Number:	75799194
Serial Number:	78137109
Serial Number:	78137112
Serial Number:	78149862
Serial Number:	78149875
Serial Number:	78177932
Serial Number:	78173440
Serial Number:	78149329
Serial Number:	78149355

**CORRESPONDENCE DATA**

Fax Number: (216)348-5474

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

Email: pcardenas@mcdonaldhopkins.com

Correspondent Name: James A. Dimitrijevs

Address Line 1: 2100 Bank One Center 600 Superor Ave E.

Address Line 4: Cleveland, OHIO 44114

NAME OF SUBMITTER:

James A. Dimitrijevs

Total Attachments: 2

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

*(formerly known as Draw-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

# Delaware

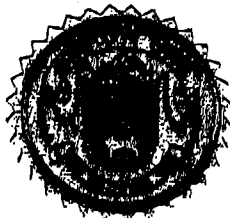
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*The First State*

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.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2133918

DATE: 12-10-02

TRADEMARK