

**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.		12/23/2002	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Cequent Trailer Products, Inc.
Street Address:	1050 Indianhead Drive
City:	Mosinee
State/Country:	WISCONSIN
Postal Code:	54455-0008
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 18**

Property Type	Number
Registration Number:	2260071
Registration Number:	2449443
Registration Number:	1474898
Registration Number:	1350289
Registration Number:	1988881
Registration Number:	2168914
Registration Number:	2257779
Registration Number:	2205778
Registration Number:	2347549
Registration Number:	2080821
Registration Number:	2160824
Registration Number:	2233329

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Registration Number:	1429025
Registration Number:	2215138
Registration Number:	2184856
Serial Number:	76219105
Serial Number:	76299232
Serial Number:	76224196

**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: 600 Superior Ave. E.

Address Line 2: 2100 Bank One Center

Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	18789.00008
NAME OF SUBMITTER:	Paul Cardenas

Total Attachments: 2

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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 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0776274 8100

020804403

AUTHENTICATION: 2176155

DATE: 12-30-02

TRADEMARK

REF: 002675 FRAME: 0020

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 23<sup>rd</sup> day of December, 2002.

FULTON PERFORMANCE PRODUCTS, INC.

  
By: Grant H. Beard, President

TRADEMARK