

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM417373

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	01/09/2017

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Highland Ridge RV, Inc.		12/31/2016	Corporation: INDIANA

## RECEIVING PARTY DATA

<b>Name:</b>	Jayco, Inc.
<b>Street Address:</b>	903 South Main Street
<b>Internal Address:</b>	P.O. Box 460
<b>City:</b>	Middlebury
<b>State/Country:</b>	INDIANA
<b>Postal Code:</b>	46540
<b>Entity Type:</b>	Corporation: INDIANA

## PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
<b>Registration Number:</b>	4840310	3X
<b>Serial Number:</b>	87248075	COUNTRYMAN
<b>Serial Number:</b>	87201511	CUBE
<b>Registration Number:</b>	4834991	HIGHLAND RIDGE RV
<b>Registration Number:</b>	4984162	HIGHLANDER
<b>Registration Number:</b>	4826822	LIGHT
<b>Registration Number:</b>	4165538	LIGHT
<b>Registration Number:</b>	4176281	MESA RIDGE
<b>Registration Number:</b>	4933548	MORE ROOM LESS WEIGHT
<b>Registration Number:</b>	4831232	OPEN RANGE
<b>Registration Number:</b>	3754445	OPEN RANGE
<b>Serial Number:</b>	87191988	OPEN RANGE ULTRA LIGHT
<b>Serial Number:</b>	87206512	OUTLANDER
<b>Serial Number:</b>	86544008	ROAMER
<b>Registration Number:</b>	3843885	ROLLING THUNDER
<b>Registration Number:</b>	5110304	X HIGHLANDER BY HIGHLAND RIDGE RV THEREC

CH \$415.00 4840310

**CORRESPONDENCE DATA****Fax Number:** 5742947706*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.***Phone:** 5742947706**Email:** cputt@thorindustries.com**Correspondent Name:** Christopher R Putt**Address Line 1:** 601 East Beardsley Avenue**Address Line 4:** Elkhart, INDIANA 46514

<b>ATTORNEY DOCKET NUMBER:</b>	Jayco
<b>NAME OF SUBMITTER:</b>	Christopher R. Putt
<b>SIGNATURE:</b>	/Christopher R. Putt/
<b>DATE SIGNED:</b>	02/24/2017

**Total Attachments: 5**

source=ARTICLES of MERGER - Highland Ridge into Jayco Inc effective 1-9-17#page1.tif

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ARTICLES OF MERGER OF CORPORATIONS

State Form 39036 (R10 / 7-16)
Approved by State Board of Accounts, 2016

Approved and Filed
196802-001/7473286
Filing Date: 01/10/2017
Effective :01/09/2017 10:23
CONNIE LAWSON
Indiana Secretary of State

Indiana Code 23-1-40-1 et. seq.
23-1-18-3

FILING FEE: \$90.00

ARTICLES OF MERGER / SHARE EXCHANGE
OF

Highland Ridge RV, Inc.

(hereinafter the "nonsurviving corporation(s)")

INTO

Jayco, Inc.

(hereinafter the "surviving corporation")

ARTICLE I - SURVIVING CORPORATION

SECTION I:

The name of the corporation surviving the merger is Jayco, Inc.
and such name [ ] has [X] has not (designate which) been changed as a result of the merger.

SECTION II:

- a. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Indiana Business Corporation Law incorporated on February 1, 1968 (month, day, year)
b. The surviving corporation is a foreign corporation incorporated under the laws of the State of [ ] and is [ ] qualified [ ] not qualified (designate which) to do business in Indiana.
If the surviving corporation is qualified to do business in Indiana, state the date of qualification: [ ] (month, day, year)
(If Application for Certificate of Authority is filed concurrently herewith, state "upon approval of Application for Certificate of Authority.")

ARTICLE II - NONSURVIVING CORPORATION(S)

The name, state of incorporation, and date of incorporation or qualification (if applicable) respectively, of each Indiana domestic corporation and Indiana qualified foreign corporation, other than the survivor, which is party to the merger are as follows:

Table with 2 columns: Name of corporation, State of domicile, Date of Incorporation or qualification in Indiana, if applicable (month, day, year). Row 1: Highland Ridge RV, Inc., Indiana, March 26, 2014.

ARTICLE III - PLAN OF MERGER OR SHARE EXCHANGE

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A," attached hereto and made a part hereof.

INDIANA SECRETARY OF STATE
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**ARTICLE IV – MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must complete Section 1 or 2.)**

**SECTION 1:** Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

**SECTION 2:** Vote of shareholders (Select either A or B.)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on \_\_\_\_\_, 20\_\_\_\_, and signed by all shareholders entitled to vote.
- B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT THE MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

**ARTICLE V – MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2.)**

**SECTION 1:** Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

**SECTION 2:** Vote of members (Select either A or B.)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on \_\_\_\_\_, 20\_\_\_\_, and signed by all shareholders entitled to vote.
- B. Vote of shareholders during a meeting called by the Board of Directors.

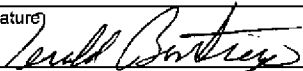
	TOTAL	A	B	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT THE MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

**SIGNATURE**

In witness whereof, the undersigned being the President and CEO of the surviving corporation executes  
 (Officer or Chairman of Board)

these Articles of Merger / Share Exchange and verifies, subject to penalties of perjury, that the statements contained herein are true,

this 31 day of December, 2016.

