

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM463578

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ACO POLYMER PRODUCTS, INC.		11/21/2017	Corporation: OHIO
RECEIVING PARTY DATA			
Name:	ACO, INC.		
Street Address:	9470 PINECONE DRIVE		
City:	MENTOR		
State/Country:	OHIO		
Postal Code:	44060		
Entity Type:	Corporation: OHIO		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Registration Number:	1692979	AQUADUCT	
Registration Number:	1878679	ACO	
Registration Number:	1439963	ACO POLYMER PRODUCTS	
Registration Number:	1512702	ACO	
Registration Number:	1170219	ACO-DRAIN	
Registration Number:	2647536		
Registration Number:	3823377		
Registration Number:	3823378		
Registration Number:	3823379		
Registration Number:	3823380		
Registration Number:	3823381		
Registration Number:	4330145	QUARTZ BY ACO	
CORRESPONDENCE DATA			
Fax Number:	2165796073		
<i>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.</i>			
Phone:	216-579-1700		
Email:	rkoll@pearne.com		
Correspondent Name:	Pearne & Gordon LLP		

CH \$315.00 1692979

Address Line 1: 1801 East 9th Street, Suite 1200
Address Line 4: Cleveland, OHIO 44114

NAME OF SUBMITTER: Richard A. Sharpe

SIGNATURE: /Richard A. Sharpe/

DATE SIGNED: 02/27/2018

Total Attachments: 8

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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/27/2017	201732501048	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

TAFT STETTINIUS & HOLLISTER LLP
200 PUBLIC SQUARE
STE 3500
CLEVELAND, OH 44114-2302

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Jon Husted
510266**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
ACO, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	201732501048
Effective Date: 11/21/2017	



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
27th day of November, A.D. 2017.

Jon Husted
Ohio Secretary of State

Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path:

**Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed**

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Form 590 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3310
www.OhioSecretaryofState.gov | busserc@OhioSecretaryofState.gov
File online or for more information: www.OhioBusinessCentral.com

Consent for Use of Similar Name

(To be filed with new business formation document or amendment to change business name where a name conflict will occur.)

Form Must Be Typed

Name of Entity/Individual Giving Consent:

Charter/Registration/License Number of Entity giving Consent:

Gives it Consent To:

To Use The Name:


By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

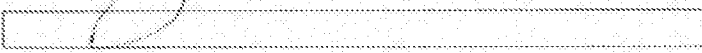
Required

Consent form must be signed by an authorized representative of the consenting entity.


If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature


By (if applicable)

Print Name


Signature

By (if applicable)

Print Name

ACO POLYMER PRODUCTS, INC.

ACTION BY WRITTEN CONSENT OF
THE DIRECTORS WITHOUT A MEETING

November 15, 2017

Pursuant to Section 1701.70(B)(6) of the Ohio Revised Code, the undersigned, being all of the directors (the "Directors") of ACO Polymer Products, Inc., an Ohio corporation (the "Corporation"), do hereby take and adopt the following actions by this written consent:

WHEREAS, the Directors deem it in the Corporation's best interest that the Corporation change its name to ACO, Inc.;

WHEREAS, in order to effectuate the name change, the Directors have determined it to be in the best interest of the Corporation that the Corporation enter into a Trade Name Purchase Agreement (the "Agreement") by and between ACO, Inc., an Ohio corporation ("Seller") and the Corporation;

WHEREAS, pursuant to the terms of the Agreement, the Corporation will purchase the corporate name "ACO, Inc." (the "Trade Name") and certain associated rights from Seller and Seller will change its registered corporate name to a name not confusingly similar to the Trade Name in all applicable jurisdictions; and

WHEREAS, a form of the Agreement has been reviewed by the Directors and does not differ materially from that which will be executed.

NOW THEREFORE BE IT:

1. Approval of Trade Name Purchase Agreement, Name Change, and Amendment to Articles of Organization

RESOLVED: That each of the terms and conditions of the Agreement are hereby approved.

RESOLVED
FURTHER: In accordance with the terms of the Agreement, and only upon the Agreement being fully executed by all parties, the name of the Corporation shall be changed to ACO, Inc.

RESOLVED
FURTHER: That upon the execution of the Agreement, the Articles of Incorporation of the Corporation are hereby amended by deleting Article First and replacing it in its entirety by substituting the following for Article First of the Corporation's Articles of Incorporation:

"First: Name of Corporation: ACO, Inc."

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RESOLVED
FURTHER:

That except as expressly amended herein, the Articles of Incorporation of the Corporation shall remain in full force and effect.

RESOLVED
FURTHER:

That the Corporation will change its name in Ohio and all jurisdictions that the Corporation is qualified to transact business to ACC, Inc. or some variation thereof.

RESOLVED
FURTHER:

That either of the Authorized Parties (as defined below) and each hereby is, authorized, empowered, and directed for and on behalf of the Corporation, to prepare, execute, file and record any and all documents, including but not limited to a Certificate of Amendment to be filed with the office of the Ohio Secretary of State and to take any and all further actions the Shareholders and the Directors deem necessary or appropriate to effectuate the purpose of the foregoing resolution on behalf of the Corporation.

B. General Authorization, Direction and Ratification.

RESOLVED:
FURTHER:

That any one of the officers of the Corporation, acting in the interests and on behalf of the Corporation (each, an "Authorized Party," and together, collectively, the "Authorized Parties"), or any of them acting alone on behalf of the Corporation, be, and each hereby is, authorized, for and on behalf of the Corporation, to execute and deliver all documents, instruments, certificates and agreements related to, contemplated by, and in connection with these resolutions, with any and all such additional, modified or revised terms as are acceptable to such Authorized Party and permitted under applicable law, the approval thereof by the Directors being conclusively evidenced by such Authorized Party's execution and delivery thereof.

RESOLVED
FURTHER:

That any of the Authorized Parties be, and each hereby is, authorized, for and on behalf of the Corporation, to do and perform such other acts and things and to make, execute, deliver, file and record such other agreements, instruments, articles, certificates and documents, including amendments thereof, and to pay such fees, costs and expenses, as may in such Authorized Party's judgment be necessary or appropriate to carry out and comply with, or evidence compliance with the terms, conditions and provisions of these resolutions and such other documents and instruments as may be delivered by the Corporation in connection therewith.

RESOLVED
FURTHER:

That all of the acts performed, and the agreements, facilities,

instruments, documents, schedules and certificates, negotiated, executed, delivered or performed, by either of the Authorized Parties, for and on behalf of the Corporation in connection with the actions described or referred to in these resolutions, whether heretofore or hereafter done or performed, which are in conformity with the intent and purposes of these resolutions, shall be, and the same hereby are, ratified, confirmed and approved in all respects.

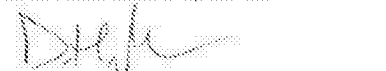
[Signature Page Follows]

This action may be executed in counterparts, each of which will be deemed an original, and all of which together will constitute one resolution. The signature of any party to any counterpart, electronic (scanned) or facsimile thereof, may be appended to any other counterpart and when so appended will constitute an original.

IN WITNESS WHEREOF, the undersigned, being the Directors of ACO Polymer Products, Inc., an Ohio corporation have executed this Action by Written Consent of the Directors Without a Meeting effective as of the date first written above.



Hans-Julius Ahlmann, Director



Derek Humphries, Director

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