

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
Thule Hitch Systems LLC		10/18/2006	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Thule Towing Systems LLC
Street Address:	1313 South Stockton Street
City:	Lodi
State/Country:	CALIFORNIA
Postal Code:	95240
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2225514	ADAPT HITCH BALL
Registration Number:	2212271	ADAPT HITCH BALL
Registration Number:	1846668	POWER-PULL
Serial Number:	78543865	POWER PULL XTREME
Registration Number:	3042579	STOW-A-BALL
Registration Number:	2788033	UBS
Serial Number:	72175143	VALLEY

CORRESPONDENCE DATA

Fax Number: (248)594-0610
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2485940633
 Email: tmdocketing@raderfishman.com
 Correspondent Name: Michael B. Stewart
 Address Line 1: 39533 Woodward Avenue, Suite 140

CH \$190.00 2225514

Address Line 4: Bloomfield Hills, MICHIGAN 48304

ATTORNEY DOCKET NUMBER: 65269-0999

NAME OF SUBMITTER: Michael B. Stewart

Signature: /mbs/

Date: 06/24/2008

Total Attachments: 2
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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 "THULE HITCH SYSTEMS LLC", CHANGING ITS NAME FROM "THULE HITCH SYSTEMS LLC" TO "THULE TOWING SYSTEMS LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2006, AT 12:05 O'CLOCK P.M.



4186730 8100

080105511

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6353109

DATE: 01-31-08

TRADEMARK
REEL: 003801 FRAME: 0904

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

THULE HITCH SYSTEMS LLC

changing the name of such limited liability company to

THULE TOWING SYSTEMS LLC

*State of Delaware
Secretary of State
Division of Corporations
Delivered 12:28 PM 10/18/2006
FILED 12:05 PM 10/18/2006
SRV 060955139 - 4186730 FILE*

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, the undersigned limited liability company adopts the following amendment to its Certificate of Formation:

ARTICLE 1.
NAME

The name of the limited liability company is Thule Hitch Systems LLC (the "Company").

ARTICLE 2.
AMENDMENT

The certificate of formation of the Company is hereby amended by deleting Article 1 thereof in its entirety and by substituting in lieu of said Article I the following new Article I:

"ARTICLE 1.
NAME

The name of the limited liability company is Thule Towing Systems LLC (the "Company")."

Executed: October 17, 2006.

By: 

Name: Ulf Berghult
Title: Manager