

01-22-2003

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings $\Rightarrow \Rightarrow \Rightarrow$



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102343479

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

1. Name of conveying party(ies):

Technical Products Group, Inc.

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

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: May 22, 1998

2. Name and address of receiving party(ies)

Name: Advanced Technical Products, Inc.

Internal

Address:

Street Address: 200 Mansell Court, East

City: Roswell State: GA Zip: 30076

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

A. Trademark Application No.(s)

76/329,966

B. Trademark Registration No.(s)

2,492,880

Additional number(s) attached ☐ Yes ☒ No

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

Name: Mariann R. Murphy

Internal Address: Jenner & Block, LLC

Street Address: One IBM Plaza

City: Chicago State: IL Zip: 60611

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 65.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

10-0460

(Attach duplicate copy of this page if paying by deposit account)

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.

Mariann R. Murphy

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01/21/2003 TBIAZ1 00000017 100460 76329966

01 FC:0521 40.00 CH
02 FC:0522 25.00 CH

TRADEMARK
REEL: 002653 FRAME: 0053

TECHNICAL PRODUCTS GROUP, INC.
(f/k/a Intellitec, Inc.)

Corporate Data Sheet

Corporate Organization

Where Incorporated: Delaware

Certificate of Incorporation: Dated April 13, 1995

Stated Capital (authorized/par value):
Common Stock 100 / \$0.01 per share
Preferred Stock none

Registered Agent: The Corporation Trust Company
1209 Orange Street
Corporation Trust Center
Wilmington, Delaware

Corporate Changes: Certificate of Amendment changing name to Technical Products Group, Inc. from Intellitec, Inc. filed on April 20, 1995

Directors

Board of Directors: James S. Carter Garrett L. Dominy
Richard J. Rashilla Brian W. Hodges
H. Dwight Byrd Richard Zeits

Meetings of Board of Directors:

April 14, 1995	Written Consent of Board of Directors (organization)
April 19, 1995	Consent of Board of Directors (approval of name change to TPGI)
April 20, 1995	Written Consent of Board of Directors (approval of resolution excluding Officers and Directors, Gary L. Forbes and Lawrence E. Wesneski, from access to all classified information in the possession of the Company and to not occupy positions that would enable any of them to affect adversely the Company policies or practices in the performance of classified contracts for the D.O.D. or User Agencies of its Industrial Security Program)
April 27, 1995	Action without a Meeting by the Board of Directors (authorization to borrow from Finova Capital Corporation)
April 27, 1995	Written Consent of Board of Directors (approval of form of Bill of Sale and assignment and Assumption Agreement - Brunswick

Corporation; approval of form of Assignment and Assumption Agreement executed by Company and TPG Holdings, Inc.; approval of forms of Facilities Leases executed by Company and Marion Properties, Inc., Lincoln Properties, Inc. and DeLand Properties, Inc.)

April 29, 1995	Written Consent of Board of Directors (approval of change of directors from three to six; resignation of Lawrence E. Wesneski as director and appointment of James G. Fuller, Henry R. Lattanzi, H. Dwight Byrd and Richard Zeits as directors)
June 1, 1995	Written Consent of Board of Directors (approval to expand board, appoint director and adopt 401(k) Plan)
October 24, 1997	Written Consent of Board of Directors (Second Amendment to Loan and Security Agreement)
March 31, 1998	Written Consent of Board of Directors (Amended and Restated Loan and Security Agreement)
May 14, 1998	Written Consent of the Board of Directors in Lieu of Annual Meeting (Actions of Officers; election of officers and exclusion of Advanced Technical Products, Inc.)
June 26, 1998	Written Consent of Board of Directors (approval to First Amendment to Amended and Restated Loan and Security Agreement)
January 3, 1999	Written Consent of Board of Directors (appointment of Richard Rashilla as a director and Executive Vice President)
March 12, 1999	Written Consent of Board of Directors (approval to Second Amendment to Amended and Restated Loan and Security Agreement)

Stockholders

Stockholders: Advanced Technical Products Inc. (f/k/a TPG Holdings, Inc.) - 10 shares of common stock

Stock Certificates (Common Stock):

Cert. No. 1 - 10 shares issued to TPG Holdings, Inc. (Canceled May 22, 1998)

Cert. No. 2 - 10 shares issued to Advanced Technical Products Inc. (f/k/a TPG Holdings, Inc.)

