

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	04/26/2007		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rennco, Inc.		04/26/2007	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Rennco LLC		
Street Address:	23721 M-60 West		
City:	Homer		
State/Country:	MICHIGAN		
Postal Code:	49245		
Entity Type:	LIMITED LIABILITY COMPANY: MICHIGAN		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3056485	E PAC	
Registration Number:	2651721	RENNCO	
Registration Number:	2730154	VOYAGER	
CORRESPONDENCE DATA			
Fax Number:	(937)443-6635		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	513-352-6719		
Email:	trademarks@thompsonhine.com		
Correspondent Name:	Michael J. Nieberding		
Address Line 1:	P.O. Box 8801		
Address Line 4:	Dayton, OHIO 45401-8801		
ATTORNEY DOCKET NUMBER:	070117-019		
NAME OF SUBMITTER:	Michael J. Nieberding		

OP \$90.00 3056485

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TRADEMARK
REEL: 003655 FRAME: 0201

Signature:

/michael j nieberding/

Date:

11/06/2007

Total Attachments: 5

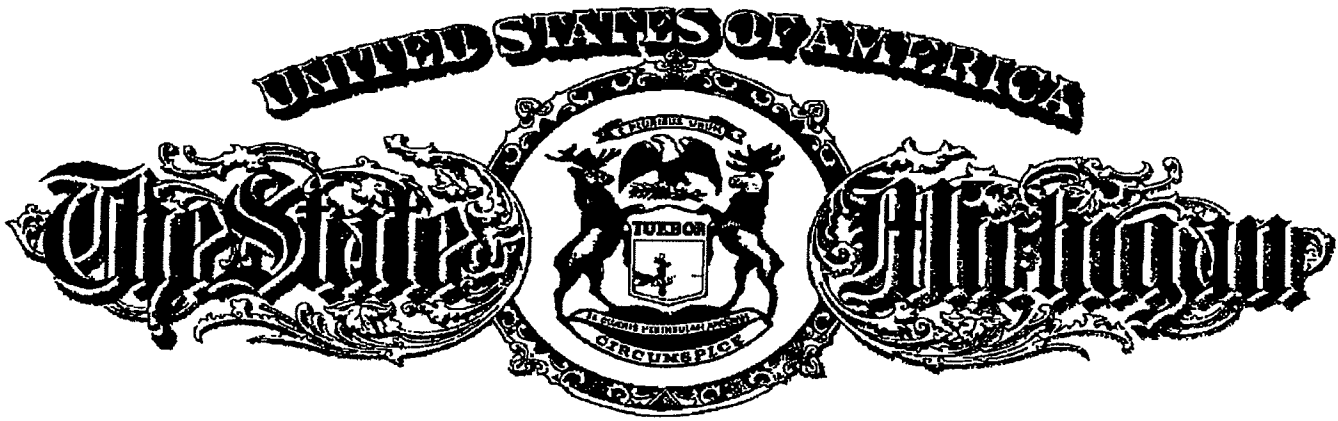
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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
D1779A

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of April, 2007

Andrew S. Hitt, Director

Bureau of Commercial Services

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF MERGER

for

RENNCO LLC

ID NUMBER: D1779A

received by facsimile transmission on April 26, 2007 is hereby endorsed

Filed on April 26, 2007 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 26TH day of April, 2007.

, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 07116

BCSICD-550m (Rev. 12/06)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Amy Hamilton, Thompson Hine LLP	
Address 312 Walnut St., 14th Floor	
City Cincinnati	State OH
Zip Code 45202	
EFFECTIVE DATE:	
Expiration date for new assumed names: December 31,	
Expiration date for transferred assumed names appear in Item 6	

Document will be returned to the name and address you enter above
If left blank document will be mailed to the registered office.

CERTIFICATE OF MERGER

Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

RENNCO, INC.

152086

b. The name of the surviving (new) entity and its identification number is:

NEW RENNCO LLC

D1779A

Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

23721 M-60 West Homer, MI 49245

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the 30th day of April, 2007.

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3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
RENNCO, INC.	50,000 common	common	N/A

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:

All issued shares shall be cancelled.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows: N/A

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

- a) The Plan of Merger was approved by the majority consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

(Signature of Incorporator)

(Type or Print Name)

- b) The plan of merger was approved by:

☐ the Board of Directors of _____, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

☒ the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

RENNCO, INC.

By

(Signature of Authorized Officer or Agent)
William M. Schult, Secretary

(Type or print name)

RENNCO, INC.

(Name of Corporation)

By

(Signature of Authorized Officer or Agent)

(Type or print name)

(Name of Corporation)

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4. Complete for any Limited Liability Companies only

Check one of the following if the limited liability company is the survivor.

- ☐ There are no changes to be made to the Articles of Organization of the surviving limited liability company.
- ☒ The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:

ARTICLE I. The name of the limited liability company is RENNCO LLC.

The manner and basis of converting the membership interests are as follows:

The membership interests of New Rennco LLC shall not be converted or exchanged in any manner, but each said interest which is issued at the effective time of the Merger shall continue to represent one issued membership interest of New Rennco LLC as the surviving entity.

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in the merger, this document is signed in accordance with Section 103 of the Act.

Signed this 26th day of April 2007

By [Signature]
(Signature of Member, Manager or Authorized Agent)

William M. Schult, Secretary
(Type or Print Name and Capacity)

New Rennco LLC
(Name of Limited Liability Company)

Signed this _____ day of _____

By _____
(Signature of Member, Manager or Authorized Agent)

(Type or Print Name and Capacity)

(Name of Limited Liability Company)

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