# OP \$115,00 15534

#### 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           |
|-----------------------------------|----------|----------------|-----------------------|
| Fulton Performance Products, Inc. |          | 12/27/2002     | CORPORATION: DELAWARE |

#### **RECEIVING PARTY DATA**

| Name:           | Cequent Trailer Products, Inc. |  |
|-----------------|--------------------------------|--|
| Street Address: | 1050 Indianhead Drive          |  |
| City:           | Mosinee                        |  |
| State/Country:  | WISCONSIN                      |  |
| Postal Code:    | 54455                          |  |
| Entity Type:    | CORPORATION: DELAWARE          |  |

#### PROPERTY NUMBERS Total: 4

| Property Type        | Number  | Word Mark |
|----------------------|---------|-----------|
| Registration Number: | 1553452 | STOWAWAY  |
| Registration Number: | 1493912 | WESBAR    |
| Registration Number: | 2550410 | WESBAR    |
| Registration Number: | 2550411 | WESBAR    |

#### **CORRESPONDENCE DATA**

Fax Number: (317)637-7561

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

Phone: (317) 634-3456

Email: jdurlacher@uspatent.com
Correspondent Name: James M. Durlacher
Address Line 1: 111 Monument Circle

Address Line 2: Suite 3700

Address Line 4: Indianapolis, INDIANA 46204

| ATTORNEY DOCKET NUMBER: | 8363-1             |
|-------------------------|--------------------|
| NAME OF SUBMITTER:      | James M. Durlacher |

900086203 REEL: 003615 FRAME: 0835

| Signature:   | /James M. Durlacher/ |
|--|----------------------|
| Date:  | 09/06/2007           |
| Total Attachments: 2 source=Cequent Trailer Change of Name#page1.tif source=Cequent Trailer Change of Name#page2.tif |                      |

TRADEMARK REEL: 003615 FRAME: 0836



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 "FULTON PERFORMANCE PRODUCTS, INC.", CHANGING ITS NAME FROM "FULTON PERFORMANCE PRODUCTS, INC." TO "CEQUENT TRAILER PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH 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.

Warriet Smith Windson, Secretary of State

0776274 8100

020804403

AUTHENTICATION: 2176155

DATE: 12-30-02

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REEL: 003615 FRAME: 0837

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:30 PM 12/27/2002 020804403 - 0776274

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF FULTON PERFORMANCE PRODUCTS, INC.

Fulton Performance 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 Fulton Performance 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 Trailer 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, Fulton Performance Products, Inc. has caused this certificate to be signed by Grant H. Beard, its President, this <u>23st</u> day of December, 2002.

FULTON PERFORMANCE PRODUCTS, INC.

By: Grant H. Beard, President

TRADEMARK REEL: 003615 FRAME: 0838

**RECORDED: 09/06/2007**