Meetings of Stockholders:

May 14, 1998

Written Consent in Lieu of Annual Meeting of the Sole
Stockholder

Officers

Officers:

President and Chief Executive Officer
Executive Vice President, Chief Financial Officer,
Secretary and Treasurer
Exec. Vice Pres. (Pres. -Marion Composites Div.)
Exec. Vice Pres. (Pres. -Lincoln Composites Div.)
Exec. Vice Pres. (Pres. -Intellitec Div.)

James S. Carter

Garrett L. Dominy

H. Dwight Byrd

Richard J. Rashilla

Brian W. Hodges

State Qualifications

Arkansas	April 26, 1995
Florida	April 26, 1995
Illinois	April 26, 1995
Nebraska	April 26, 1995
Texas	April 26, 1995
Virginia	April 26, 1995



PASTE CANCELLED CERTIFICATE IN THIS SPACE

CANCELLATION OF STAMPS:

In ink, mark stamps with initials, day, month and year. make 3 parallel incisions lengthwise thru stamp at time of affixing. Stamp shall not be so defaced as to prevent ready determination of its denomination and genuineness.

CERTIFICATE No. 2 FOR 2 SHARES (or
units, membership interests, partnership interests, etc., as appropriate)

ISSUED TO

Advanced Technical Products, Inc.

DATED May 22 19 98

Transfer From Original Issue

FROM WHOM TRANSFERRED:

TPG Holdings, Inc. (new certificate issued as result of

name change)

DATED April 28 19 95

ORIGINAL CERTIFICATE NUMBER	ORIGINAL NUMBER	NUMBER TRANSFERRED
<u>No. 1</u>	<u>10</u>	<u>10</u>

RECEIVED CERTIFICATE No. _____ FOR _____ SHARES (or
units, membership interests, partnership interests, etc., as appropriate)

THIS _____ DAY OF _____ 19 _____

Transfer Details For Surrendered Certificate

NEW CERTIFICATES ISSUED TO:

NUMBER TRANSFERRED	NUMBER OF NEW CERTIFICATES

THIS CERTIFICATE ARE SUBJECT TO CERTAIN RESTRICTIONS



INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

TECHNICAL PRODUCTS GROUP, INC.

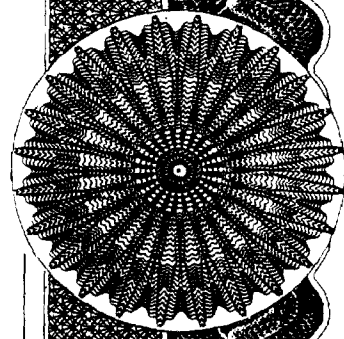
Common Stock \$500 par value per share

This Certificate that **Advanced Technical Products, Inc.** *is the owner of*
----- *fully paid and*
Ten (10)

*non-assessable Shares of the above Corporation transferable only on the
books of the Corporation by the holder hereof in person or by duly authorized
Attorney upon surrender of this Certificate properly endorsed.*

*In Witness Whereof, the said Corporation has caused this Certificate to be signed
by its duly authorized officers and to be sealed with the Seal of the Corporation.*

Dated May 22, 1998



THE SHARES REPRESENTED BY THIS CERTIFICATE MAY NOT BE TRANSFERRED EXCEPT BY OPERATION OF LAW UNLESS (1) A REGISTRATION STATEMENT WITH RESPECT TO SUCH SHARES SHALL BE EFFECTIVE UNDER THE SECURITIES ACT OF 1933, AS AMENDED, OR (2) THE CORPORATION SHALL HAVE RECEIVED AN OPINION OF COUNSEL SATISFACTORY TO IT THAT NO VIOLATION OF SUCH ACT WILL BE INVOLVED IN SUCH TRANSFER, OR (3) THE CORPORATION SHALL HAVE RECEIVED A "NO ACTION" LETTER FROM THE SECURITIES AND EXCHANGE COMMISSION COVERING SUCH TRANSFER.

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations. Additional abbreviations may also be used though not in the list.

TEN COM — as tenants in common

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right of survivorship
and not as tenants in common

UNIF GIFT MIN ACT — Custodian..... (Minor)
under Uniform Gifts to Minors Act..... (State)

For value received, the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

..... Shares
represented by the within Certificate, and hereby irrevocably constitutes and appoints.....

..... Attorney to transfer the said
shares on the books of the within-named Corporation with full power of substitution in the premises.

Dated,.....

In presence of

NOTICE: The signature to this assignment must
correspond with the name as written upon the face
of the certificate in every particular without alter-
ation or enlargement, or any change whatever.