

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Dimco-Gray Company		05/24/2007	CORPORATION:
RECEIVING PARTY DATA			
Name:	DimcoGray Corporation		
Street Address:	900 Dimco Way		
City:	Centerville		
State/Country:	OHIO		
Postal Code:	45458		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0562472	GRA LAB	
CORRESPONDENCE DATA			
Fax Number:	(937)449-6761		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	937-449-6761		
Email:	kbrumit@porterwright.com		
Correspondent Name:	Karen F. Brumit		
Address Line 1:	One South Main Street		
Address Line 2:	Suite 1600		
Address Line 4:	Dayton, OHIO 45402		
ATTORNEY DOCKET NUMBER:	0968000-024658		
NAME OF SUBMITTER:	Charles Y. Kidwell, Jr.		
Signature:	/Charles Y. Kidwell, Jr./		
Date:	11/15/2007		

CH \$40.00 0562472

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TRADEMARK  
REEL: 003660 FRAME: 0866

Total Attachments: 3  
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source=Scanned\_#page3.tif



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/29/2007	200714502082	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

**Receipt**

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

PORTER, WRIGHT, MORRIS & ARTHUR LLP  
ATTN: BARRY R. KISER  
41 SOUTH HIGH STREET, SUITE 2800  
COLUMBUS, OH 43215

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Jennifer Brunner****345240**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**DIMCOGRAY CORPORATION**

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

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200714502082**

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 24th day of May, A.D.  
2007.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State  
 Central Ohio: (614) 466-3910  
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

[www.sos.state.oh.us](http://www.sos.state.oh.us)

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

<b>Mail your payment to the following:</b>	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by  
 Shareholders or Members  
 (Domestic)  
 Filing Fee \$50.00**

**(CHECK ONLY ONE (1) BOX)**

<b>(1) Domestic for Profit</b>		<b>(2) Domestic Nonprofit</b>	
<input type="checkbox"/> Amended (122-AMAP)	<input checked="" type="checkbox"/> Amendment (125-AMDS)	<input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)

**Complete the general information in this section for the box checked above.**

Name of Corporation DIMCO-GRAY COMPANY

Charter Number 345240

Name of Officer Michael A. Sieron

Title President

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☒ shareholders ☐ directors (non-profit amended articles only)

☐ members was duly called and held on May 8, 2007  
 (Date)

 at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

☐ In a writing signed by all of the ☐ shareholders ☐ directors (non-profit amended articles only)

☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.
**Clause applies if amended box is checked.**

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

