

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM404774

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
U.S. Tsubaki, Inc.		10/29/2010	Corporation: ILLINOIS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	U.S. Tsubaki Holdings, Inc.		
<b>Street Address:</b>	301 E. Marquardt Drive		
<b>City:</b>	Wheeling		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60090		
<b>Entity Type:</b>	Corporation: ILLINOIS		
<b>PROPERTY NUMBERS Total: 25</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2019202	ONE-TOUCH DOOR	
<b>Registration Number:</b>	0139416	UNION	
<b>Registration Number:</b>	0386520	UNION	
<b>Registration Number:</b>	2485520	SOLUTIONS THAT WORK	
<b>Registration Number:</b>	1664697	ONE-TOUCH INSPECTION DOOR	
<b>Registration Number:</b>	2632295	XCEEDER	
<b>Registration Number:</b>	1807069	DOUBLE PLUS	
<b>Registration Number:</b>	1811860		
<b>Registration Number:</b>	1264008	ACME CHAIN	
<b>Registration Number:</b>	1872220	LAMBDA	
<b>Registration Number:</b>	2944400	NEPTUNE CHAIN	
<b>Registration Number:</b>	2972205	ENERGY SERIES BY TSUBAKI	
<b>Registration Number:</b>	3826940	BALLANTINE	
<b>Registration Number:</b>	4058033	PERFORMAX BUSHINGS	
<b>Registration Number:</b>	3244088	TRENCH-ALL	
<b>Registration Number:</b>	4401291	SHUTTLE HAWK	
<b>Registration Number:</b>	4672508	IRON HAWK	
<b>Registration Number:</b>	3570877	GRIPPER CHAIN	
<b>Registration Number:</b>	3468574	SAFCON	

OP \$640.00 2019202

Property Type	Number	Word Mark
Registration Number:	4816260	ENERGY
Registration Number:	4961175	SMART TOOTH
Serial Number:	86757640	TITAN
Serial Number:	86757686	TITAN
Serial Number:	86631537	WORKHORSE
Serial Number:	87088554	SJ3

**CORRESPONDENCE DATA**

Fax Number: 3127758100

*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: 3127758000

Email: trademarks@mcandrews-ip.com

Correspondent Name: Patrick J. Arnold Jr.

Address Line 1: 500 W Madison St

Address Line 2: 34th Fl

Address Line 4: Chicago, ILLINOIS 60661

<b>NAME OF SUBMITTER:</b>	Patrick J. Arnold Jr.
<b>SIGNATURE:</b>	/PJA/
<b>DATE SIGNED:</b>	11/03/2016

**Total Attachments: 2**

source=Articles of Amendment (name change 11-10-10)#page1.tif

source=Articles of Amendment (name change 11-10-10)#page2.tif

FORM BCA 10.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
Business Corporation Act

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

FILED

NOV 10 2010

JESSE WHITE  
SECRETARY OF STATE

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File # 4978-445-7 Filing Fee: \$50 Approved: u

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): U.S. TSUBAKI INC.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on OCTOBER 29, 2010  
In the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

- a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: U.S. TSUBAKI HOLDINGS, INC.

New Name

(All changes other than name include on page 2.)

Page 1

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TRADEMARK  
REEL: 005917 FRAME: 0208

Text of Amendment

b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.  
For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

*No Change*

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):  
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

*No Change*

b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):  
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)  
(See Note 6 on page 4.)

*No Change*

Paid-in Capital:      Before Amendment      After Amendment  
\$ \_\_\_\_\_      \$ \_\_\_\_\_

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated OCTOBER 29, 2010      U.S. TSUBAKI, INC.  
Month & Day      Year      Exact Name of Corporation  
*Michael M. Manty*  
Any Authorized Officer's Signature  
MICHAEL M. MANTY, EXECUTIVE VICE PRESIDENT  
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Month & Day      Year  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_