Signature: 

Printed name  
 Derald Bontrager, President and CEO

## PLAN AND AGREEMENT OF MERGER

This Plan and Agreement of Merger ("Plan") is made and entered into this 31 day of December, 2016, by and between Jayco, Inc., an Indiana corporation (hereinafter referred to as "Surviving Corporation"), and Highland Ridge RV, Inc., an Indiana corporation (hereinafter referred to as "Merging Corporation"), pursuant to Indiana Code 23-1-40-1 *et. seq.*

## AGREEMENT TO MERGE

The Merging Corporation shall be merged into the Surviving Corporation, and the name of the single corporation surviving the merger shall be Jayco, Inc. The Surviving Corporation shall exist and be governed by the laws of the State of Indiana. The Certificate of Incorporation of the Surviving Corporation, as in effect on the date of the merger, shall continue in full force and effect as the Certificate of Incorporation of the Surviving Corporation. Appropriate Articles of Merger (the "Articles of Merger") shall be signed and filed with the Indiana Secretary of State, Business Services Division.

## EFFECTIVE DATE

This merger shall become effective as of December 31, 2016 (the "Effective Date").

## MANNER AND BASIS OF CONVERTING SHARES

The Merging Corporation shall surrender all of its shares to the Surviving Corporation. Every One Thousand (1,000) shares of the issued and outstanding shares of common stock of the Merging Corporation shall be converted into one (1) validly issued, fully paid, and nonassessable share of common stock, par value \$100 per share, of the Surviving Corporation. The Surviving Corporation's parent company, Jayco, Corp., shall be issued the converted common stock referred to in the previous sentence.

## DIRECTORS, OFFICERS, AND GOVERNING DOCUMENTS

The directors and officers of the Surviving Corporation shall be the same upon the Effective Date as they are for the Surviving Corporation immediately prior thereto. The Certificate of Incorporation of the Surviving Corporation, together with any amendments thereof, shall continue to be the Certificate of Incorporation of the Surviving Corporation without change or amendment until further amended in accordance with the provisions thereof and applicable laws.

## RIGHTS AND LIABILITIES OF MERGING CORPORATION

At and after the Effective Date, the Surviving Corporation shall possess all of the rights, privileges, immunities, and franchises of a public and private nature of the Merging Corporation; any and all property, real, personal, and mixed, and any and all debts due Merging Corporation

on whatever account, and all other chosen in action, and all and every other interest of the Merging Corporation shall be taken and transferred to and vested in the Surviving Corporation without further act or deed; and the title to any real estate, or any interest therein, vested in the Merging Corporation shall not be in any way impaired by reason of the merger.

**FURTHER ASSURANCES**

From time to time, as and when required by the Surviving Corporation, there shall be executed and delivered on behalf of the Merging Corporation such deeds and other instruments, and there shall be taken or caused to be taken by it all such further and other action, as shall be appropriate or necessary in order to vest, perfect, or confirm, of record or otherwise, in the Surviving Corporation the title to and possession of powers, franchises, and authority of the Merging Corporation and otherwise to carry out the purposes of this Agreement and Plan of Merger, and the officers and directors of the Surviving Corporation are fully authorized in the name and on behalf of the Merging Corporation or otherwise to take any and all such action and to execute and deliver any and all such deeds and other instruments.

**GENERAL**

At any time prior to the consummation of the merger, this Plan may be terminated and the merger abandoned by the board of directors of either party. This Plan may also be amended at any time prior to the Effective Date with the mutual consent of the boards of directors of the parties. This Plan shall be governed by and construed in accordance with the laws of the State of Indiana. This Plan may be executed in one or more counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one instrument. At any time prior to the Effective Date, the parties may, by written agreement, (i) extend the time for the performance of any of the obligations or other acts of the parties hereto, (ii) waive any inaccuracy in the statements contained in this Plan or in any document delivered, or (iii) waive compliance with any of the covenants, conditions, or agreements contained in this Plan.

IN WITNESS WHEREOF, this Plan was executed this 31 day of December, 2016, by the duly authorized officers of the respective corporations.

HIGHLAND RIDGE RV, INC.

BY: Randy Graber  
Randy Graber, President

JAYCO, INC.

BY: Derald Bontrager  
Derald Bontrager, President and CEO

**MERGING CORPORATION**

**SURVIVING CORPORATION**

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF MERGER

of

**JAYCO, INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that an Articles of Merger of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

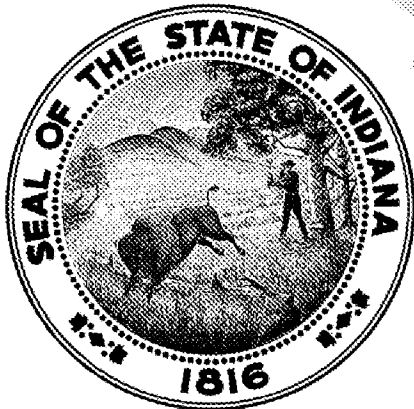
**HIGHLAND RIDGE RV, INC.**

a(n) Domestic For-Profit Corporation

merged with and into the surviving entity(s):

**JAYCO, INC.**

NOW, ~~THEFORE~~ with this document I certify that said transaction will become effective Monday, January 09, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 10, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

196802-001 / 7473286

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>