

08-20-2001



SHEET

NLY

Docket No.:

0109197-00011

Tab settings → → → ▼

101815882

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**BA Acquisition, Inc.**  
**214 Jackson Street**  
**Des Moines, Iowa 50315**

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State **Delaware**  
☐ Other

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other

Execution Date: **June 13, 1995**

2. Name and address of receiving party(ies):

Name: **Air-Tex Corporation**

Internal Address:

Street Address: **214 Jackson Street**

City: **Des Moines** State: **Iowa** ZIP: **50315**

☐ Individual(s) citizenship

☐ Association

☐ General Partnership

☐ Limited Partnership

☒ Corporation-State **Delaware**

☐ Other

If assignee is not domiciled in the United States, a domestic designation is ☐ Yes ☒ No

(Designations must be a separate document from

Additional name(s) & address(es) ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,148,861**

Additional numbers

☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Melissa Masiello, Esq.**

Internal Address: **Bell, Boyd & Lloyd LLC**

Street Address: **Bell, Boyd & Lloyd LLC**

**P.O. Box 1135**

City: **Chicago** State: **IL** ZIP: **60690**

6. Total number of applications and registrations involved:.....



7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

**02-1818**

08/20/2001 LMUELLER 00000021 1148861

01 FC:481

40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

**Melissa Masiello, Esq.**

Name of Person Signing

Signature

**August 14, 2001**

Date

Total number of pages including cover sheet, attachments, and

8

TRADEMARK

REEL: 002350 FRAME: 0781



ELAINE BAXTER  
Secretary of State  
State of Iowa

APPLICATION FOR  
AMENDED CERTIFICATE  
OF AUTHORITY

183349

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to section 1504 of the Iowa Business Corporation Act, the undersigned corporation applies for an amended certificate of authority to transact business in Iowa, and states:

1. The name of the corporation is BA Acquisition, Inc.

and the name the corporation uses in Iowa if different than the real name is

RECEIVED

JUN 13 1995

SECRETARY OF STATE

The corporate name has been changed to Air-Tex Corporation

2. The state [or foreign country] of incorporation on the records of the Secretary of State of Iowa is

Delaware

The state [or foreign country] of incorporation has been changed to No Change

3. The duration of the corporation on the records of the Secretary of State of Iowa is Perpetual

The duration has been changed to No Change

4. The date of incorporation of the corporation was January 27, 1995

5. The street address of its principal office is

address 214 Jackson Street

city, zip Des Moines, Iowa 50315

6. The street address of its registered office in Iowa and the name of its registered agent at that office:

name C T Corporation System

address 2222 Grand Avenue

city, state, zip Des Moines, Iowa 50312

7. The names and business addresses of its current directors and officers:

name Frank P. Krasovec, Director

address 106 East Sixth Street, Suite 530

city, state, zip Austin, Texas 78701

635-0114

(IOWA - 1364 - 2/20/90)

TRADEMARK  
REEL: 002350 FRAME: 0782

name Matthew R. Allen, Director and President

address 214 Jackson Street

city, state, zip Des Moines, Iowa 50315

name Robert P. Whitesell, Director

address 817 N. Erie

city, state, zip San Antonio, Texas 78207

name J. Max Waits, Director and Secretary

address 817 N. Erie

city, state, zip San Antonio, Texas 78207

Please attach additional pages if needed

8. A certificate of existence, or a document of similar import, duly authenticated by the official having custody of corporate records in the state or country of incorporation, accompanies this application.

9. Signature 

Type or print name and title J. Max Waits, Secretary

#### NOTES:

1. The filing fee is \$100.00. Make checks payable to SECRETARY OF STATE.
2. The document is to be signed by the chairperson of the board, the president, or other officer of the corporation. If directors have not been selected, the document is to be signed by an incorporator. If the corporation is in the hands of a court appointed fiduciary, the document is to be signed by the fiduciary. A copy of a signature is acceptable for filing. Verification is not required.
3. One copy of the document is to be delivered to the Secretary of State for filing.
4. The effective time and date of the document is the later of the following:
  - a. the time of filing on the date it is filed;
  - b. the time specified in the document on the date it is filed;
  - c. the time and date specified in the document, not later than 90 days after the date it is filed.

SECRETARY OF STATE  
Corporations Division  
Hoover Building  
Des Moines, Iowa 50319

Phone: 515/281-5204  
FAX: 515/242-5953

**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR-TEX CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



PAUL D. PATE  
Secretary of State  
FILED

Date: 6-18-1995

Time: 11:07

Receipt: W 19670



*Edward J. Freel*

Edward J. Freel, Secretary of State

2475534 8300

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AUTHENTICATION:

0900

DATE:

7532802

06-08-95